



Minutes

Community Development Committee
Tuesday 15 October 2019
4:00pm

Item	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business arising from previous minutes
4	Update on current projects
5	Disability Issues
6	General Business

ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Kas Hilton, Glenda Anthes, Gaye Macfarlane, Rachael Young, Leanne Walding and Clr Statham.

APOLOGIES: Clr Coleman

OFFICERS: Matthew Johnson, Ali Kim

DECLARATION OF INTERESTS: NIL

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee and were reported to Council on 23/09/19.

ACTION

THAT the reporting of the August 13 2019 minutes to Council on 23 September be noted.

MOVED: Glenda Anthes **SECONDED:** Rachael Young

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

SUMMARY

Signage at Adventure playgroup

An application has been submitted to TASAC for brown on white tourist signage. This was supported with a new flyer and website. Council is waiting to hear back.

Fencing of adventure playground

It was agreed that a community survey be undertaken on the need for fencing.

ACTION

THAT a survey been taken on facebook regarding the need for a fence at the top of the adventure playground to discourage young children (up to 10) from dashing into the carpark.

MOVED: Clr Statham **SECONDED:** Leanne Walding

ITEM: 4 UPDATE ON CURRENT PROJECTS

SUMMARY

An update was provided on the Drought Communities Program projects underway.

COMMENTARY

Lithgow Blast Music Concert Saturday November 16th. All is on track and media is ready to distribute. Attached with minutes.

Tarana and Capertee events have been completed and were very successful.

Upcoming events at Hartley and Hampton – media attached.

ACTION

THAT the discussion on current projects be noted.

MOVED: Maree Statham **SECONDED:** Gaye McFarlane

ITEM: 5 DISABILTY ISSUES

SUMMARY

The committee discussed a number of issues related to disability

COMMENTARY

Ability Awards. In the past these have been very popular and many community members have been asking if and when they are happening this year. Ideally, they should be held November to coincide with Inclusion Week.

Disability Inclusion Plan: Council officers were asked about progress with actioning the plan's outcomes. DIAP to be attached to minutes for committee and staff to review before next meeting.

ACTION

THAT

1. Consideration be given to holding the Ability awards again this year.
2. Disability Action Plan action plan to be reviewed for discussion at next meeting.

MOVED: Maree Statham **SECONDED:** Gaye McFarlane

ITEM 6: GENERAL BUSINESS

Dementia Awareness Week/dementia friendly community - Kas indicated her disappointment that Dementia Week wasn't celebrated or acknowledged this year. A Dementia Alliance of community members to be developed to ensure it doesn't slip through again next year.

Old peoples Home for 4 year olds - Kas would like to see the benefits of intergenerational activities expanded to local nursing homes.

Australia Day- Council to actively seek nominations for all categories, especially the youth category as it is notoriously hard to find nominees.

Opera: Opera Australia can include Lithgow on its winter tour in September 2020. Possible venues include Union theatre and Civic Ballroom. Gaye to investigate venues with Matthew. Cost will be \$16,000 to be offset by ticket sales which is very reasonable for such a prestigious event which will bring many people to Lithgow.

ACTION

THAT

1. A Dementia Alliance is formed that hosts a series of morning teas at the library in 2020. On the 3rd Friday of March, June and September. The September event will coincide with Dementia Awareness week.
2. Kas will look into a way of engaging schools and nursing homes and volunteers into a visitation program.
3. The CDO will contact community groups to encourage nominations for Australia Day awards.

MOVED: Maree Statham **SECONDED:** Gaye McFarlane

NEXT MEETING:
December 10th at 4pm
Council Committee Room.

There being no further business the meeting closed at 5.20pm