

# Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 8 September 2015.

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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 8 September 2015**

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### **Present**

Councillor T Rowell (Chairperson)  
Councillor W Glynn  
Councillor D Lound  
Councillor M Oates  
Councillor R Thompson  
Director Strategy – Mr J Lawrence  
Acting Director Community Services - Ms J Uluibau  
Manager Communications and Marketing - Mrs B Naylor  
Manager Community Resources and Development - Mr B McCausland  
Manager Cultural Services - Mr M Dagostino  
Acting Manager Customer Service - Mrs M James  
Acting Manager Education and Care Services - Ms Goodfield-Latham  
Manager Healthy Lifestyles - Mr M Berriman  
Manager Library Services - Mr G White  
Policy and Governance Coordinator - Ms J Warner  
Executive Assistant - Mrs K Peters

### **Apology**

**(Rowell/Thompson)**

That the apology from Councillor Brticevic and 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.

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2.1 NSW Environment Trust And NSW Environmental Protection Authority Grants Program

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## **1. COMMUNICATIONS AND MARKETING**

**No reports this round**

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

### **2.1 NSW Environment Trust and NSW Environmental Protection Authority Grants Program**

#### **Reporting Officer**

Manager Community Resources and Development

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#### **Attachments**

Nil

#### **Purpose**

To seek Council's endorsement of an application for funding from the NSW Environment Trust and NSW Environmental Protection Authority under the Love Food, Hate Waste Round 3 Grants Program, to assist in the development of a regional environmental, health and wellbeing project.

#### **History**

Food waste is a complex social, economic and environmental problem that is having an increasingly negative impact on our world. As food lovers, we can enjoy the taste of our food and the social side of eating together. We can also buy, cook and save our food efficiently, reducing our environmental impact and saving us time and money.

Love Food Hate Waste aims to raise awareness about the impact of food waste in NSW and reduce how much 'good' food we waste. Love Food Hate Waste is managed by the Environment Protection Authority (EPA) partnering with corporate, government and not-for-profit organisations committed to reducing food waste in NSW.

EPA is the lead NSW Government agency responsible for protecting and caring for our environment and developing and coordinating programs to help the community become more sustainable and to also address impacts of climate change.

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## Report

Love Food, Hate Waste education grants target projects that raise awareness of food waste and assist households and businesses to reduce the amount of edible food wasted and sent to landfill. Grants of \$5,000 to \$70,000 are available to NSW communities for new behaviour change projects which target young people aged 18–24 years, people earning more than \$100,000 a year, and families with young children.

Preliminary discussions have occurred with Council's Community Resources and Development, Environment and Planning, MACROC, Healthy Lifestyles, Education and Care teams and Camden Council, to establish 'Cooking Clinic's' project to help reduce food waste and improve the physical, financial and social health and wellbeing of families across the region, with a focus on families with young children.

The project aims to raise awareness of the economic, environmental and health impacts of wasteful food consumption and provide sustainable food skills through teaching basic cooking practices, including menu planning, thoughtful food purchasing and storage, budgeting, health and nutrition. The project provides the opportunity to change the mindset that fast food is a more convenient option than preparing a nutritious meal at home. Participants can also use the skills learnt to teach others in their community.

It is anticipated that Council work in partnership with Camden City Council, local services and the community to develop cooking clinics and workshops. There are also further plans to showcase the project at Council events such as Riverfest, Fishers Ghost Festival, Ingleburn Alive and Narellan Rhythms Festival.

## Officer's Recommendation

1. That Council endorse the application for up to \$70,000 funding from the NSW Environment Trust and NSW Environmental Protection Authority under the Love Food, Hate Waste Grants Program to assist in the development of a regional environmental, health and wellbeing project.
2. That subject to notification of success, the funding agreement from the NSW Environment Trust and NSW Environmental Protection Authority be accepted and signed by the General Manager on behalf of Council.

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

That the Officer's Recommendation be adopted.

## CARRIED

## Council Meeting 15 September 2015: (Rowell/Oates)

That the Officer's Recommendation be adopted.

## Council Resolution Minute Number 172

That the Officer's Recommendation be adopted.

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### **3. CULTURAL SERVICES**

#### **3.1 2016-2017 Campbelltown Arts Centre Contemporary Dance Program Funding Submission**

##### **Reporting Officer**

Manager Cultural Services

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##### **Attachments**

Nil

##### **Purpose**

To seek Council's endorsement of a submission to the Federal Government through the Australia Council for the Arts, Arts Projects – Organisations program requesting up to \$150,000 support for the delivery of Campbelltown Arts Centre's 2016-2017 Contemporary Dance Program.

##### **Report**

The Australia Council for the Arts provides funding for organisations that can demonstrate commitment and investment into creation of new and innovative dance work, opportunities for audiences to see and participate in Australian Dance, career sustainability for Australian Dance artists and art form development in the Dance sector.

Campbelltown Arts Centre Dance Program has received annual funding from Australia Council for the Arts for the past seven years, to support the commissioning of new work and development opportunities for artists. With recent changes to the funding structure, the Dance program funding submission will focus on key projects within its program which are being delivered over two years.

The Campbelltown Arts Centre Dance Program will continue to support the development of new and innovative contemporary dance works; showcase the highest calibre artists and provide access for community and schools through connected public programming. The 2016-2017 Contemporary Dance Program consists of several key projects with a focus on connecting local Australian and international artists. It will include creative developments, presentations and new commissioned works.

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### **Officer's Recommendation**

1. That Council endorse the submission to the Federal Government through the Australia Council for the Arts, Arts Projects – Organisations program requesting up to \$150,000 support for Campbelltown Arts Centre's 2016-2017 Contemporary Dance Program.
2. That subject to notification of success, the funding Agreement from the Australia Council for the Arts be accepted and signed by the Acting General Manager on behalf of Council.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 15 September 2015: (Rowell/Oates)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 172**

That the Officer's Recommendation be adopted.

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## **3.2 2016 Campbelltown Arts Centre Contemporary Music Program Funding Submission**

### **Reporting Officer**

Manager Cultural Services

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### **Attachments**

Nil

### **Purpose**

To seek Council's endorsement of a submission to the Federal Government through the Australia Council for the Arts, Arts Projects – Organisations program requesting \$50,000 support for the delivery of Campbelltown Arts Centre's 2016 Contemporary Music Program.

### **Report**

The Australia Council for the Arts, Arts Projects – Organisations program provides funding for a range of activities that deliver benefits to the arts sector and wider public, including national and international audiences.

Building upon the achievements of recent years in commissioning and presenting innovative and inclusive programs and performances Campbelltown Arts Centre proposes to make a submission to the Australia Council for the Arts, Arts Projects - Organisations requesting \$50,000 towards its 2016 Contemporary Music Program. The 2016 Music Program will be curated, produced and presented by Campbelltown Arts Centre.

### **Officer's Recommendation**

1. That Council endorse the submission to the Federal Government through the Australia Council for the Arts, Arts Projects – Organisations program requesting \$50,000 support for Campbelltown Arts Centre's 2016 Contemporary Music Program.
2. That subject to notification of success, the funding Agreement from the Australia Council for the Arts be accepted and signed by the Acting General Manager on behalf of Council.

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

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 15 September 2015: (Rowell/Oates)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 172**

That the Officer's Recommendation be adopted.

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### **3.3 APRA AMCOS Funding Submission - 'With Secrecy and Despatch'**

#### **Reporting Officer**

Manager Cultural Services

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#### **Attachments**

Nil

#### **Purpose**

To seek Council's endorsement of a submission to APRA AMCOS requesting \$8,340 funding to support an Indigenous Composer's residency as part of the 2016 exhibition 'With Secrecy and Despatch' at Campbelltown Arts Centre.

#### **Report**

Formerly known as the Australian Performing Rights Association and Australasian Mechanical Copyright Owners Society, APRA AMCOS is a member based organisation which licenses organisations to play, perform, copy, record or make available its members' music for royalty distributions to its members. APRA AMCOS Special Project grants provide funding for projects, events and organisations that support, develop and invest in the music community across Australia and New Zealand.

Campbelltown Arts Centre proposes to submit an application for \$8,340 to APRA AMCOS to support an Indigenous Composers Residency. Campbelltown Arts Centre proposes to commission a mid-career NSW Indigenous musician to produce a soundtrack for the upcoming exhibition 'With Secrecy and Despatch'. The musician would be mentored throughout the process by a high profile Australian film and television composer.

If successful, the project would provide skills development opportunities for a mid-career Aboriginal musician to develop their composition skills and expand their artistic practice across other mediums. The project outcomes would be shared with the Campbelltown community as part of the exhibition.

#### **Officer's Recommendation**

1. That Council endorse the submission to APRA AMCOS requesting \$8,340 funding to support an Indigenous Composer's residency as part of the 2016 exhibition 'With Secrecy and Despatch' at Campbelltown Arts Centre.
  2. That subject to notification of success, the funding agreement from APRA AMCOS be accepted and signed by the Acting General Manager on behalf of Council.
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**Committee's Recommendation: (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 15 September 2015: (Rowell/Oates)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 172**

That the Officer's Recommendation be adopted.

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#### **4. CUSTOMER SERVICE**

**No reports this round**

#### **5. EDUCATION AND CARE SERVICES**

**No reports this round**

#### **6. HEALTHY LIFESTYLES**

##### **6.1 2015 Sporting Clubs Grant**

##### **Reporting Officer**

Manager Healthy Lifestyles

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##### **Attachments**

Nil

##### **Purpose**

To inform Council of projects applied for within the Community Building Partnership Grant and Footy Facilities Fund Programs by local sporting clubs and associations.

##### **Report**

##### **Community Building Partnership**

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.
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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.

There were six applications from Campbelltown sporting organisations submitted for the 2015 Community Building Partnership Program. Council were involved in the planning and costing of the projects as well as providing letters of support. The following grants were applied for:

**Bradbury Ambarvale Bears Football Club**

Ambarvale Sports Complex  
Construction Awning Extension  
Project cost: \$48,764  
Club Contribution: \$10,000  
Grant: \$38,764

**Campbelltown Harlequins Rugby Union Club**

Campbelltown Showground  
Playing Field Entrance and Canteen Upgrade  
Project cost: \$45,000  
Grant: \$45,000

**Ruse Football Club**

Jackson Oval  
Tiered Seating Installation  
Project cost: \$19,312  
Grant: \$19,312

**Campbelltown Ghosts Baseball Club**

Woodland Road Baseball Complex  
Installation of Diamond Fencing and Dugouts  
Project cost: \$19,619  
Grant: \$19,619

**Campbelltown Cobras soccer Club**

Hurley Park  
Installation of Spectator Fencing  
Project cost: \$7,000  
Grant: \$7,000

Council officers became aware of an additional grant submission by Campbelltown City Kangaroos Rugby League Football Club. The application was submitted without Council's input and consideration, therefore Council were not aware of the costing's nor could Council provide owner's consent for the grant application. Council staff have been in communication with the club to assist them with future proposals. This will ensure that future submissions comply with the requirements of the funding applications, and approval of the scale of works proposed on Council property. The project is listed below:

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### **Campbelltown City Kangaroos RLFC**

Fullwood Reserve

Installation of floodlighting, power upgrade, returfing and drainage installation

Project cost: \$200,000

Grant: \$200,000

### **NSW Footy Facilities Fund**

In 2014 the NSW Government and National Rugby League launched a new sport funding program specifically aimed at Rugby League clubs called Footy Facilities Fund. The program is administered through the NSW Government's Office of Sport. Local rugby league football clubs are eligible to apply under the program for infrastructure development of upgrades to existing facilities.

As part of Round 3 of the Footy Facilities Fund, Western Suburbs District Junior Rugby League submitted an application for the installation of an irrigation system, on both fields at Waminda Oval. Council was involved with the costing of the project as well as assisting with the application. A 50% contribution from Council is required and was submitted as part of this grant application. Healthy Lifestyles have funds available as part of the 2015/16 sport and recreational budget to support grant projects up to 50% of the total cost.

### **Western Suburbs Junior Rugby League**

Waminda Oval

Installation of Irrigation System

Project cost: \$138,000

Council Contribution: \$69,000

Grant: \$69,000

### **Officer's Recommendation**

That a further report be presented to Council when the outcomes of the grant are announced.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 15 September 2015: (Rowell/Oates)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 172**

That the Officer's Recommendation be adopted.

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**7. LIBRARY SERVICES**

**No reports this round**

**8. GENERAL BUSINESS**

Nil.

**22. CONFIDENTIAL ITEMS**

**No reports this round**

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

T Rowell  
CHAIRPERSON

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