



Minutes

Community Development Committee

Tuesday 11 June 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	Disability Issues
6	Update on current projects
7	General Business

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ITEM: 1 WELCOME, PRESENT AND APOLOGIES

Present: Clr Coleman (from 4.15pm during discussion of Item 4), Bryan Williamson, Rachael Young, Glenda Anthes (Chair until arrival of Clr Coleman) and Clr Stephen Lesslie (non-voting)

Apologies: Clr Statham

Officers: Matthew Johnson

Declaration of Interests:

Rachael Young declared an interest under item 4 Financial Assistance in respect of applications 1 (Rydal Village Association) and 5 (Rydal AH&P Society)

Meeting started 4:10pm

ACTION

THAT

The Present, Apologies and Declarations of Interest be noted.

MOVED: Bryan Williamson

SECONDED: Glenda Anthes

ITEM: 2 PREVIOUS MINUTES

The minutes of the 9 April 2019 meeting were endorsed by three members present and reported to Council on 27 May 2019.

ACTION

THAT

The endorsement of the previous minutes by three members present and their reporting to Council on 27 May 2019 be noted.

MOVED: Rachael Young

SECONDED: Bryan Williamson

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Adventure Playground Signage

Interpretative/marketing signage has been designed and is in production – to be installed in the playground by end June 2019. A further TASAC application will then be submitted for highway signage.

3.2 Disability Issues

To be discussed in Item 5.

ACTION

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

MOVED: Rachael Young

SECONDED: Bryan Williamson

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ITEM: 4 Financial Assistance

SUMMARY

Round 1 2019/20 Non-Recurrent Financial Assistance Applications were presented for the Committee's consideration.

COMMENTARY

The 2019/20 Financial Assistance allocation is \$48,000. This allocation also needs to provide for \$1,000 for fee waivers throughout the year; up to \$10,000 for Showground/Ballroom event fee waiver packages; \$2,500 for sporting related financial assistance, and: \$750 for end of year school prizes.

This reduces the available amount for Rounds 1 and 2 to \$33,750. It will be recommended to Council that the allocation for Showground/Ballroom event fee waiver packages be reduced from \$10,000 to \$5,000 as these packages are seldom used.

This will increase the available amount for Rounds 1 and 2 to \$38,750.

The committee considered the twenty four (24) applications requesting \$87,076 and recommended that sixteen (16) projects to the value of \$38,704 be recommended to Council for approval.

Rachael Young declared an interest in respect of applications 1 (Daffodils at Rydal) and 5 (Rydal AH&P Society), left the room during discussion of these applications and did not vote on these applications.

RECOMMENDATION TO COUNCIL

THAT Council make the following Financial Assistance allocations in 2019/20:

1. \$1,000 for the approval by the General Manager of small fee waiver requests up to \$500 each
2. \$5,000 for two (2) Tony Luchetti/Civic Ballroom Event fee waiver packages of up to \$2,500 each
3. \$2,500 for Sporting Related Financial Assistance
4. \$750 to schools in the Lithgow Local Government Area for end of year academic prizes of \$50 per school
5. Allocate \$38,704 Round 1 Non-Recurrent Financial Assistance to sixteen (16) projects as follows.

	Organisation and Project	Amount requested	Amount Recommended	Comment
1.	Rydal Village Association Daffodils at Rydal 2019	\$1,500	\$1,500	

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	Organisation and Project	Amount requested	Amount Recommended	Comment
2.	Lithgow Tidy Towns Install Emu Sculpture in Cook Street Plaza	\$6,000	\$0	Council to seek more information and defer to later funding round if funds available
3.	Lithgow Branch of Red Cross Paint and restore external walls of heritage listed Lithgow Red Cross Hall	\$6,000	\$0	Refer to Council's Infrastructure Directorate for possible inclusion in building maintenance program
4.	Lithgow Theatre Group Transport and materials to attend One Act Play Festival in Port Macquarie	\$2,000	\$1,000	
5.	Rydal AH & P Society Sponsorship for heavy horse section and yard dog section of 2020 Rydal Show.	\$1,000	\$1,000	
6.	Arts OutWest Arts OutWest core services. Providing support for arts and cultural development, and promotion of Lithgow events	\$10,000	\$4,000	
7.	Lithgow High School Vivo Miles online rewards system - Monetary donations for school's online shop in return for publicity on Vivo website	Not specified	\$0	Did not use application form nor provide budget
8.	NSW Rural Doctors Network 2019 Bush Bursary/Country Women's Association (NSW) Scholarship Program	\$3,000	\$0	Out of area program, with only short term visit from visiting student Doctor. Has not completed application form information.

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	Organisation and Project	Amount requested	Amount Recommended	Comment
9.	Aftercare Lithgow Weaving for Mindfulness - One day workshop learning weaving as a mindfulness activity.	\$1,268	\$1,000	
10.	Lithgow Legacy Assistance to widows and dependents of deceased veterans	\$3,000	\$0	No single project has been identified but seeks support for existing activities and running costs.
11.	Lithgow Information and Neighbourhood Centre Rent Assistance	\$10,250	\$7,500	
12.	Jack & Jill Preschool Assoc Water/Sewer Rates Waiver	\$3,016	\$0	Financial Assistance policy prohibits reimbursement for water/sewer rates
13.	Lithgow District Car Club Yvonne Martyn Memorial Motor Sport Park Rate reimbursement	\$1047.92	\$800	
14.	Lithgow City Band Refurbish and modernize the existing band uniforms and music stand banners	\$3,000	\$0	No quotes provided - for consideration in future funding round.
15.	Tarana Tanker Trailers Inc. Annual registration of 13 trailers, used for fighting fires.	\$1,350	\$1,000	
16.	Lithgow Community Projects Lithgow Cares Family and Community Fun Day and Information Sessions	\$4,740	\$3,000	
17.	Western Region Academy of Sport Inc. Annual operation of the Western Region Academy of Sport.	\$1,244	\$1,244	

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	Organisation and Project	Amount requested	Amount Recommended	Comment
18.	Mingaan Wiradjuri Aboriginal Corporation Lithgow NAIDOC Week Celebrations on 19 and 20 October 2019	\$3,000	\$3,000	
19.	Wallerawang Lidsdale Progress Association New Year's Eve Fireworks and Community Fun Day	\$3,000	\$3,000	
20.	Cullen Bullen Tidy Towns Purchase and install carport/weather cover over existing table & seating at Skip Line Memorial	\$1,050	\$1,050	
21.	Cullen Bullen Progress Association General Rate reimbursement	\$610	\$610	
22.	Greater City of Lithgow Arts Council Arts Council Awards	\$3,000 to \$5,000	\$1,500	
23.	Wallerawang Men's Shed Landscaping	\$2,000	\$0	These works might be undertaken in conjunction with upcoming skatepark works
24	Lithgow Show Society 2020 Lithgow Show	\$16,000	\$7,500	
	TOTAL	\$87,076	\$38,704	

MOVED: Glenda Anthes

SECONDED: Bryan Williamson

ITEM: 5 Disability Issues

SUMMARY

The Committee was asked to consider a staff report how it would like to implement the Committee Terms of Reference in relation to disability issues.

COMMENTARY

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This matter was deferred until the next meeting.

ITEM: 6 UPDATE ON CURRENT PROJECTS

SUMMARY

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

COMMENTARY

Construction of the Wallerawang Skatepark will commence in June 2019 and tenders are currently open for Portland Skatepark and will close on 4 July 2019.

ACTION

THAT Council:

Note the update provided on projects currently underway in Community and Culture

MOVED: Glenda Anthes

SECONDED:

Rachael Young

ITEM: 7 GENERAL BUSINESS

NIL

Meeting Closed 5:16pm

Next Meeting:

4:00-5:00pm, Tuesday 13 August 2019 in Committee Room