

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 7 October 2014.

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 7 October 2014

Present

His Worship the Mayor, Councillor P Lake
Councillor T Rowell (Chairperson)
Councillor W Glynn
Councillor D Lound
Councillor M Oates
General Manager - Mr P Tosi
Director Community Services - Mrs L Deitz
Director Planning and Environment - Mr J Lawrence
Events and Promotions Coordinator – Ms A King
Manager Community Resources and Development - Mr B McCausland
Manager Cultural Services - Mr M Dagostino
Acting Manager Customer Service - Mrs J Uluibau
Manager Healthy Lifestyles - Mr M Berriman
Acting Manager Library Services – Ms D Abbott
Policy and Governance Coordinator - Ms J Warner
Executive Assistant - Mrs K Peters

Apology

(Rowell/Glynn)

That the apologies from Councillors Brticevic, Matheson 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. COMMUNICATIONS AND MARKETING

1.1 2014 Riverfest Post Event Report

Reporting Officer

Manager Communications and Marketing

Attachments

Nil

Purpose

To provide Council with a summary of events and activities held as part of Riverfest 2014 and to report on the outcome of the event, which was held on Saturday 30 August 2014.

History

Riverfest was established by the Macarthur branch of the National Parks Association (NPA) in 2001 to educate the community about the vast biodiversity that makes up our area. In 2003, Campbelltown City Council, at the request of the NPA, took over the operational running of the event in partnership with the NPA.

Report

Riverfest was held on Saturday 30 August 2014 at Koshigaya Park from 11am until 3pm. The event provided a range of culturally and environmentally inspired live performances, information stalls, food stalls, activities and workshops aimed at educating and entertaining attendees.

The official opening included a Welcome to Country and dance performance by local Aboriginal dance group, Amaroo Dangara. Stage entertainment included a traditional Japanese drumming performance, flamenco dancing and a Pacific performance group. Kids stage show Mr Peabody and Sherman, proved very popular with their on stage dance workshop. The stage entertainment also included an interactive live reptile show and a performance highlighting the importance of conserving water, called Tapstar and Dripette.

In addition to a range of displays, this year's event included workshops on worm farming and composting, planting vegetable seedlings in eco-inspired friendly peat pots, Kirigama (Japanese papercraft), weaving, poi and lei making, t-shirt painting, the water cycle activity, Brazilian costume making, drumming and a mud workshop, encouraging participants to make mud bricks that would then be used in sustainable building initiatives. Campbelltown Arts Centre hosted a workshop encouraging young people to think about the role of performance in their everyday lives, through artist Kate Blackmore.

The Discovery Trail again proved popular among our younger visitors. This year, 17 organisations took part in the Discovery Trail. Participants were encouraged to visit a minimum of five stallholders to learn more about a particular environmental or cultural topic, and then answer a question or complete an activity to obtain a passport stamp. 65 completed passports were entered into a draw for a chance to win one of three prize packs, which included kids craft and gardening kits.

The Macarthur Nature Photography Competition was launched at the event, and an interactive display highlighting the Indian Myna Bird Action Plan, including the ability to sign up for the program, was featured at the Environmental Education stall. The Visit Macarthur stall was also popular at the event, offering information about local attractions and upcoming events and initiatives, including Taste Macarthur.

Interactive displays from Council's Emergency Management team, Department of Primary Industries, NSW State Emergency Service - Campbelltown, NSW Police, Rural Fire Service and NSW Fire and Rescue also proved very popular.

The periodic rain throughout the day did affect the attendee numbers, which were down on previous years, however a steady stream of people continued to arrive throughout the day, with all workshops well attended. Feedback received both on the day and via Facebook, has been positive.

Riverfest was sponsored by Nine Network Australia and Bradford Solar, and was supported by Macarthur Diversity Services Initiative and National Parks Association.

Riverfest was delivered through Council's approved budget, sponsorship and a range of in kind contributions and support from local organisations and community groups.

Officer's Recommendation

1. That the information be noted.
2. That the 2015 Riverfest event be held on Saturday 29 August.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 Third Party Verification for Council Funded Disability Services

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To advise Council of the requirement for services receiving disability funding to undertake third party verification of their performance against the NSW Disability Service Standards (NSW DSS).

History

Council at the meeting of 12 November 2013 Community Services Committee Item 2.1 - Changes in Aged and Disability Service Provision and Funding, considered a confidential report outlining changes to the way in which aged and disability services are provided and funded. That report included a brief explanation of person centred care and its implications.

Report

All disability service providers funded by the NSW Department of Family and Community Services, Ageing Disability and Home Care (ADHC), are now required to undertake third party verification of their performance against the NSW Disability Service Standards (NSW DSS), once during the life of each funding agreement. This process includes recognition of other quality standards and systems a service provider may have in place.

Macarthur Community Options and Council's Strategic Ageing and Disability Officer are both required to undertake Third Party Verification. These services are progressing towards third party verification having completed a gap assessment of current systems and operations against the NSW DSS. The gap assessment assists with identifying the areas where the services meet the NSW DSS, where there are gaps and where elements of the Standards may not be relevant for an organisation's particular service types.

The verification process takes into account service provider self-review against feedback from people with a disability, their families and carers, and includes an onsite review. Both services will undergo third party verification in November 2014.

Service providers are expected to act on the independent feedback received from a third party as a valuable source of information towards continuously improving the quality of services. Service providers are also required to provide ADHC with the results of the verification to inform ADHC's risk management approach to monitoring and review of service delivery. Where improvements are identified by the third party verifier as being necessary, service providers have a further six months to meet the requirements of the NSW DSS. Full compliance must be achieved by 30 June 2015.

A further report will be provided to Council on the outcome of the third party verification process for Macarthur Community Options and Council's Strategic Ageing and Disability Officer.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Oates/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

2.2 Indigenous Advancement Strategy Funding Submissions

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To seek Council's endorsement of two funding submissions for up to \$600,000 to the Department of Prime Minister and Cabinet to assist in the delivery of high quality services to local Indigenous communities.

History

The Australian Government has committed \$4.8b over four years to the Indigenous Advancement Strategy. The Strategy aims to improve outcomes for Indigenous Australians and ensure the most effective and efficient approaches are used to address Indigenous communities' needs in line with Government priorities.

The Government is streamlining 150 individual programmes with five broad programmes – Jobs, Land and Economy, Children and Schooling, Safety and Wellbeing, Culture and Capability, and Remote Australia Strategies.

The Strategy has been designed to reduce red tape and duplication for grant funding recipients, increase flexibility, and more efficiently provide evidence based grant funding to make sure resources hit the ground and deliver results for Indigenous people.

Report

From the 2011 Census, Campbelltown was home to 151,221 residents. Of these residents, approximately 4729 (3.1%) identified as Aboriginal and/or Torres Strait Islander people, giving Campbelltown LGA one of the largest urban Aboriginal and Torres Strait Islander populations in New South Wales.

Council at its meeting on 6 May 2014 adopted the 'Campbelltown Aboriginal Strategy 2014-2018' and the 'Statement of Commitment to Aboriginal and Torres Strait Islander People'.

The 'Campbelltown Aboriginal Strategy 2014-2018' is a whole of Council response to improving relationships and outcomes for the Aboriginal community in the city of Campbelltown. It is designed to be a flexible document that can respond to the emerging needs of the Aboriginal people over the next four years and identifies the key focus areas under which the proposed actions would be undertaken by Council.

It is proposed to apply to the Department of Prime Minister and Cabinet for up to \$600,000 through the following funding programmes, to provide additional resources and the development and support of activities that address local issues and the Government's priorities.

Culture and Capability Programme

This programme will support Indigenous Australians to maintain their culture, participate equally in the economic and social life of the nation and ensure that Indigenous organisations are capable of delivering quality services to their clients.

Council proposes to submit an application for funding of up to \$100,000 for a period of 12 months to increase an Aboriginal perspective in public spaces and engage Aboriginal people to better access Council facilities and provide welcoming spaces in Council's buildings, leisure centres and other public spaces.

Council's Aboriginal Strategic Development Officer proposes to work with various sections of Council to develop Aboriginal artworks or murals in public areas to make the spaces more welcoming for the Aboriginal community. This would be done in collaboration with the local Aboriginal community, services and engagement of local Aboriginal artists to complete the artworks.

Developing an Aboriginal perspective would support public awareness and Aboriginal engagement in these spaces to improve health, social and emotional wellbeing outcomes.

Participation and engagement is a key focus area identified in the 'Campbelltown Aboriginal Strategy 2014-2018'.

Safety and Wellbeing Programme

This programme is about ensuring the ordinary law of the land applies in Indigenous communities, and that Indigenous people enjoy similar levels of physical, emotional and social wellbeing enjoyed by other Australians.

Macarthur Community Options is funded to provide case management for the Campbelltown, Camden and Wollondilly areas. In 2008, Macarthur Community Options received additional funding to provide case management services to Aboriginal and Torres Strait Islander communities in both the Macarthur and Wingecarribee areas.

Macarthur Community Options currently works in partnership with Northcott, The Haven Project and Macarthur Disability Services to implement the Yarning Circle for carers and elders in the Macarthur area. This group provides an opportunity for carers to have a yarn about their caring responsibilities, socialise with other elders and carers and participate in relaxation and exercise activities to improve their own health and wellbeing.

Council proposes to apply for funding of up to \$500,000 to employ an Aboriginal Community Project Officer to run a range of programs focused on improving safety for the community, and physical, emotional and social wellbeing. The project will also engage the Aboriginal and Torres Strait Islander community in partnership with the Aboriginal Community and Cultural Centre. Information and outcomes will be shared with other Aboriginal services in the Macarthur and Wingecarribee area.

Council would not be required to provide additional funding for these programmes but would provide in-kind support.

Applications for funding close on 17 October 2014.

Officer's Recommendation

1. That Council endorse the two funding submissions for up to \$600,000 to the Department of Prime Minister and Cabinet to assist in the delivery of high quality services to local Indigenous communities
2. That subject to notification of success, the Funding Agreements from the Department of Prime Minister and Cabinet.

Committee's Recommendation: (Glynn/Lound)

1. That Council endorse the two funding submissions for up to \$600,000 to the Department of Prime Minister and Cabinet to assist in the delivery of high quality services to local Indigenous communities
2. That subject to notification of success, the Funding Agreements from the Department of Prime Minister and Cabinet be accepted and signed by the General Manager on behalf of Council.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 197

That the Committee's Recommendation be adopted.

3. CULTURAL SERVICES

3.1 'The List' - Campbelltown Arts Centre 2014 Visual Arts Program

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To provide an update to Council on the youth engagement project, 'The List' held from 9 August to 12 October as part of Campbelltown Arts Centre's 2014 Visual Arts Program.

History

Council at its meeting on 3 June 2014 was advised of 'The List', a major new exhibition celebrating youth culture in Western Sydney while developing new and innovative ways to engage communities through contemporary arts practice.

Report

Campbelltown Arts Centre presented a major new commission project called 'The List' which is a multidisciplinary arts project offering complex insights into daily rituals and current issues within youth culture through socially engaged practices. Twelve newly commissioned works reveal the collaborative experiences shared between contemporary artists and young people in Campbelltown.

Leading artists who took part in this ambitious program and exhibition project include: Abdul Abdullah & Abdul Rahman Abdullah, Zanny Begg, Kate Blackmore, Shaun Gladwell, Michaela Gleave, Robin Hungerford, Uji Handoko Eko Saputro, George Tillianakis, Pilar Mata Dupont, Daniel McKewen, Marvin Gaye Chetwynd and Tom Polo.

The exhibition was opened with a curated event called 'The Party' on Friday 8 August at 6.30pm. This event included the presentation of new commission works and was officially opened by Mr Frank Panucci, Director Strategic Development Community Partnerships as part of the Australia Council of the Arts.

The event included a performance by international artist Marvin Gaye Chetwynd who presented a live component of her new commission performance work with students from Campbelltown Performing Arts High School. The performance was an elaborate interpretation of the adventures of Theseus, a hero in Greek mythology. Students as well as emerging performance artists participated in the live performance.

Emerging hip-hop artists Chocolate and Kid Kairo presented a selection of new sets developed at Lion Mountain Studio. Lion Mountain Studio is a community project initiated and controlled by members of the Sierra Leon community in Western Sydney. The project was devised to assist people from Sierra Leon and other African communities to gain access and training in music making and recording with the goal of building the communities own capacity for creative expression. The project is supported by Metro Migrant Resource Centre, Marrickville Youth Resource Centre and MusicNSW.

The event was well attended with over 250 guests with many community members who participated in the artists' projects. It has been well received in both the community and broader arts sector.

The exhibition closes on Sunday 12 October 2014.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Oates/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

3.2 Gordon Darling Foundation Funding Submission - 'Joan Brassil Retrospective' Exhibition

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement of a submission to the Gordon Darling Foundation requesting \$30,000 for the funding of the catalogue for the 'Joan Brassil Retrospective' exhibition as part of Campbelltown Arts Centre's 2015 Visual Arts program.

History

The Gordon Darling Foundation is a perpetual public charitable trust established in 1991 to provide assistance to the Australian Visual Arts Australia-wide. The Foundation supports activities of single importance in visual arts and assists in the dissemination through public institutions of knowledge and enjoyment of all aspects of the visual arts to the widest possible audience.

Report

Campbelltown Arts Centres proposes to apply for \$30,000 from the Gordon Darling Foundation for the funding of the catalogue for the 'Joan Brassil Retrospective' exhibition as part of Campbelltown Arts Centre's 2015 Visual Arts program.

The 'Joan Brassil Retrospective' will be a series of selected work by the late Joan Brassil who passed away in April 2015. The exhibition catalogue will be an important archival and research document that will supplement the exhibition.

Brassil was a local artist renowned for her video and sculptural installation artworks, 'The Tether of Time' is one of her largest most ambitious works, located in the Sculpture Garden at the Arts Centre. This sound installation is about Campbelltown's natural and cultural history. The tuning forks represent the windmills that used to be in Campbelltown, referring to Campbelltown's agricultural history and the water represents the rivers in Campbelltown. Brassil is a significant local artist with a number of exceptional works that are yet to be collectively displayed within a gallery.

3.2 Gordon Darling Foundation Funding Submission - 'Joan Brassil Retrospective' Exhibition

The exhibition will be displayed at the Arts Centre from Saturday 6 June to Sunday 2 August 2015.

Officer's Recommendation

1. That Council endorse the submission to the Gordon Darling Foundation requesting \$30,000 funding support for the delivery of the catalogue for the Joan Brassil Retrospective exhibition.
2. That subject to notification of success, the funding Agreement from the Gordon Darling Foundation be accepted and signed by the General Manager on behalf of Council.

Committee's Recommendation: (Oates/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

3.3 2014 Parliament of New South Wales Aboriginal Art Award Update

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To provide Council with an update on the 2014 Parliament of New South Wales Aboriginal Art Award.

History

The Parliament of New South Wales Aboriginal Art Prize was established in 2005 as a project partnership between the Parliament of NSW and Campbelltown City Council.

2014 will mark the 10th year of the Prize and plans are in place to enhance the Prize and mark this anniversary in various ways. The Prize is the largest combined art prize currently on offer for Aboriginal artists in Australia and has been made possible by a partnership between the Parliament of NSW, Campbelltown City Council, Arts NSW, the University of NSW College of Fine Arts (COFA) and Coal & Allied.

Report

The Parliament of New South Wales Aboriginal Art Prize is an annual acquisitive prize of \$40,000, awarded to the finest example of contemporary Aboriginal art in NSW. Up to \$120,000 in scholarships is also offered through COFA, which includes two annual scholarships and one professional development opportunity. The Parliament of New South Wales Aboriginal Art Prize is open to all Aboriginal artists born or living in NSW.

Entry forms opened to the public on 2 June 2014 and closed on 1 August 2014. This year saw the highest number of entries to date with 83 artists entering. Previously, in 2013 there were 57 entrants, 2012 had 64 entrants and 2011 had 61 entrants.

The pre selection process took place at Parliament House on Friday 15 August and 36 finalists were selected.

The judges this year are Matt Poll, Carly Lane and Stephen Gilchrist.

Matt Poll is currently working as Assistant Curator of Indigenous Heritage and Repatriations at the Macleay Museum, University of Sydney and has worked in a variety of arts related roles in both museums and art galleries in the greater Sydney region for the past 15 years.

Carly Lane is a Kalkadoon woman and an independent art curator based in Perth. Ms Lane specialises in Aboriginal art and anthropology, she has 18 years of experience working with Aboriginal and Torres Strait Islander artists, art collections and exhibitions in Perth, as well as nationally.

Stephen Gilchrist is from the Yamatji people of north-west Western Australia. Mr Gilchrist is a writer, lecturer and curator who has a Bachelor of Arts with Honours from the University of Western Australia, Perth and a Masters in Arts Politics from the Tisch School of the Arts, New York University. Mr Gilchrist has curated exhibitions in Australia and the United States and has written extensively on Indigenous Art from Australia.

The 2014 Parliament of New South Wales Aboriginal Art will be officially opened on Wednesday 15 October 2014, in the Fountain Court, Parliament House Sydney. The NSW Parliament will host the Prize from 30 September until 30 October 2014.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

3.4 2014 Fisher's Kids

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To inform Council of activities for the Fisher's Kids Festival which will be held at Campbelltown Arts Centre on Sunday 2 November 2014 from 10.00am to 2.00pm.

Report

The Fisher's Kids Festival is held at Campbelltown Arts Centre each year as part of the Fisher's Ghost Festival. The event is managed by Cultural Services in partnership with Education and Care Services. The aim of Fisher's Kids is to deliver a program of cultural activities within the Festival of Fisher's Ghost that specifically targets young families within the Macarthur region.

This year the event is focused around the Arts Centre's Sculpture Garden and involves arts workshops and creative activities targeted at children aged 3 to 12 years and their families.

Arts, craft and performance workshops will be held at various locations throughout the Centre during the day and include painting with text, toy collage, performance and emotion, boat-making, watercolours, story-telling and sketching in the gallery. The workshops will be facilitated by local artists and artist educators as well as contemporary artists who have been part of Campbelltown Arts Centre's 2014 Visual Arts program.

Other planned activities include a jumping castle, bubble blowing, creative activities for babies and toddlers, as well as an interactive music performance for children.

Education and Care Services will offer an interactive reading corner, construction area, water play and bubble blowing and an exhibition of artworks by children from Council's Early Learning Centres.

Campbelltown Arts Centre has continued to develop Fisher's Kids to provide opportunities for young families to engage with a high quality and dynamic children's program that includes both visual artists and performers.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

3.5 Changes to the NSW Government's Arts Funding Program

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council of changes to the NSW State Government Arts Funding Program through Arts NSW.

History

Council at the meeting of 16 July 2013, Community Services Committee Item 3.1 – Review of the NSW Government's Arts Funding Program, resolved that a further report analysing the impact of the changes to the Arts Funding Program be presented to Council when this information becomes available.

Report

The Arts Funding Program through Arts NSW is one of the NSW Government's primary mechanisms for investing in arts and cultural activities in NSW. The program contributes to NSW's status as the cultural hub of Australia by supporting professional artists and arts and cultural organisations to develop high quality programs.

The Arts Funding Program was reviewed by Arts NSW in 2013, and the new Arts and Culture Development Program released in March 2014. The Arts and Culture Development Program outlines three core objectives: a creative and vibrant NSW arts and cultural sector renowned for excellence and innovation; state-wide engagement with diverse audiences and communities; and a resilient NSW arts and cultural sector.

Key changes under the revised Arts and Culture Development Program are greater transparency, changes to the peer assessment process, the negotiation of outcomes and KPIs between Service Organisations and Arts NSW, longer application lead times to ensure stability of funding and increased focus on priority areas.

The revised Arts and Culture Development Program continues to provide funding opportunities for Campbelltown City Council through Campbelltown Arts Centre, in the form of multi-year artistic program funding. The key changes are aligned to the operating environment of Campbelltown Arts Centre.

Under the new Arts and Culture Development Program, criteria for inclusion as a State Significant Organisation have been publicised. There are currently two State Significant Organisations, Museum of Contemporary Art Australia and Carriageworks. Campbelltown Arts Centre fits within the State Significant Organisation eligibility requirements.

Over the past five years, Campbelltown City Council through Campbelltown Arts Centre has received over \$1.46m from the NSW Government through Arts NSW. This funding has created opportunities for communities in the Macarthur region to have access to high quality cultural activities.

If Campbelltown Arts Centre is granted a State Significant Organisation status, it will considerably assist the Centre in program development and delivery by ensuring that external resources to the Centre continue to grow.

Officer's Recommendation

That Council request the Minister for the Arts to invite Campbelltown City Council to apply for Campbelltown Arts Centre to become a State Significant Organisation.

Committee's Recommendation: (Oates/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

3.6 2014 IMAGinE Awards - Submission

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement for Campbelltown Arts Centre to make a submission to the 2014 IMAGinE Awards for excellence in Australian Museums and Galleries.

Report

The IMAGinE Awards are an initiative of Museums and Galleries NSW, developed in collaboration with Regional and Public Galleries NSW and Museums Australia NSW. These awards celebrate the extraordinary diversity within the NSW museum and galleries sector. They honour best practice education programs, outreach projects, exhibitions, collection management projects and the professional achievements of individuals.

Campbelltown Arts Centre proposes to submit an entry under the new Engagement category. This category recognises projects that have a strong audience and community engagement component, and are innovative in their presentation of artistic excellence.

It is proposed to nominate the exhibition 'Towards the Morning Sun' that has successfully achieved these outcomes and is a suitable project to enter under this category.

Winners will be announced at an award ceremony in Sydney on Friday 14 November 2014.

Officer's Recommendation

That Council endorse Campbelltown Arts Centre's submission into the 2014 IMAGinE Awards for the exhibition, 'Towards the Morning Sun'.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

3.7 Public Galleries Association of Victoria - 2015 Summit Program

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council that the Public Galleries Association of Victoria has invited the Manager Cultural Services to attend and present at the 2014 Summit in Bendigo, Victoria from 4-6 February 2015.

Report

The 2015 Summit is the key professional development event for those working within the public gallery sector, conceived to generate critical discourse on issues affecting contemporary regional and public gallery practice at a local, national and international level.

Public Galleries Association of Victoria have invited the Manager Cultural Services to present a paper on Campbelltown Arts Centre's 2013 exhibition 'Towards the Morning Sun' at the summit. It has been selected as one of twelve papers to be presented to more than 200 delegates from across Australia and New Zealand.

Travel, accommodation and summit registration costs will be covered by the Public Galleries Association of Victoria.

This invitation is a strong recognition of the contribution that Campbelltown Arts Centre is making to the arts, particularly its approach to high quality community engaged programs in Western and South Western Sydney.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lake/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

4. CUSTOMER SERVICE

No reports this round

5. EDUCATION AND CARE SERVICES

5.1 2014 Children's Week Activities

Reporting Officer

Manager Education and Care Services

Attachments

Nil

Purpose

To advise Council of the events and activities planned for 2014 Children's Week, which will be held from 18 to 26 October.

Report

Children's Week is an annual event celebrated in Australia, during the fourth week of October.

The Children's Week Council of Australia has a permanent recurring theme: 'A Caring World Shares' as a reflection of Children's Week's aim. There are also annual themes; this year's Children's Week theme is 'The child's right to speak and be heard'.

Council's Education and Care Services will be holding activities in all of its services throughout the week with a strong focus on children's individual talents, skills and abilities.

Activities for children in Council's Long Day Care, Occasional Care and Outside School Hours Care services will include visits from Council's Library Services, a disco party, children's performance concert, open day morning and afternoon teas and creative art experiences that celebrate children's freedom of expression.

Campbelltown City Outside School Hours Care will hold an open day for the community on Wednesday 23 October from 4.00pm-6.00pm to promote the needs, rights and accomplishments of children attending the service. The open day will highlight the recently updated recreational program and provide an opportunity for families to gain insight into the day to day running of the service and the benefits of the program to children's growth and development. Activities will include showcasing the newly developed music studio where children can experiment with and learn to play a variety of musical instruments, a handball competition and access to the newly renovated basketball court and scooter track. There will be a free sausage sizzle, face painting, hair spraying, tattoo parlour and jumping castle.

Family Day Care children, staff and educators will create a large mural during each play session held at Family Day Care from 21 October to 23 October. Educators and children will have the opportunity to have their voices immortalised on this mural in written form, as their quotes around their interests and perceptions of life experience will be placed on the mural by the children or educators. Children will have the freedom to add colour and life to the mural through the use of creative art materials.

Campbelltown Child and Family Centre will participate in the 'Paint Campbelltown READ' event being held at Market Fair, Campbelltown from 10.00am to 12.00noon on 22 October. Campbelltown Child and Family Centre have also provided a children's book to each of Council's Education and Care services to be read to children in care during Children's Week.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

5.2 Mobile Toy and Book Library Funding

Reporting Officer

Manager Education and Care Services

Attachments

Nil

Purpose

To seek Council's endorsement of the Benevolent Society's Communities for Children Community Partner Agreements for funding of \$23,500 to sustain the Mobile Toy and Book Library service for Rosemeadow, Ambarvale and Claymore.

History

Communities for Children is an initiative funded by the Australian Government Department of Social Services. It is part of the Family Support Program and is currently being implemented in 52 communities across Australia to provide early intervention and prevention activities and programs designed to bring about positive outcomes for children aged 0 to 12 years and their families.

Communities for Children Facilitating Partner Services fund other organisations to develop and facilitate a whole of community approach to support and strengthen local service networks that contribute to child safety.

Council at its meeting on 29 July 2014 was advised that The Benevolent Society is currently reviewing all of their Communities for Children funded programs whilst they await the Department of Social Services guidelines and specifications, to ascertain individual eligibility for ongoing funding under this program.

Report

The Mobile Toy and Book Library provides access to families who are vulnerable and do not currently access child care and other community services, who have limited transport and who are socially and economically disadvantaged, including where appropriate, referring children to other local organisations and support services.

The Mobile Toy and Book Library has been successful in providing access to borrowing of educational toys, books and resources to aid in the development of early literacy learning and skill development of children 0-5 years through supported playgroup visits, story time sessions, specific skills groups and community events.

The Benevolent Society has advised Council that they have completed the review of all their Communities for Children funded programs and have offered Council the following Community Partner Agreements to sustain the Mobile Toy and Book Library service.

The Benevolent Society has offered Council a new Community Partner Agreement for funding of \$18,750 for Rosemeadow and Ambarvale, over a nine month period from 1 October 2014 to 30 June 2015.

The Benevolent Society has also offered Council a Variation to the existing Communities for Children Community Partner Agreement for funding of \$5000 for Claymore, over a three month period from 1 October to 31 December 2014.

Officer's Recommendation

1. That Council endorse The Benevolent Society Communities for Children Community Partner Agreement for funding of \$18,750 over a nine month period from 1 October 2014 to 30 June 2015 for Rosemeadow and Ambarvale.
2. That Council endorse the Variation to The Benevolent Society Communities for Children Community Partner Agreement for funding of \$5000 over a three month period from 1 October 2014 to 31 December 2014 for Claymore.
3. That the funding agreements be accepted and signed by the General Manager on behalf of Council.

Committee's Recommendation: (Lound/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

5.3 Proposed Variation to Education and Care Services Fees and Charges 2014-2015

Reporting Officer

Manager Education and Care Services

Attachments

Nil

Purpose

To seek Council's endorsement to proposed changes to the Education and Care Services 'Long Day Care Late Collection Fee: after 6.00pm' charges.

Report

Education and Care Services charges families a fee for the late collection of children enrolled in long day care. The late collection fee is in place to ensure the service does not exceed the child to educator ratios under the Education and Care Services National Regulation.

A fee of \$30.00 is charged for the first 15 minutes of late collection after 6.00pm, and then each additional minute is charged at \$1.00.

These fees do not cover the late collection of children enrolled in half day morning care which ends at 12.15pm.

It is proposed that Education and Care Services 'Long Day Care Late Collection Fee: after 6.00pm' be amended, to include children enrolled in morning half day care, by removing the wording 'after 6.00pm'.

Officer's Recommendation

1. That Council endorse the proposed change in the 'Long Day Care Late Collection Fee: after 6.00pm', to include children enrolled in morning half day care, by removing the wording 'after 6.00pm'.
 2. That the amended fees be placed on public exhibition for a period of no less than 28 days in accordance with Section 610F of the *Local Government Act 1993*.
-

Committee's Recommendation: (Oates/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

6. HEALTHY LIFESTYLES

6.1 Australian Representative Donations

Reporting Officer

Manager Healthy Lifestyles

Attachments

List of Australian Representative Donation Recipients for 2013-2014 (contained in this report)

Purpose

To advise Council of the 2013-2014 Australian Representative Donation recipients.

Report

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

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

The Policy also provides financial assistance to sporting teams. Teams composed of a majority of residents of the City of Campbelltown who have been selected as a team by the respective National Association to represent the City of Campbelltown at a recognised national or international championship are eligible. A donation of \$1000 is provided towards meeting the expenses of the team selected.

In 2013-2014 Council made fifteen donations of \$500 to eligible residents. These residents represented Australia in a wide range of sports, including world championships in Triathlon, the Special Olympics, Baseball and OzTag. Recipients also included residents representing Australia in Sports Aerobic, Indoor Hockey and Indoor Cricket.

Council has received positive feedback from participants recognising that the Representative Donation Program assisted them to achieve their goal of representing Australia in sport.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

ATTACHMENT 1

2013 - 2014 Representative Grant Recipients	
Name	Sport/Activity Representing Australia
Mr Rhys Dewick	Represented Australia at the Cal Ripken World Series Baseball Tournament in the USA during August 2013.
Mr Jason Nelson	Represented Australian at the Cal Ripken World Series Baseball Tournament in the USA in August 2013.
Mr Matt Henson	Represented Australia in the Under 18 OzTag team for the Trans-Tasman Tour in September 2013
Mr Kurt Mangan	Represented Australia in the Mixed Open OzTag team for the Trans-Tasman Tour in September 2013
Ms Natalie Van Coevoren	Represented Australia at the World Triathlon Championships in London in September 2013.
Ms Emma Kelly	Represented Australia at the World Sports Aerobic Championships held in Serbia during October 2013
Ms Lauren Kelly	Represented Australia at the World Sports Aerobic Championships held in Serbia during October 2013
Ms Brooke Norgate	Represented Australia at the World Sports Aerobic Championships held in Serbia during October 2013
Ms Leslee Turner	Represented Australia in the Women's Indoor Cricket team tour of Sri Lanka in September and October 2013
Ms Brooke McGrath	Represented the Australian Special Olympics team in the Asia Pacific Games in December 2013
Ms Emma Nelson	Represented the Australian Special Olympics team in the Asia Pacific Games in December 2013
Ms Debbie Ridley	Represented the Australian Special Olympics team in the Asia Pacific Games in December 2013
Mr Scott Walker	Represented the Australian Special Olympics team in the Asia Pacific Games in December 2013
Ms Lisa Farrell	Represented Australia in the Women's Indoor Hockey team for the 3 Nations Tournament in Europe in January 2014
Ms Aleisha Smith	Represented Australia in the Women's Indoor Hockey team for a 3 Nations Tournament in Europe in January 2014

6.2 Trans-Tasman Challenge - Campbelltown Athletics Centre

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To advise Council that Campbelltown Athletics Centre will be hosting the 2015 Trans-Tasman Challenge, which is a significant event on the New South Wales, Little Athletics calendar.

History

Campbelltown Athletics Centre is an international standard track and field facility, which has hosted international, national, state and regional competitions as well as being the venue for over 90 school athletics carnivals per year. Campbelltown Athletics Centre is the home of UWS Collegians Athletics Club, which hold senior and junior competitions and training throughout the year.

Report

Campbelltown Athletics Centre has been chosen as the Sydney venue to host the biannual Trans-Tasman Challenge in 2015. Campbelltown Athletics Carnival was chosen after the venue successfully hosted the event in 2013.

The Trans-Tasman Challenge is for athletes in the under 11 and under 12 age groups of Little Athletics from New South Wales and Auckland, New Zealand. Every second year a team from New South Wales, both boys and girls, travel to Auckland, New Zealand to compete in the Trans-Tasman Challenge and on alternate years a team from Auckland travels to Sydney to compete against a New South Wales team.

The Trans-Tasman Challenge will be held at Campbelltown Athletics Centre on the 18 January 2015.

The UWS Collegians Athletics Club is heavily involved with staging the event and is working with Little Athletics NSW to ensure its success.

This event provides an opportunity to promote the facilities that are available at Campbelltown Athletics Centre and it is hoped that the successful staging of this event will attract more athletics competitions in the future.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

6.3 Promotions at Council's Leisure Centres

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To inform Council of the current and upcoming promotional activities at Council's Leisure Centres.

Report

As part of Council's Leisure Centres operations based at Eagle Vale Central, Macquarie Fields Leisure Centre and The Gordon Fetterplace Aquatic Centre, fitness, swim school and birthday party services are programmed for the local community.

The fitness membership base has grown considerably over the past five year period, with memberships reaching over 1300 collectively at Eagle Vale Central and Macquarie Fields Indoor Sports Centre.

Council's swim schools operate at high capacity with enrolments reaching over 3,000 across Council's Leisure Centres during the summer season. Between July 2013 and July 2014 the swim schools collectively accommodated 10,197 enrolments.

In broadening the recreational services provided to the community, Council's Leisure Centres offer birthday party services and pool inflatable hire which received in excess of 70 bookings over the summer period. This demand has increased significantly since the opening of the splash park at Macquarie Fields Leisure Centre.

Leisure Services are looking at opportunities to maximise the use of Council's Leisure Centres and services, and as such have implemented a range of retention and promotional initiatives to further expose the centres and their services to the community and to increase participation.

Fitness services

Leisure Services are holding various fitness promotional initiatives to increase exposure of the services available at Council's Leisure Centres and to boost the fitness membership base at each Leisure Centre.

To increase new memberships to the centres, Leisure Services are currently holding a \$21 for 21 Days fitness membership promotion. This introductory membership enables a new member to use Council's fitness and recreational facilities for a period of 21 consecutive days. Each new member receives a tailored fitness program with regular updates as part of the scope of Council's fitness memberships. The level of interest in this initiative has been positive, with an intake of 158 new memberships since 1 September 2014.

As a retention initiative, Leisure Services will be holding a Fisher's Ghost Fun Run Training Program for Council's current fitness members. The training program will be led by a qualified fitness instructor with international running experience. The program will be based at Eagle Vale Central and Macquarie Fields Indoor Sports Centre over a six week period in preparation for the Fisher's Ghost Fun Run on 9 November 2014.

Additionally, Leisure Services will also be offering an eight week fitness program leading into the Christmas period as an initiative to boost memberships and participation in Council's fitness and recreational facilities and services. The Commit to be Fit initiative will commence on 20 October 2014 and will be open for registration at each Leisure Centre.

Swim school

As part of a customer satisfaction initiative, Leisure Services recently engaged an external photography provider (Puddle Pics) to offer swim school participants the opportunity to be photographed whilst participating in their swimming lesson. The photography company were capable of accommodating both above and under the water photography, dependant on the participant's swimming ability and confidence.

Puddle Pics operated at each Leisure Centre between 21 July 2014 and 24 August 2014. Over a one week period at each Leisure Centre a photo shoot was held during swimming lesson timeframes, with minimal disruption to the participants' usual swimming lesson.

Parents were able to choose and purchase photos of their children in the following week period. Over 2200 photos were sold and customer feedback about the initiative was very positive.

Due to the success of the initiative it is proposed that a photography company will be engaged to operate during Term 3, 2015.

Birthday parties and pool inflatable hire

Birthday Party packages and pool inflatable hire have been a popular service provided to the community.

Council's Leisure Services recently upgraded the pool inflatables at each Leisure Centre, enabling not only pool inflatable hire for children aged six years and over, but also children under the age of six years. This has increased the scope of the birthday and event celebration services available at each Leisure Centre.

Since the opening of the Splash Park at Macquarie Fields Leisure Centre, there has been substantial interest in not only holding birthday party celebrations at the centre, but also family gatherings and events.

Council's Healthy Lifestyles Section is continually investigating opportunities to increase the exposure of the high quality services that are provided at Council's Leisure Centres and promotions to attract new customers and continually improve on the reputation of Council and its facilities.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

6.4 Campbelltown Sports Stadium - 2014 Football and School Athletic Carnival Summary

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To provide Council with a summary of football events and school athletics carnivals held at Campbelltown Sports Stadium in 2014.

History

Campbelltown Sports Stadium consists of an international standard athletics track and one of NSW's premier regional football facilities. Campbelltown Sports Stadium is capable of hosting a variety of events.

Report

Campbelltown Athletics Centre

During the 2014 school athletics carnival season, Campbelltown Athletics Centre hosted 106 school athletics carnivals, of which 96 were held on consecutive school days. The school carnival season runs from mid-March to early September. These carnivals comprise of individual schools, zone and regional carnivals and involved over 35,000 students. In the past few years Campbelltown Athletics Centre has reached its capacity for the peak school carnival period. The facility was booked out within six weeks of when bookings were opened on 1 May 2014 for the 2015 school athletics season. Schools can still make bookings, but the availability is only early in the school year and this is not an optimal time for schools to hold carnivals due to other conflicting sports events such as swimming carnivals and cross country.

Campbelltown Football Stadium

Campbelltown Football Stadium has hosted 169 games of rugby league and soccer matches in 2014 on 47 separate event dates. Over the past five years the number of games held at the Stadium averages between 130 – 160.

Campbelltown Football Stadium's playing surface has the reputation of being the best drained surface in Sydney. This was further endorsed during August's extreme wet weather when National Rugby League under 20s matches were transferred to Campbelltown Sports Stadium from ANZ Stadium, and Brookvale Oval and a NSW Cup game from Belmore Oval. The games were transferred due to the condition of the playing surface at the original venues and turf's inability to cope with extreme wet conditions at these venues. Campbelltown Sports Stadium sand profile drains extremely well and is very highly regarded within the industry.

Campbelltown Sports Stadium hosted two W-League fixtures early in 2014 and recently hosted the first round of the new W-League season. Western Sydney Wanderers played Canberra United on the 14 September.

This W-League fixture was televised on the ABC and the commentators, particularly retired Australian representative Sarah Walsh, was very complimentary of the playing surface and the field preparation. This comes at the end of a very busy period for the Stadium, having hosted 51 games in five weeks prior to this match. This endorsement by the ABC commentators further cements Campbelltown Sports Stadium's reputation as having a quality playing surface.

One of the welcomed additions to the use of Campbelltown Sports Stadium in 2014 is the new pedestrian bridge which connects the Stadium to the western parking area off Plough Inn Road. This has been a huge improvement for pedestrian access and additional parking. The bridge has been used extensively for all events at the Stadium particularly for school athletics carnivals.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

7. LIBRARY SERVICES

7.1 Summer Reading Club 2014-2015

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To advise Council of the Summer Reading Club, which will be held from 1 December 2014 until 18 January 2015, as part of Campbelltown Library Services extensive school holiday program,

Report

The summer reading club is a national reading program, run in conjunction with the State Library of Queensland, the Australian Library Information Association and public libraries. The program was developed in response to research indicating that for many children there is a reduction in reading during the extended school holiday break in December and January. This can lead to a significant drop in reading ability at the beginning of the new school year.

The theme for this year's summer reading club is 'Adventure'. The aim of the club is to encourage children, up to the age of 16 years, to continue reading over the school holiday period. This is done through keeping a reading log and becoming eligible for book prizes on achieving set reading goals.

In 2013-2014 over 34,000 children participated in the program nationally and 476 children from Campbelltown. The feedback from both children and parents was extremely positive with many of last year's participants having already expressed interest in being involved again this year.

The summer reading club plays an important role in engaging children, young people and their families in a fun and interactive reading program during the school holidays. The program supports multi-literacy development in children and young people including reading, writing, creative arts and multi-media technology skills while fostering a love of reading, literature and libraries.

Registration in the club is free and when participants register at any branch of Campbelltown Library Services they will receive a summer reading club pack. In addition, children may also register online through the Summer Reading Club website at www.summerreadingclub.org.au where they will have access to additional information, games and activities.

Participants may read both fiction and non-fiction and all books must be suitable for their age and reading level. Each time a child reads a book or has a book read to them, they record the book in their reading log. When a log is completed, it can be handed in at any Campbelltown Library Service branch for entry into the lucky draw.

All participants will be invited to a simultaneous event at each branch of Campbelltown Library Services on Thursday 22 January 2015 to celebrate the completion of the program with an afternoon tea, including activities and prize draws.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Oates/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

7.2 Public Library Infrastructure Grants

Reporting Officer

Acting Manager Library Services

Attachments

Nil

Purpose

To seek Council's endorsement of a funding submission for up to \$75,000 to the NSW Government's Public Library Infrastructure Grants for assistance to redesign and refurbish the entry and front desk area at the HJ Daley Library.

Report

The NSW Government will provide \$14.96m over four years for projects that will assist NSW councils to improve public library infrastructure, including buildings and information technology systems.

The Library Council has identified the following strategic priority areas for the Public Library Infrastructure Grants program:

- Library buildings and spaces
- Mobile libraries
- Major information and communications technology projects
- Cooperative library development activities.

The funds will be directed to projects that provide significant public benefit and develop improved public library services for NSW communities.

Campbelltown Library Services propose to apply for funding of up to \$75,000 to upgrade the entry and front desk area at the HJ Daley Library. The aim of this upgrade is to provide a more inviting and functional entrance to the library; improve 'way finding' for customers; better utilise available space and support more flexibility in face to face interaction between customers and staff.

Applications close Friday 31 October 2014.

Officer's Recommendation

1. That Council endorse the funding submission for up to \$75,000 to the NSW Government's Public Library Infrastructure Grants for assistance to redesign and refurbish the entry and front desk area at the HJ Daley Library.
2. That subject to notification of success, the funding Agreement from the NSW Government 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 14 October 2014 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 197

That the Officer's Recommendation be adopted.

8. GENERAL BUSINESS

Nil.

20. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 5.53pm.

T Rowell
CHAIRPERSON
