

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 10 May 2016.

APOLOGIES

ACKNOWLEDGEMENT OF LAND

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

ITEM	TITLE	PAGE
1.	COMMUNICATIONS AND MARKETING	3
1.1	2016 Ingleburn Alive post event report	3
2.	COMMUNITY RESOURCES AND DEVELOPMENT	5
2.1	Revised Policy - Community Grants under section 356 of the Local Government Act 1993	5
3.	CULTURAL SERVICES	10
3.1	Gordon Darling Foundation - Travel Grant	10
3.2	2017 Campbelltown Arts Centre Contemporary Music Program Funding Submission	12
3.3	2017-2018 Campbelltown Arts Centre Live Art Program Funding Submission	14
3.4	2017 Campbelltown Arts Centre Contemporary Dance Program Funding Submission	16
4.	CUSTOMER SERVICE	18
	No reports this round	18
5.	EDUCATION AND CARE SERVICES	18
	No reports this round	18
6.	HEALTHY LIFESTYLES	18
	No reports this round	18
7.	LIBRARY SERVICES	18
	No reports this round	18
8.	GENERAL BUSINESS	18
23.	CONFIDENTIAL ITEMS	20
23.1	Naming Rights Sponsorship of Campbelltown Sports Stadium	20

Minutes of the Community Services Committee held on 10 May 2016

Present

His Worship the Mayor, Councillor P Hawker
Councillor T Rowell (Chairperson)
Councillor G Brticevic
Councillor D Lound
Councillor M Oates
Councillor R Thompson
Acting Director Community Services - Mrs 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 - Ms M James
Manager Healthy Lifestyles - Mr M Berriman
Manager Library Services - Mr G White
Manager Technical Services - Mr K Lynch
Executive Assistant - Mrs J Worden

Apology (Oates/Thompson)

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

CARRIED

Also in Attendance

At the conclusion of the Corporate Governance Committee Meeting the following Councillors attended the Planning and Environment Committee meeting:

Councillor Greiss
Councillor Kolkman

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 2016 Ingleburn Alive post event report

Reporting Officer

Manager Communications and Marketing

Attachments

Nil

Report

The Ingleburn Alive Festival was held on Saturday 5 March 2016. This is the 16th year that Council has run this event, which offers the community a day of activities, entertainment, carnival rides, street stalls and a fireworks display.

The festival took place in the Ingleburn Central Business District (CBD), with most activities held in and around Oxford Road, between Cumberland and Ingleburn Roads. A fireworks display was held at Milton Park to mark the end of the event.

Festivities commenced at 11.00am with the Admiral's Own Band from the Royal Australian Navy, before the event was officially opened by the Mayor of Campbelltown, Councillor Paul Hawker. A presentation of plaques and certificates was made to sponsors to acknowledge their contribution to the event.

The stage provided more than nine hours of free family entertainment and included a range of performances, such as local dance groups, children's entertainment and bands.

Highlights of the line-up included the Nick Jr's PAW Patrol who performed two shows on stage and conducted a meet and greet with event attendees, and an interview with Channel Nine's Lachlan McAleer from Farmer Wants a Wife. Bands included K-Groove-Now, Wildcatz and Anthill Mobb.

Street stalls lined Oxford Road, with many of these comprising local community groups and businesses. Council had a number of stalls at the event including Road Safety, Education and Care, Tourism, Environmental Planning and Leisure Services.

The grounds of Ingleburn Public School hosted the Free Family Fun Fest that offered camel rides, a petting zoo and inflatable games. Activities and displays run by the Combined Churches, Ingleburn Public School staff and P&C proved very popular.

The Macquarie Road area housed the carnival, with a number of rides and attractions.

The marketing plan included regular updates on social media, a printed program, banners in the Ingleburn CBD, bus shelter advertising, a radio campaign and feature articles and ads in both local papers.

Sponsors of this year's event were Channel Nine, Ingleburn RSL Club, Patrick and Tina Vitocco, LMD Soldatic and in-kind support was received from C91.3FM.

Crowds remained consistent throughout the day, but it was noted that attendance was down on previous years.

It is proposed that the 2017 Ingleburn Alive Festival be held on Saturday 11 March.

The event was delivered within budget of \$70,300 as adopted as part of the 2016-2017 operational plan.

Officer's Recommendation

That the 2017 Ingleburn Alive Festival be held on Saturday 11 March.

Committee's Recommendation: (Hawker/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 75

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 Revised Policy - Community Grants under section 356 of the *Local Government Act 1993*

Reporting Officer

Manager Community Resources and Development

Attachments

Community Grants under section 356 of the *Local Government Act 1993* Policy (contained within this report)

Purpose

To seek Council's endorsement on the Community Grants under section 356 of the *Local Government Act 1993* Policy.

History

The above mentioned policy was adopted by Council on 7 December 1999, was last reviewed on 12 November 2013 and is due for review by 30 September 2016 in accordance with the Records and Document Management Policy. Council was provided with a briefing about the proposed changes to the policy and its implementation on 29 March 2016.

Report

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

The Community Grants under section 356 of the *Local Government Act 1993* Policy has been reviewed and changes have been identified to align with the Council's policy and strategic direction.

Council staff examined the current policy with the aim of obtaining greater value for the community with a small increase in expenditure. This increase in the annual budget is included in the 2016-2017 operational plan.

The policy has been reviewed with minor amendments which are highlighted in the attachment. The amendments reflect changes that will be made to the Community Grants Guidelines and Procedure.

2.1 Revised Policy - Community Grants Under Section 356 Of The Local Government Act 1993

The existing Community Grants Guidelines and Procedure have been amended to align with the recommended changes to the policy. The revisions outline a capacity building program being established, that would enable participating organisations to improve:

- their governance
- how they manage their finances and resources
- how they manage and deliver their community activities
- the social outcomes that they deliver to the community.

To see a stronger alignment between the type of activities funded under this policy and the Council priorities identified through the Integrated Planning and Reporting process, it is proposed that the guidelines and procedure set out how:

- the Community Grants program would become part of a wider capacity building program that focuses on building the strengths and assets of community organisations and the wider community
- the capacity building program would have three stages:
 - a. a training and development program to improve governance and project management
 - b. eligibility to apply for a seeding grant of up to \$500 for organisations that had successfully completed the training program
 - c. eligibility to apply for a project grant of up to \$5,000 for organisations that had successfully completed activities funded by a seeding grant
- the training and development program be used to would develop a seeding grant application for each participating group
- small groups would be linked to larger groups where additional support is required in the development and delivery of projects
- coaching and mentoring would be provided by Council staff during the delivery and evaluation of projects.

It is recommended that the policy be adopted and a new review date set.

Officer's Recommendation

1. That the Community Grants under section 356 of the *Local Government Act 1993* Policy in attachment 1 be adopted.
2. That the policy review date be set for 30 June 2019 or reviewed with any legislation changes to section 356 of the *Local Government Act 1993*.

Committee's Recommendation: (Thompson/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)


That the Officer's Recommendation be adopted.

Council Resolution Minute Number 75

That the Officer's Recommendation be adopted.

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 2.1 – Revised Policy Community Grants Under Section 356 of the *Local Government Act 1993*.

ATTACHMENT 1

		POLICY
Policy Title	Community Grants Under section 356 in the <i>Local Government Act 1993</i>	
Related Documentation	Policy - Allocation of Annual Subsidies Policy - Grants - Sports, Cultural and Arts Representatives	
Responsible Officer	Manager Community Resources and Development	

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

Objectives

1. **To support community organisations to improve social outcomes for the city.**
2. To provide encouragement and support based on the needs of such groups and organisations by:
 - i. Providing an initiating grant for groups that have demonstrated that their programs are essential to a perceived need in the community; or
 - ii. Supplementing funds that groups themselves raise for their own activities.

Policy Statement

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

2.1 Revised Policy - Community Grants Under Section 356 Of The Local Government Act 1993

6. That the group should in its submission to Council provide detailed information of its management structure, activities, annual budget and proposed use of any Council subsidy.
7. That in making allocations Council takes into account the necessity to give significant support to those programs, which contribute to wide community benefit as demonstrated by close alignment with Council's Community Strategic Plan 2012-2022.
8. That Council recognise further the need to encourage new community programs by the provision of 'seeding' funds during the initiation period of new groups.
9. That the group must advise Council of receipt of funds within 3 months.
10. That if funds are approved for the purchase of equipment, the equipment is to be identified and, should the organisation cease to exist in the manner for which the funds were originally allocated, the equipment is to become the property of Council.
11. That application for items of equipment should include at least two quotes.
12. That Council may distribute a total of \$20,000 annually in half yearly amounts. There is a maximum amount of \$500 for a seeding grant or \$5,000 for a project grant to be awarded to any one group. In awarding the grants Council will seek to balance the community needs.
13. That groups awarded a seeding grant will thereafter only be able to apply for a project grant.
14. That groups awarded a project grant are unable to apply for a further project grant within one calendar year of the date the grant was awarded. Unsuccessful applicants are entitled to apply for a grant in the subsequent year.
15. That the grants may be awarded at the Council's discretion and Council reserves the right not to allocate the half yearly or annual amounts stipulated in this policy.
16. That applications for grants be invited twice a year through an advertisement.
17. That Councillors be provided with the information to be supplied by the applicant as stated in this policy and a history of grants applied for by the group and the outcome, under this policy.
18. Applicants may not vary the purpose of the grant for which they have been funded without receiving write approval from Council.

END OF POLICY STATEMENT

3. CULTURAL SERVICES

3.1 Gordon Darling Foundation - Travel Grant

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council that Campbelltown Arts Centre has been selected to receive financial assistance from the Gordon Darling Foundation to the value of \$3,000.

Report

Campbelltown Arts Centre received financial assistance to the amount of \$3,000 from the Gordon Darling Foundation for the Curator Contemporary Art to travel to London, United Kingdom to participate in Studio Voltaire's Associates Scheme. The funds will contribute to expenses including travel and accommodation. There will be no financial implications to Council and the Curator Contemporary Art will be utilising her available annual leave entitlements to participate in the Studio Voltaire's Associates Scheme.

Studio Voltaire is a major artist lead gallery and studio space in Clapham, London. Studio Voltaire has been supporting artists for over twenty years, through its renowned programme of exhibitions, performances, events and education projects as well as providing affordable studios. Studio Voltaire has gained a reputation for championing both emerging and underrepresented artistic practices, often at key stage in the artist's career. Key exhibitions and projects have included Marvin Gaye Chetwynd, Phyllida Barlow, Ruth Ewan, Elizabeth Price, Jo Spence, Joanne Tatham & Tom O'Sullivan, Richard Slee and Cathy Wilkes.

This grant will support the Curator Contemporary Art to participate in Studio Voltaire's Associates Scheme which offers learning opportunities, avenues to meet other participants, visit artists' studios and galleries in London, and more broadly Europe. This is a unique opportunity for the Curator to receive experience in curatorial practices and an introduction to a huge network of artists and curators within the European landscape. This invaluable experience and acquired new curatorial skills will directly benefit Council as the Curator will share the attained network and knowledge with the Manager Cultural Services with intentions of broadening the Centre's international presence and capturing new audiences.

This financial assistance is a strong recognition of the contribution that Campbelltown Arts Centre is making to the arts particularly through developing strong curatorial programming.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Brticevic/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 75

That the Officer's Recommendation be adopted.

3.2 2017 Campbelltown Arts Centre Contemporary Music Program Funding Submission

Reporting Officer

Manager Cultural Services

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 \$50,000 support for the delivery of Campbelltown Arts Centre's 2017 Contemporary Music Program.

Report

The Australia Council for the Arts provides grants to organisations towards a range of activities, including the creation of new work, arts practice based research, creative development, professional skills development, performances, market development and festivals. Grants are available from \$10,000 to \$100,000 to support activities that deliver benefits to the arts sector and wider public.

Campbelltown Arts Centre will apply for \$50,000 to deliver the 2017 music program. The program will build upon the achievements of recent years in commissioning and presenting innovative and inclusive music programs. The program will focus on developing new work with leading musicians while focusing on professional development opportunity within the community.

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 \$50,000 support for Campbelltown Arts Centre's 2017 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 General Manager or her delegate on behalf of Council.

Committee's Recommendation: (Thompson/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 75

That the Officer's Recommendation be adopted.

3.3 2017-2018 Campbelltown Arts Centre Live Art Program Funding Submission

Reporting Officer

Manager Cultural Services

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 \$100,000 support for the delivery of Campbelltown Arts Centre's 2017-2018 Live Art Program.

Report

The Australia Council for the Arts provides grants to organisations towards a range of activities, including the creation of new work, arts practice based research, creative development, professional skills development, performances, market development and festivals. Grants are available from \$10,000 to \$100,000 to support activities that deliver benefits to the arts sector and wider public.

Campbelltown Arts Centre intends to apply for \$100,000 to deliver a two year program that includes the research, development and presentation of a series of live and socially-engaged arts projects by Australian and international artists.

The Live Art Program consists of the commission and presentation of temporal art works that take place outside of the traditional gallery or theatre spaces of the Arts Centre. The program focuses on engaging the local community directly in the process or outcome of the art project, in turn, aiming to give voice to local experiences.

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 \$100,000 support for Campbelltown Arts Centre's 2017-2018 Live Art Program.
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 or her delegate on behalf of Council.

Committee's Recommendation: (Hawker/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 75

That the Officer's Recommendation be adopted.

3.4 2017 Campbelltown Arts Centre Contemporary Dance Program Funding Submission

Reporting Officer

Manager Cultural Services

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 \$60,000 support for the delivery of Campbelltown Arts Centre's 2017 Contemporary Dance Program.

Report

The Australia Council for the Arts provides grants to organisations towards a range of activities, including the creation of new work, arts practice based research, creative development, professional skills development, performances, market development and festivals. Grants are available from \$10,000 to \$100,000 to support activities that deliver benefits to the arts sector and wider public.

Campbelltown Arts Centre intends to apply for \$60,000 to deliver the 2017 Contemporary Dance Program. The program will consist of several key projects comprising of creative developments, presentations and new commissioned works with a focus on connecting local Australian and international artists. The 2017 Contemporary Dance Program will continue to support the development of new and innovative contemporary dance works, showcase the highest calibre artists and provide access for the community and schools through connected public programming.

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 \$60,000 support for Campbelltown Arts Centre's 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 General Manager or her delegate on behalf of Council.
-

Committee's Recommendation: (Brticevic/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 75

That the Officer's Recommendation be adopted.

4. CUSTOMER SERVICE

No reports this round

5. EDUCATION AND CARE SERVICES

No reports this round

6. HEALTHY LIFESTYLES

No reports this round

7. LIBRARY SERVICES

No reports this round

8. GENERAL BUSINESS

8.1 Feasibility of Shaded Seating and BBQ areas at Macquarie Fields Skate Park

Committee's Recommendation: (Oates/Brticevic)

That a report be presented investigating the feasibility of installing shaded seating and BBQ facilities as well as a foam pit at Macquarie Fields Skate Park.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 75

That the Committee's Recommendation be adopted.

8.2 Provision Of Wi-Fi Services At Skate Parks Located Within The Local Government Area

8.2 Provision of Wi-fi Services at skate parks located within the Local Government Area

Committee's Recommendation: (Oates/Brticevic)

That a report be presented investigating the feasibility of providing wi-fi services at all skate parks located within the Local Government Area.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 75

That the Committee's Recommendation be adopted.

8.3 Opposition to Super Max Gaol

Committee's Recommendation: (Brticevic/Lound)

1. That Council write to the Premier, the Hon Mike Baird and the Minister for Corrections, David Elliott, opposing the plan to build a Maxi Jail in the Macarthur region.
2. That Council write to the Hon Jai Rowell, Member for Wollondilly, thanking him for his public stance opposing the Maxi Jail and seeking his written support for Council's position in this matter.

CARRIED

Council Meeting 17 May 2016 (Rowell/Oates)

That the Committee's Recommendation be adopted.

Amendment: (Brticevic/Lound)

1. That Council write to the Premier, the Hon Mike Baird and the Minister for Corrections, David Elliott, opposing the plan to build a Super Max Gaol in the Macarthur region.
2. That Council write to the Mr Jai Rowell MP, Member for Wollondilly and Mr Greg Warren MP, Member for Campbelltown, thanking them for their public stance opposing the Super Max Gaol and seeking their written support for Council's position in this matter.

Council Resolution Minute Number 75

That the above amendment be adopted.

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 8.3 – Opposition to Super Max Gaol.

Confidentiality Motion: (Thompson/Lound)

That the Committee in accordance with Section 10A 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

23. CONFIDENTIAL ITEMS

23.1 Naming Rights Sponsorship of Campbelltown Sports Stadium

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.
-

Motion: (Oates/Lound)

That the Committee in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

CARRIED

There being no further business the meeting closed at 5.52pm.

T Rowell
CHAIRPERSON
