

# **Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 4 February 2014.**

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## **APOLOGIES**

## **ACKNOWLEDGEMENT OF LAND**

## **DECLARATIONS OF INTEREST**

### **Pecuniary Interests**

### **Non Pecuniary – Significant Interests**

### **Non Pecuniary – Less than Significant Interests**

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**Minutes of the Community Services Committee held on 4 February 2014**

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**Present**

Councillor T Rowell (Chairperson)  
Councillor G Bricevic  
Councillor W Glynn  
Councillor D Lound  
Councillor M Oates  
Councillor R Thompson  
General Manager - Mr P Tosi  
Director Community Services - Mrs L Deitz  
Acting Director Planning and Environment - Mr J Baldwin  
Manager Community Resources and Development - Mr B McCausland  
Manager Cultural Services - Mr M Dagostino  
Manager Education and Care Services - Mrs J Uluibau  
Manager Healthy Lifestyles - Mr M Berriman  
Acting Manager Library Services - Mrs J Rosevear  
Stadia Coordinator - Mrs S Pratt  
Policy and Governance Coordinator - Ms J Warner  
Executive Assistant - Mrs D Taylor

**Apology** (Rowell/Glynn)

That the apology from Councillor Matheson be received and accepted.

**CARRIED**

**Acknowledgement of Land**

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

**DECLARATIONS OF INTEREST**

There were no Declarations of Interest at this meeting.

**Pecuniary Interests**

Nil

**Non Pecuniary – Significant Interests**

Nil

**Non Pecuniary – Less than Significant Interests**

Nil

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## **1. EDUCATION AND CARE SERVICES**

### **1.1 Education and Care Services Conference 2014**

#### **Reporting Officer**

Manager Education and Care Services

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#### **Attachments**

Nil

#### **Purpose**

To inform Council of the Education and Care Services Conference, 'Reflections: Learning, Leading and Living Education and Care' that will be held at Campbelltown Arts Centre on Saturday 8 March 2014 from 8.45am to 4.00pm.

#### **Report**

Following the success of the Education and Care Services conference held in 2012, Council will host a conference for all Education and Care Services Educators from across Sydney and the greater metropolitan region, Council staff and any interested members of the public.

The aim of the conference is to provide staff from all sectors of education and care services the opportunity for professional development with their peers and industry professionals.

The conference titled 'Reflections: Learning, Leading and Living Education and Care' will host International keynote speaker Terry Hawkins who will deliver an address to inspire, embrace reflection and improve all facets of professional, as well as personal life. Terry, also a best-selling author, brings her understanding of people and human behaviour to the audience, blending understanding relationships, communication, and attitudinal and mind-set change to provide participants with strategies to reflect, acknowledge and make improvements now.

Other speakers will include presenter Rod Soper, researcher in teacher education and leadership who will present a workshop entitled 'Leadership Which Makes You Go Ahhhhhh!'. Roweena Moffatt, a team leader with The Benevolent Society will present 'Foundations for Life', a session focusing upon the impact of attachment on neurological development and behaviour of young children for building relationships and future learning.

Amarina Early Learning Centre staff will also present an 'Excellence Tour and Workshop' offering delegates further insight into the program of this nationally rated excellent service. Education and Care Services staff will highlight key strategies in working towards and maintaining excellence in Education and Care Services delivery.

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The conference will provide an opportunity for staff, carers and other agencies to come together and update their knowledge on issues relating to the changing Education and Care sector.

**Officer's Recommendation**

That the information be noted.

**Committee's Recommendation: (Lound/Thompson)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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

### **2.1 Midnight Basketball Tournament 11**

#### **Reporting Officer**

Manager Community Resources and Development

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#### **Attachments**

Nil

#### **Purpose**

To provide information to Council on the eleventh Midnight Basketball Campbelltown Tournament.

#### **History**

Midnight Basketball is a program that focuses on crime reduction through a combination of life skills education and competitive basketball. At the core of the concept is the notion of life skills education of young people through carefully designed and delivered workshops. Each night in order to play, participants must attend a workshop dealing with topics such as drugs and alcohol, getting a job, staying healthy and anger management. The slogan, 'No Workshop, No Jumpshot' is used.

#### **Report**

Campbelltown's eleventh Midnight Basketball program will be held on Friday nights over an eight week period from 14 February to 4 April 2014 at the Minto Indoor Sports Centre.

The program attracts local young people from a variety of cultural backgrounds and geographical areas within the Campbelltown Local Government Area (LGA).

Council has partnered with Midnight Basketball Australia and a number of local agencies to provide the local program where participants play basketball and attend life skills workshops. A nutritious meal is also provided for the young people, their families and volunteers. The program includes transport to ensure that all participants arrive home safely.

Up to 60 young people aged between 12-18 years from across the Campbelltown LGA will be recruited for the tournament through schools and service providers. The program will target young people who may be vulnerable to harmful or anti-social behaviour by providing, a safe, healthy and positive environment.

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**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **2.2 2014 International Women's Day and Harmony Day Events**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To inform Council of planned activities to be held to celebrate two community events during March, International Women's Day and Harmony Day.

### **Report**

#### **International Women's Day 2014**

International Women's Day has been celebrated in Australia each year on 8 March since 1928. It is an important occasion to celebrate the achievements and gains made by women and to focus on the changes still required to gain equality for women around the world.

To celebrate International Women's Day this year, Council will host a talk at Campbelltown Civic Hall on Friday 7 March with one of the most in demand speakers in Australia and New Zealand, popular motivational speaker Terry Hawkins. It is proposed to invite recipients of the 'Inspirational Women Awards' from the 2012 and 2013 International Women's Days' ceremonies to attend the event.

The event will provide an opportunity for women to gain skills in greater communication and understanding. It will also encourage increased cohesiveness and inspire and motivate participants to see and treat others in a far more effective manner. Participants would also meet other woman and develop local social support networks.

#### **Harmony Day 2014**

Harmony Day is managed by the Department of Immigration and Citizenship and coincides with the United Nation's 'International Day for the Elimination of Racial Discrimination'. Harmony Day is celebrated in Australia each year on 21 March. It is a day of cultural respect, widely celebrated across schools, childcare services, community groups, churches, businesses and federal, state and local government agencies. The message of Harmony Day is 'Everyone Belongs'.

Council in partnership with Macarthur Diversity Services Initiative will hold an 'Everyone Belongs: Many Cultures One Community' event on Friday 21 March in Campbelltown Civic Hall.

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Community members, volunteers, local cultural groups and services, businesses, government and non-government organisations will provide workshops or activities, deliver a presentation, provide entertainment or host a demonstration.

Community groups and workers from a diverse range of services will be available to discuss and promote opportunities for the community to participate in local activities and services. Entertainment and food from all cultures will be provided throughout the day.

The event aims to encourage the connection of the broader community to various forms of culture by recognising the diverse opportunities to experience culture through dance, art, music, sports, storytelling, food and activities for all ages and cultures. Harmony Day celebrations also aim to promote a more connected community whose members are trusting and respectful of each other.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Thompson/Oates)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **2.3 Open Access Forum**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To provide information to Council on the Open Access Forum held on 4 December 2013.

### **History**

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

### **Report**

Council held an Open Access Forum on Wednesday 4 December 2013 at Campbelltown Civic Hall to celebrate International Day of People with Disability (IDPwD).

IDPwD 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.

The IDPwD event was very successful with students from six local schools and attendees of two disability day groups performing. Several teachers expressed their gratitude for the opportunity for the students to perform in public for the first time. More than 160 people attended on the day and stall holders were kept busy with people taking the opportunity to obtain a wide range of information.

Council's Strategic Aged and Disability Officer also gave an update on the annual review of the Campbelltown Disability Action Plan 2009-2014.

The next Open Access Forum to be held on 12 February 2014 will focus on Aboriginal carers of people with disability and the frail aged. The aim of the forum is for Aboriginal carers to learn more about what services are available, and for services to gain a better understanding of how to engage with Aboriginal carers.

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**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **2.4 Seniors Week 2014**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To inform Council of the planned events and activities for Seniors Week 2014 which will be held from 15 - 23 March.

### **Report**

Seniors Week is an annual statewide community event that celebrates the valuable contribution seniors make to the community.

This year's theme for Seniors Week is 'Live Life', a theme continued on from previous years. Council, together with local community organisations, clubs and businesses, will coordinate a diverse range of activities that encourage the active involvement of older residents within the Campbelltown community in accessible and affordable local events.

### **Seniors Concerts**

Council will again coordinate three Seniors Concerts at clubs across the Campbelltown Local Government Area. Two of the concerts will be general admission for frail aged groups to be held at the Campbelltown Catholic Club on Tuesday 18 March and Campbelltown RSL Club on Wednesday 19 March. A specialised concert for people with dementia and their carers will be held at Western Suburbs Leagues Club on Tuesday 11 March.

### **Campbelltown Arts Centre**

The Arts Centre's Seniors Week program will include the annual Seniors Tea Dance on Saturday 15 March with live music and high tea. Other events at the Centre will include Seniors painting and ceramic workshops and the popular Seniors Soiree event on Sunday 23 March, featuring entertainment, poetry, story-telling, comedy and dance.

### **Seniors Expo**

Council in partnership with South West Community Transport, Wollondilly Shire Council and Camden Council will hold a Seniors Expo on Thursday 20 March at Campbelltown RSL. The expo will provide an opportunity for government and non-government services to engage with seniors and offer information and resources to older residents living in the Macarthur region.

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### **Technical Information Workshops**

Council was also successful in securing \$500 funding from the Department of Ageing, Disability and Home Care to deliver a series of 'Bikkies and Bytes' technical information workshops which will run from the 18 to 21 March at Council Library branches. The workshops will focus on familiarising seniors with the latest technical information, including smart phones, iPads and tablets.

Council will also offer free passes for local seniors to visit Council's Leisure Centres across Seniors Week.

A Calendar of Events will be developed, detailing events and activities for local seniors across the month of March which will be distributed throughout the local community.

### **Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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### **3. CULTURAL SERVICES**

#### **3.1 Campbelltown Arts Centre's 2015 Contemporary Dance Festival**

##### **Reporting Officer**

Manager Cultural Services

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##### **Attachments**

Nil

##### **Purpose**

To seek Council's endorsement of a submission to the Australia Council for the Arts Creative Australia Artists Grants for \$50,000 to support the delivery of Campbelltown Arts Centre's Contemporary Dance Festival planned for 2015.

##### **Report**

Campbelltown Arts Centre's Contemporary Dance Program has successfully been funded through the Australia Council for the Arts, the Australian Government's arts funding and advisory body, annually since 2009. This funding has provided opportunities for a range of Australian and International artists to work in new ways and within frameworks through commissioning and presentation of new dance works.

The Centre's 2014 Contemporary Dance Program was successful in application to the Australia Council for the Arts which allowed for the development of new and innovative contemporary dance works. These projects provided opportunity and access to the community and schools through the delivery of diverse public programs while benchmarking the high caliber of art produced by Campbelltown Arts Centre.

It is proposed to submit an application for \$50,000 to the Australia Council for the Arts to present a major dance festival, 'I Can See Dancing' which would be the only dance festival of its calibre existing in the NSW metropolitan and regional areas. The project would include the commissioning of new works that would be developed collaboratively between dance and music artists.

'I Can See Dancing' offers incredible opportunity for Campbelltown Arts Centre to platform excellence in contemporary dance. The program would be delivered in October 2015.

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### **Officer's Recommendation**

1. That Council endorse the submission to the Australia Council for the Arts Creative Australia Artists Grants requesting \$50,000 to support the delivery of Campbelltown Arts Centre's Contemporary Dance Festival planned for 2015.
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: (Thompson/Lound)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **3.2 Room Noise - 2014 Contemporary Performance Program Event**

### **Reporting Officer**

Manager Cultural Services

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### **Attachments**

Nil

### **Purpose**

To inform Council of a residency and performance, 'Room Noise' to be held at Campbelltown Arts Centre in January-February as part of the 2014 Contemporary Performance Program.

### **Report**

'Room Noise' builds on the success of the award winning performance work 'Hole in the Wall', co-presented by Campbelltown Arts Centre in 2009. This ground breaking performance used box structures to create four 'life-size' rooms that situate the audience at the centre of an innovative theatre work. Using this set as a starting point, 'Room Noise' is a new performance installation which will use an imaginative, non-linear fantasy world to explore concepts of ideal human relationships founded on immediacy.

Lead artists, Clare Britton and Matt Prest will use the residency to develop the audience experience of the work. A series of three public workshops will provide a unique opportunity for the Campbelltown community to engage with the behind-the-scenes processes of contemporary performance-making, and participate in the development of the work. The workshops are open to all members of the public and a broad diversity of community groups and individuals are encouraged to attend.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Thompson/Oates)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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### **3.3 Campbelltown Arts Centre 2014 Contemporary Music Events**

#### **Reporting Officer**

Manager Cultural Services

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#### **Attachments**

Nil

#### **Purpose**

To advise Council of two public music performances to be held in February and March at Campbelltown Arts Centre as part of the 2014 Contemporary Music Program.

#### **Report**

##### **Roger Knox**

Campbelltown Arts Centre will host Aboriginal country singer, Roger Knox in a two week artistic residency which will conclude with a public performance on Saturday 22 February in the Arts Centre's Sculpture Garden.

As part of the residency Knox and his son Buddy Knox will mentor selected young Indigenous musicians from the Macarthur region providing them with advice, encouragement and practical help on song writing and careers in the music industry.

The residency will conclude with a twilight public performance in the Sculpture Garden by Knox and his band supported by the young mentored musicians and Campbelltown Arts Centre's 2014 Composer in Residence, Jim Moline. This event will provide a safe and friendly setting for families and groups to come together and experience the musicality of one of Australia's living legends.

##### **Kiddies Cushion Concert**

The Kiddies Cushion Concert, an annual public event created for children up to the age of 6 and performed by the local Fisher's Ghost Youth Orchestra, will be held on Sunday 16 March at 2.00pm. This is the fourth year that the orchestra will perform classic children's nursery rhymes and television themes.

The performance gives children and their families the opportunity to physically engage with the instruments and performers, as well as the experience of listening to a live orchestral ensemble. The event also provides the Fisher's Ghost Youth Orchestra the opportunity to perform live within a professional setting, whilst providing musical and creative entertainment and education to local Macarthur children.

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### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Oates/Lound)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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### **3.4 2014 Artist in Residence Program**

#### **Reporting Officer**

Manager Cultural Services

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#### **Attachments**

Nil

#### **Purpose**

To advise Council of Campbelltown Arts Centre's 2014 Artist in Residence, Jim Moline.

#### **Report**

The 'Artist in Residency' program was established as part of the Arts Centre's Contemporary Music Program. During this time the artist will deliver three major components; a public performance program, a mentorship program with invited community participants and a guest curatorial program that will complement the yearly contemporary music program. This program allows the Centre and the community to establish a longstanding relationship with the invited artist. Their expertise and experience within their respective practice provides opportunity for creative and professional development.

Campbelltown Arts Centre welcomes composer, guitarist and producer Jim Moline as the Artist in Residence as part of the 2014 Contemporary Music Program.

Most notably known as one of the guitarists and principal songwriters of iconic Australian band Midnight Oil, Moline has gone on to become one of the country's most sought after record producers while continuing to write and record music with his other musical projects ranging from surf rock to Irish folk to contemporary classical performing with the Australian Chamber Orchestra on a number of occasions.

During his time at Campbelltown Arts Centre, Moline will be composing a new work commissioned by the Arts Centre and premiered at the Centre's Aurora Festival of New Music in May 2014.

He will also be sharing his vast knowledge and enthusiasm with young musicians and bands of the local area through a mentorship program where he will work with selected participants over the entire year to build skills and capacity on a practical level as well as providing advice on careers in the music industry.

As 2014 Artist in Residence, Moline will also guest curate a couple of small performances at the Arts Centre and be available to assist other participants in the Contemporary Music Program as well as education and public programs as required.

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**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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### **3.5 IMB Community Foundation Grant - Amaroo Dangara Dance Group**

#### **Reporting Officer**

Manager Cultural Services

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#### **Attachments**

Nil

#### **Purpose**

To seek Council's endorsement of a submission to the 2014 IMB Community Foundation for up to \$7,000 to support the sustainability of the local Aboriginal women's dance group 'Amaroo Dangara – Beautiful Women Dancing'.

#### **Report**

The IMB Community Foundation was established in 1999 to provide financial support to community groups with positive ideas and concepts to help them convert their ideas into working projects.

The Foundation supports projects that reflect its objectives, which include enhancing the economic self-sufficiency of communities, as well as generating social, cultural, environmental, tourism and educational benefits for those communities.

The 'Amaroo Dangara – Beautiful Women' dancing group was formed in 2013 for Aboriginal women and girls of all ages to learn more about their culture through dance. The group has performed at various community and Council events.

It is proposed to apply for up to \$7,000 to the IMB Community Foundation to enhance the group's sustainability. This funding would allow for the provision of weekly dance lessons for learning and developing new skills and new forms of both traditional and contemporary Indigenous dance practice. In addition to this the funds would also assist with the creation of dance costumes.

Participants would increase social and emotional wellbeing and physical health by connecting with their culture through dance or the development of attire for dancers.

Council's Aboriginal Strategic Development Officer and Aboriginal and/or Torres Strait Islander Project Worker would coordinate the project and provide administrative support. Campbelltown Arts Centre would provide the space for the group's weekly dance lessons.

It is anticipated that 'Amaroo Dangara' would perform at specific events during 2014 including International Day of World's Indigenous People, Riverfest and Carols by Candlelight.

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### **Officer's Recommendation**

1. That Council endorse the submission to the 2014 IMB Community Foundation for up to \$7,000 to support the sustainability of the local Aboriginal women's dance group 'Amaroo Dangara – Beautiful Women Dancing'.
2. That if successful, the funding agreement be signed by the General Manager on behalf of Council.

### **Committee's Recommendation: (Oates/Lound)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **4. HEALTHY LIFESTYLES**

### **4.1 2013 Community Building Partnership Grants**

#### **Reporting Officer**

Manager Healthy Lifestyles

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#### **Attachments**

Nil

#### **Purpose**

To inform Council of a number of projects applied for by local sporting clubs that were successful in the 2013 Community Building Partnership Program, administered by the New South Wales Government.

#### **History**

The Community Building Partnership Program was established by the NSW Government in 2009. The objectives of the program are to:

- Improve local community participation and cohesion through the delivery of social, environmental or recreational services or activities by enhancement of community infrastructure.
- Improve opportunities for people from disadvantaged or otherwise isolated groups to be included in community activities.

Not-for-profit groups were eligible to apply for grants with funds allocated for each NSW Government electorate with successful projects awarded up to 100% funding of projects. Local Councils were eligible to apply for this program and would be required to fund 50% of successful projects.

#### **Report**

There were seven applications from Campbelltown sporting organisations that were submitted for the 2013 Community Building Partnership Program. Council was involved in the planning and costing of all projects as well as providing letters of support. All seven applications were successful in securing funding through this program.

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The successful projects total \$322,000 which includes grant funding of \$233,000, club contributions of \$61,000, and agreed Council contributions of \$28,000. The successful projects are:

**Macarthur Triathlon Club**

Macquarie Road Reserve

New shade shelter

Project cost: \$16,000

Grant: \$16,000

**Campbelltown AFL Club**

Bob Prenter Reserve

Refurbishment to clubhouse

Project cost: \$35,000

Council contribution: \$11,000

Club contribution: \$12,000

Grant: \$12,000

**Ingleburn Tennis Club**

Refurbishment to clubhouse

Project cost: \$12,000

Club contribution: \$4,000

Grant: \$8,000

**Campbelltown Warriors Rugby League Club**

Worrell Park

Power upgrade

Project cost: \$130,000

Grant: \$130,000

**Macarthur Baseball League**

Gilchrist Oval

Field renovation

Project cost: \$42,000

Council contribution: \$17,000

Club contribution: \$15,000

Grant: \$10,000

**Campbelltown Harlequin Rugby Club**

Campbelltown Showground

Upgrade to canteen

Project cost: \$67,000

Club contribution: \$30,000

Grant: \$37,000

**Ingleburn Eagles Soccer Club**

Macquarie Fields Park

Concrete viewing platform

Project cost: \$20,000

Grant: \$20,000

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Clubs will be issued with contracts for funding at the end of January 2014. Council Officers will then liaise with the clubs to plan and schedule projects for commencement.

**Officer's Recommendation**

That the information be noted.

**Committee's Recommendation: (Thompson/Lound)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **4.2 Campbelltown Sports Stadium NRL Playing Arrangements 2014**

### **Reporting Officer**

Manager Healthy Lifestyles

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### **Attachments**

Wests Tigers National Rugby League 2014 Draw (contained within this report)

### **Purpose**

To advise Council of Campbelltown Sports Stadium's hire arrangements for the 2014 National Rugby League (NRL) season.

### **History**

In 2013 Campbelltown Sports Stadium hosted four NRL matches. In addition to this the Stadium was one of two home grounds for the Wests Tigers' second tier team competing in the NSW Cup and the Western Suburbs District Rugby League Football Club who participated in the Ron Massey Cup. Western Suburbs District Junior Rugby League and the Macarthur District Soccer Football Club also held their final series at the venue.

In a typical year the Stadium hosts between 130 - 160 football matches ranging from NRL to local club and school matches.

Wests Tigers have used a number of venues since 2000 as their home ground including Campbelltown Sports Stadium, Leichhardt Oval, ANZ Stadium, Sydney Football Stadium (Allianz Stadium) and the Sydney Cricket Ground. Three Wests Tigers games per annum were held at the venue between 2005 and 2009, and prior to this five or six games were held at the Stadium. Since 2010 four matches have been held at the Stadium and in 2011, 2012 and 2013 Campbelltown Sports Stadium also hosted a Wests Tigers trial match.

### **Report**

The National Rugby League Commission has released the 2014 NRL draw which comprises of 26 rounds of competition. Wests Tigers have twelve home games with four of these being played at Campbelltown Sports Stadium. A further four games will be held at Leichhardt Oval and four games at ANZ Stadium.

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The four NRL matches scheduled for Campbelltown Sports Stadium in 2014 are as follows:

Round 6 Wests Tigers V Nth Qld Cowboys	Saturday 12 April 2014	7.30pm
Round 11 Wests Tigers V Brisbane Broncos	Saturday 24 May 2014	7.30pm
Round 16 Wests Tigers V Canberra Raiders	Saturday 28 June 2014	5.30pm
Round 21 Wests Tigers V Melbourne Storm	1 – 4 August 2014 (TBA)	TBA

The draws for the NSW Cup and the Ron Massey Cup are yet to be finalised and Council officers are working with the relevant clubs to determine and confirm their needs for the 2014 season.

In order for Council to plan and schedule events to be held at the Stadium and to ensure that the playing surface is first class, requests for hire need to be carefully assessed to ensure that there is a balance between the use of the facility for NRL fixtures, representative matches, the local community and the specific turf maintenance requirements. Council also needs to ensure that the management remains flexible so opportunities for other events are pursued and can be accommodated.

Council previously has resolved to adopt the following ranking system in order to prioritise use of the Stadium:

Rank		Examples
1	National competition event including pre-season fixtures	Wests Tigers, Sydney FC, NSW Waratahs
1	Commercial event	Concert / Moto Cross
2	Premier League top tier NSW senior competition - teams based within the Campbelltown LGA	NSW Cup - Wests Magpies Football NSW Premier League
2	Top tier NSW junior competition or equivalent – junior representative teams based within the Campbelltown LGA or NSW senior and junior finals matches	Wests Magpies junior representative teams, NSWRL NSW Cup finals matches NSWRL junior finals series
2	Regional based sporting finals or equivalent	Western Suburbs District Junior Rugby League Final series, Group 6 finals, Macarthur soccer finals
3	Low tier NSW competition– teams based within the Campbelltown LGA	Ron Massey Cup
4	Representative school finals matches	NSW Combined High Schools (CHS) finals matches, Arrive Alive Cup
4	Low tier NSW competition – teams based outside the Campbelltown LGA	State league Soccer
5	Non-representative sporting clubs based within the Campbelltown LGA – seniors	Western Suburbs District Junior Rugby League senior competition, Group 6 competition
5	Non-representative sporting clubs based within the Campbelltown LGA - juniors	Western Suburbs District Junior Rugby League under 18 competition
6	Inter-school match – round fixtures only	

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6	Non-representative sporting clubs based outside the Campbelltown LGA - seniors	Clubs participating in a local sporting competition
6	Non-representative sporting clubs based outside the Campbelltown LGA - juniors	Clubs participating in a local sporting competition
7	Training	

Council staff are in regular contact with each major sporting code and other entertainment organisations seeking opportunities to expand the events based at the Stadium.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Lound/Thompson)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

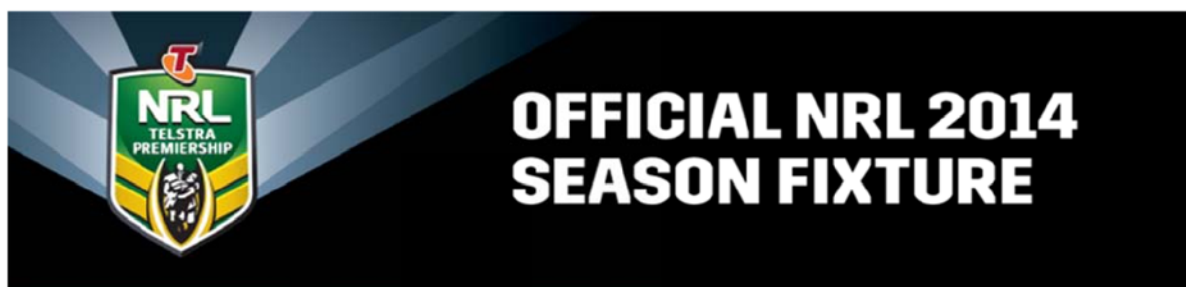
That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## ATTACHMENT 1



Wests Tigers		
R1 – Sunday 9 March 2014	Dragons vs. Tigers	ANZ Stadium (NINE)
R2 – Sunday 16 March 2014	Titans vs. Tigers	Robina Stadium (NINE)
R3 – Friday 21 March 2014	Tigers vs. Rabbitohs	ANZ Stadium (NINE)
R4 – Sunday 30 March 2014	Warriors vs. Tigers	Westpac Stadium, Wellington (FOX)
R5 – Sunday 6 April 2014	Tigers vs. Sea Eagles	Leichhardt Oval (NINE)
R6 – Saturday 12 April 2014	Tigers vs. Cowboys	Campbelltown Stadium (FOX)
R7 – Monday 21 April 2014	Eels vs. Tigers	ANZ Stadium (FOX)
R8 – Sunday 27 April 2014	Tigers vs. Titans	Leichhardt Oval (NINE)
R9 – Friday 9 May 2014	Roosters vs. Tigers	Allianz Stadium (NINE)
R10 – Saturday 17 May 2014	Sharks vs. Tigers	Remondis Stadium (FOX)
R11 – Saturday 24 May 2014	Tigers vs. Broncos	Campbelltown Stadium (FOX)
R12 - Bye		
R13 – Sunday 8 June 2014	Knights vs. Tigers	Hunter Stadium (FOX)
R14 – Friday 13 June 2014	Rabbitohs vs. Tigers	ANZ Stadium (NINE)
R15 – Bye		
R16 – Saturday 28 June 2014	Tigers vs. Raiders	Campbelltown Stadium (FOX)
R17 – Sunday 6 July 2014	Tigers vs. Panthers	Leichhardt Oval (NINE)
R18 – Friday 11 July 2014	Sea Eagles vs. Tigers	Brookvale Oval (NINE)
R19 – Sunday 20 July 2014	Tigers vs. Bulldogs	ANZ Stadium (NINE)
R20 – Sunday 27 July 2014	Tigers vs. Dragons	ANZ Stadium (NINE)
R21 – 1-4 August 2014	Tigers vs. Storm	Campbelltown Stadium
R22 – 8-11 August 2014	Cowboys vs. Tigers	1300Smiles Stadium
R23 – 14-18 August 2014	Tigers vs. Roosters	ANZ Stadium
R24 – 21-25 August 2014	Bulldogs vs. Tigers	ANZ Stadium
R25 – 28 Aug – 1 September 2014	Raiders Vs. Tigers	GIO Stadium
R26 – 4-7 September 2014	Tigers Vs Sharks	Leichhardt Oval
NRL Final Series		
Week 1 Finals	12,13,14 September	
Week 2 Finals	19, 20 September	
Week 3 Finals	26, 27 September	
NRL Grand Final	5th October	

## **4.3 2013-2014 Sport and Recreation Participation and Facility Program - Round One**

### **Reporting Officer**

Manager Healthy Lifestyles

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### **Attachments**

Nil

### **Purpose**

To advise Council of the projects presented for consideration to the Office of Communities – Sport and Recreation under the 2013-2014 Participation and Facility Program - Round One.

### **History**

Council at its meeting of 15 September 2013 was advised that the 2013-2014 Participation and Facility Program - Round One was open and would close on 30 October 2013. Council was also advised that a further report would be presented to Council advising of projects presented for consideration to the Office of Communities – Sport and Recreation.

### **Report**

Council has submitted applications for three projects. The projects, exclusive of GST, are:

Installation of automated floodlight systems to Worrell Park, Waminda Oval, Wood Park, Campbelltown Showground and Jackson Park (Campbelltown Electorate).

Project cost:	\$31,170
Council contribution:	\$15,670
Sport and Recreation Facility Grant:	\$15,500

Installation of automated floodlight systems to Ambarvale Sports Complex, Rosemeadow Sports Complex, Lynwood Park 3 and 4, Thomas Acres Reserve and Gilchrist Oval (Wollondilly Electorate)

Project cost:	\$25,975
Council contribution:	\$13,475
Sport and Recreation Facility Grant:	\$12,500

Installation of automated floodlight systems to Blinman Oval (Macquarie Fields Electorate)

Project cost:	\$5,195
Council contribution:	\$2,695
Sport and Recreation Facility Grant:	\$2,500

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Due to the \$50,000 cap on funding provided to organisations, two sports clubs have also applied for grants. If successful, Council would contribute funding and would also project manage these:

**Ingleburn Tennis Club**

**Macquarie Fields Tennis Courts**

New shade shelter

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

**Oswald Reserve**

New Long jump facility

Project cost:	\$5,000
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Council contribution:	\$1,250
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Club contribution:	\$1,250
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Sport and Recreation Facility Grant:	\$2,500
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The total cost of the projects applied for under the 2013-14 Participation and Facility Program is \$87,340. If successful with all applications, Council's contribution to the projects is \$38,090 with the Clubs contributing \$6,250 and Office of Communities – Sport and Recreation Sport and Recreation providing \$43,000 in funding.

If successful, projects would be started after March and need to be completed within 18 months.

\$200,000 has been identified as Council's contribution for Sport and Recreation projects. Pending the community consultation process and Council's decision in relation to the budget, the total estimated costs of these projects if successful, are within the proposed budget allocations. The final acceptance of any grant is subject to Council signing the funding agreement.

The 2013-14 Participation and Facility Program – Round Two will open on 3 March 2014 and close on 2 April 2014.

**Officer's Recommendation**

That a further report be presented to Council once successful projects are announced by the Office of Communities – Sport and Recreation.

**Committee's Recommendation: (Brticevic/Lound)**

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **5. LIBRARY SERVICES**

### **5.1 Community Heritage Grant - Digitisation of Local Studies Audio Visual Collection**

#### **Reporting Officer**

Manager Library Services

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#### **Attachments**

Nil

#### **Purpose**

To inform Council that the National Library of Australia has approved \$13,600 under the Community Heritage Grant to undertake digitisation of Campbelltown Library's Local Studies audio visual collection.

#### **History**

Council at its meeting on 10 September 2013 endorsed a submission to the National Library of Australia for a Community Heritage Grant to undertake digitisation of Campbelltown Library's Local Studies audio visual collection.

#### **Report**

The Community Heritage Grants program is funded by the Australian Government through the National Library of Australia and provides grants to community organisations such as libraries, archives, museums, genealogical societies, multicultural and Indigenous groups. The grants are provided to assist with the preservation of locally owned, but nationally significant collections of materials that are publicly accessible including artefacts, letters, diaries, maps, photographs and audio visual material.

Funding of \$13,600 has been confirmed by the National Library of Australia for digitisation of the Local Studies audio visual collection.

Digitising the audio visual collection will help ensure that it is preserved for future generations to use. It will also allow greater access to the collection for the community. The collection consists of valuable oral histories on audio cassettes, VHS and U-Matic tapes as well as film of significant events related to Campbelltown's past. The digitisation grant follows a successful significance assessment of the local studies collection which identified the need to preserve and make accessible the audio visual collection.

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As items are processed they will be made available through the Library's website, complementing the existing range of digital history resources already available.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Oates/Lound)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **5.2 2014 National Trust Heritage Festival - Campbelltown City Library**

### **Reporting Officer**

Manager Library Services

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### **Attachments**

Nil

### **Purpose**

To advise Council of events that will be held by Campbelltown City Library during the 2014 National Trust Heritage Festival.

### **Report**

The National Trust of Australia (NSW) coordinates the New South Wales Heritage Festival which will run from 12 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.

Campbelltown City Library will celebrate the Festival by conducting walking tours of two Campbelltown cemeteries, St Peter's Anglican Cemetery and St John's Catholic Cemetery. The tours titled 'Bound for Campbelltown' will focus on convicts interred in these two cemeteries. Library staff will relate the convicts' journeys from their homeland to Campbelltown which reflects this year's Heritage Festival theme.

### **Cemetery Tours**

St Peter's Anglican Cemetery – Wednesday 30 April 2014

St John's Catholic Cemetery – Thursday 8 May 2014

Tours will commence at 11.00am and run until 12 noon. Bookings are essential and can be made through the Library Service.

In addition to the tours an interpretative display featuring the lives of the convicts will be hosted at the HJ Daley Central Library during the National Trust Heritage Festival.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Oates/Thompson)**

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## 5.3 Community Services Quarterly Report October-December 2013

### Reporting Officer

Manager Library Services

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### Attachments

Nil

### Purpose

To provide Council with statistics detailing Community Services usage over the October-December 2013 quarter.

### Report

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

### EDUCATION AND CARE SERVICES

The Education and Care Services has nine Long Day Care services, one Occasional Care service, two Outside School Hours Care services, three School Holiday Care services, one Family Day Care service with 85 educators, one Mobile Toy and Book Library service and the Campbelltown Child and Family service.

The following information represents the quarterly average utilisation for each of the services. It also demonstrates the number of children taking up actual positions in each service.

Education and Care Services		
Service	Average utilisation for October-December 2013	Number of children using care
<b>Long Day Care</b>		
Amarina	74%	49
Amber Cottage	84%	66
Eagles Nest	94%	73
Kabbarli	78%	57
Minto	79%	48
Namut	84%	66
Parklands	76%	49
Waratah Cottage	77%	52
Wombat Willows	87%	74
<b>Occasional Care</b>		
Ingleburn	52%	53

- While Ingleburn is currently only 52% utilised, the level of staffing needed to meet the required child:staff ratios has been reduced.
-

<b>Outside School Hours Care</b>		
Campbelltown City BSC	25%	32
Campbelltown City ASC	76%	74
Raby BSC	38%	31
Raby ASC	77%	57
<b>School Holiday Care</b>		
Campbelltown City SHC	73%	94
Raby SHC	49%	54
Eagle Vale SHC	73%	53
<b>Family Day Care</b>		
Family Day Care	69%	547
In Home Care	12%	2

- In Home Care service – closed at the end of 2013 due to the low demand for this service.

## ARTS CENTRE

Quarterly attendance	Oct-Dec 2012	Oct-Dec 2013	% change
Individual visitation	33417	33889	1%
Education and Public Program	12198	12202	0%
Community groups	352	412	17%
Performance Program	21907	21026	-4%
Community usage	12192	13014	7%
<b>Total</b>	<b>80066</b>	<b>80543</b>	<b>0.6%</b>

## LIBRARY SERVICES

The National Benchmarks ensure public libraries are measuring their performance against nationally agreed criteria; targets are set based on the national statistical averages.

Performance against National Benchmarks	Target	Score (quarterly adjusted)
Loans per capita	8	4.03
Visits per capita	5	4.09
Membership % of population	50%	51%
Items per capita	1.8	1.4
Collection age (items < 5 years)	50%	33%

## Branch Key Performance Indicators

Loans by staff hour indicate relative circulation by staff member, and enables comparisons across branches of differing sizes. Target is 14 loans per staff member per hour.

Loans by staff hour	Target = 14
HJ Daley	15.9
Greg Percival	8.4
Eagle Vale	10.9
Glenquarie	10.3
Minto	5
<b>Total</b>	<b>10.1</b>

Loans by Hours Open compares the relative lending of each branch on an hour open basis.

<b>Loans by Hours Open</b>	<b>Actual result</b>
HJ Daley	95
Greg Percival	35.2
Eagle Vale	28.7
Glenquarie	32.3
Minto	15.4
<b>Total</b>	<b>206.6</b>

Computer bookings expressed as a percentage of computer availability (takes into account maintenance outages)

<b>PC utilisation</b>	<b>Target = 66%</b>
HJ Daley	71%
Greg Percival	37.80%
Eagle Vale	26.30%
Glenquarie	53.50%
Minto	32.60%
<b>Total</b>	<b>44.25%</b>

<b>Program delivery total service</b>	<b>Target</b>	<b>Result</b>
Number of programs	120	126
Attendance at programs	2,160	2,031

<b>Information inquiries by staff hour</b> - total number of information inquiries expressed as a proportion of staff hours (target = 4.5 – 5.5)	
HJ Daley	4
Greg Percival	6.2
Eagle Vale	4.9
Glenquarie	3.5
Minto	1.3
<b>Total - across all service points / hour</b>	<b>19.9</b>

## HEALTHY LIFESTYLES

<b>Leisure Centres - attendance</b>	<b>Oct-Dec 2012</b>	<b>Oct-Dec 2013</b>	<b>% change</b>
The Gordon Fetterplace Aquatic Centre	46,007	45,497	-1%
Eagle Vale Central	38,910	37,985	-2%
Macquarie Fields Indoor Sports Centre	16,427	16,170	-2%
Macquarie Fields Leisure Centre	56,251	41,598	-26%
<b>Total</b>	<b>157,595</b>	<b>141,250</b>	<b>-10%</b>

- The Gordon Fetterplace Aquatic Centre – Increase in learn to swim enrolments up by 190 from last quarter. Squad program consistent with 189 enrolments. General pool entry is slightly down for this period.
- Eagle Vale Central – Fitness memberships have increased by 102 and learn to swim enrolments have increased by 70 from the same period last year.
- Macquarie Fields Indoor Sports Centre – Fitness attendances are consistent with the same period last year. Slight decrease in kids active and indoor sports participation.
- Macquarie Fields Leisure Centre – The closure of the outdoor pool for refurbishment has resulted in a decrease in pool entry for this quarter.

<b>Sport and Recreation - Attendance</b>	<b>Oct-Dec 2012</b>	<b>Oct-Dec 2013</b>	<b>% change</b>
Minto Indoor Sports Centre	17,308	19,843	15%
Campbelltown Athletic Centre	23,654	23,496	-1%
Campbelltown Football Stadium	3,258	1,287	-60%
Bicycle Education Centre	4,168	4,887	17%
Sporting Grounds (clubs) est.	390,000	390,000	0%
Sporting Grounds (schools) est.	260,000	260,000	0%
Macquarie Fields Skate Park est.	6,000	9,000	50%
Campbelltown Skate Park est.	6,000	9,000	50%
<b>Total</b>	<b>710,388</b>	<b>717,513</b>	<b>1%</b>

- Minto Indoor Sports Centre – Growth in the learn to play basketball programs and the implementation of new programs particularly senior netball has resulted in an increase in attendance from the same period in 2012. Quake Futsal also returned to use the centre for their home games.
- Campbelltown Athletic Centre – There was a consistent number of bookings at the Athletics Centre during this period.
- Campbelltown Football Stadium – The Football Stadium was re-turfed during this period, therefore there has been no football/soccer matches held during this time. The Australasian Police Dog Trials were held prior to the closure of the Football Stadium for turfing.
- Bicycle Education Centre - The Centre had an increase in attendance during this period. An increase number of school groups attended Education programs compared to 2012. The weather during this time has been favourable which has seen minimal cancellations of open days, school programs and private bookings.
- Sporting Grounds (clubs) - attendances are based on registered players per season, and include two uses per player each week. Usage was steady due to fewer weekends of wet weather (ground closures).
- School Sport - Usage was steady due to fewer weekends of wet weather (ground closures).
- Skate Parks - Increased organised activities in conjunction with Skateboarding Australia and favourable weather conditions has attributed to the increase in participation.

<b>Health Promotion - attendance</b>	<b>Oct-Dec 2012</b>	<b>Oct-Dec 2013</b>	<b>% change</b>
Immunisation clinics	108	113	5%

- The immunisation program remains consistent due to continued advertising in local papers, hospitals and baby health clinics.

## **COMMUNITY RESOURCES AND DEVELOPMENT**

### **Macarthur Community Options**

<b>Number of Clients</b>	<b>October-December 2013</b>
Campbelltown	148
Camden	43
Wollondilly	15
Wingecarribee	3
South Western Sydney (Not in LGA)	1
<b>Total</b>	<b>210</b>

### **Key events**

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

<b>Event and Services</b>	<b>Attendances</b>
Macarthur Disability Forum	200
Open Access Forum	160
Fisher's Gig	3,000
Fisher's Gig Extreme (Skate event)	300

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

<b>Type of group supported</b>	<b>Number</b>
Small community group	17
Community service agency	18
Network of agencies	13

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Thompson/Lound)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 11 February 2014 (Rowell/Lake)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 8**

That the Officer's Recommendation be adopted.

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## **6. GENERAL BUSINESS**

Nil.

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

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

**CARRIED**

## **20. CONFIDENTIAL ITEMS**

### **20.1 Wests Tigers Proposed Hire Fee**

#### **Reason for Confidentiality**

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

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

There being no further business the meeting closed at 6.03pm.

T Rowell  
CHAIRPERSON

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