



MINUTES

Community Development
Committee
Tuesday 26 February 2019
Lithgow City Council
Committee Room
4.00 – 5.00 pm

Community Development Committee	
Item Number	Agenda
1	Welcome, Present & apologies
2	Previous Minutes
3	Business Arising from Previous Minutes
4	Financial Assistance
5	Update on current projects
6	General Business

**Minutes
Community Development Committee
26 February 2019**

ITEM: 1 WELCOME, PRESENT AND APOLOGIES

Present: Clr Coleman, Clr Statham, Bryan Williamson, Glenda Anthes

Apologies: Rachael Young, Paul Phillips and Leanne Walding

Officers: Matthew Johnson

Declaration of Interests: NIL

ACTION

THAT

1. The Present, Apologies and Declarations of Interest be noted.
2. Council seek Expressions of Interest to fill current vacancies

MOVED: Bryan Williamson **SECONDED:** Glenda Anthes

ITEM: 2 PREVIOUS MINUTES

The minutes of the 8 January 2019 meeting were endorsed by three members present and reported to Council on 25 February 2019.

ACTION

THAT

The endorsement of the previous minutes by three members present and their reporting to Council on 25 February 2019 be noted.

MOVED: Clr Statham **SECONDED:** Glenda Anthes

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Financial Assistance

Council resolved on 26 November 2018 to provide \$26,985 Round 2 Non-Recurrent Financial Assistance to 7 projects with 5 projects deferred for further consideration early in 2019. This matter was discussed in Item 4 below.

3.2 Adventure Playground Naming

Council resolved on 25 February 2019 to:

1. Endorse the official naming of the new adventure playground as Lithgow Adventure Playground and advise the Geographical Names Board of NSW of such.
2. Further request that the Geographical Names Board of NSW gazette the official naming of Endeavour Park.

ACTION

THAT The discussion on Business Arising from the Previous Minutes be noted.

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MOVED: Bryan Williamson

SECONDED: Glenda Anthes

ITEM: 4 FINANCIAL ASSISTANCE

SUMMARY

At the Ordinary Meeting of Council held 26/11/18, Council approved \$26,985 in Round 2 Non-Recurrent Financial Assistance to 7 projects and deferred consideration of 5 projects until further information is obtained from the applicants. These 5 deferred projects were further discussed below.

COMMENTARY

CWA – Wallerawang Lidsdale Branch - \$400 Rate Reimbursement request. This request was deferred until the applicant paid the equivalent of \$400 General Rate component of their 2018/19 rates. The CWA has to date paid three 2018/19 rate instalments with one remaining. The committee resolved to recommend this request for approval by Council once the CWA has paid the final 2018/19 rate instalment.

Capertee Progress Association – requested \$3,000 for Hall Improvement and Repairs but only provided quotes to value of \$2,255. The CWA now advises that they only wish to request \$2,255. The committee resolved to recommend this \$2,255 request for approval by Council.

One Mob Deadly Dance & Didge Days – they are currently obtaining public liability insurance. The committee resolved to defer this request until the applicant obtains public liability insurance.

Wallerawang Kids Club Rent waiver – The Kids Club is proposing to sub-lease to Anglicare (subject to Council approval) with future rent to be paid by Anglicare. It appears therefore that they no longer require financial assistance.

Lithgow Area Women’s Shed – are currently finalising arrangements for premises at Lithgow Greyhound course. They also advise that most of the training they require is not available locally. The committee resolved to defer this request until confirmation of having obtained premises is received.

RECOMMENDATION TO COUNCIL

THAT Council:

Provide \$2,255 Round 2 2018/19 Non-Recurrent Financial assistance to Capertee Progress Association for hall improvements and repairs.

MOVED: Clr Statham

SECONDED: Glenda Anthes

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ITEM: 5 UPDATE ON CURRENT PROJECTS

SUMMARY

An update was provided on projects currently underway in Community and Culture

COMMENTARY

The committee discussed the planned opening of the Lithgow Adventure Playground on Saturday 9 March.

The Committee asked as a matter of urgency that directional signage to the playground be installed on the Great Western Highway.

ACTION

THAT Council:

Contact the RMS about installation of directional signage to the playground on the Great Western Highway.

MOVED: Clr Statham

SECONDED: Glenda Anthes

ITEM: 5 GENERAL BUSINESS

NIL

Meeting Closed 4:35pm

Next Meeting: tba