



# Minutes

## Community Development Committee Tuesday 19 May 2020 4:00pm

The meeting was held remotely via WebEx

Item	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business arising from previous minutes
4	Financial Assistance
5	Naming Proposal
6	Disability Action Plan
7	Update on current projects
8	General Business
	Next meeting

**ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT VIA WEBEX:** Clr Coleman, Glenda Anthes, Gaye MacFarlane, Leanne Walding and Bryan Williamson (by phone)

**APOLOGIES:** Clr Statham, Kas Hilton, Janene Smith and Dan Smith

**OFFICERS:** Matthew Johnson and Ali Kym

**DECLARATION OF INTERESTS:**

The following declarations of interest were made in relation to Item 4 Financial Assistance:

Leanne Walding: Application 6 Food Rescue Sustainability from LINC

Rachael Young: Application 12 Rydal Show Sponsorship from Rydal A H & P Society

Both Leanne and Rachael stepped away from the virtual meeting during discussion of these applications and did not vote on them.

**ACTION**

**THAT** The Present and Apologies and Declarations of Interest be noted.

**MOVED:** Gaye MacFarlane

**SECONDED:** Bryan Williamson

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING**

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The Minutes of the 25 February 2020 meeting were endorsed by three people who were present and were reported to Council on 23 March 2020.

**ACTION**

**THAT** The endorsement of the Minutes of the 25 February 2020 meeting by three people present and their reporting to Council 23 March 2020 be noted.

**MOVED:** Glenda Anthes

**SECONDED:** Leanne Walding

**ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES**

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**3.1 Adventure Playground Signage**

The Committee's request that consideration be given to including information on the Adventure Playground on GWH billboards has been referred to Council's Tourism staff for consideration.

### 3.2 Adventure Playground Fencing

A survey on the need for fencing and other suggested playground improvements has not been undertaken while the playground is closed.

### 3.4 Disability Action Plan

Deferred to next meeting

## ACTION

**THAT** Business Arising from the previous minutes be noted.

**MOVED:** Rachael Young

**SECONDED:** Gaye MacFarlane

## ITEM: 4 FINANCIAL ASSISTANCE

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### SUMMARY

Council has received a number of applications for Round 1 of 2020/21 Financial Assistance.

### COMMENTARY

Applications for Round 1 of 2020/21 Financial Assistance were open during April 2020 with 13 applications to the value of \$30,766 received.

A list of these applications was provided to the Committee for consideration and recommendation to Council.

### RECOMMENDATION

#### **THAT**

Council allocate \$29,946 of Round 1 2020/21 Financial Assistance to the following 13 projects:

	<b>Organisation and Project</b>	<b>Amount requested</b>	<b>Amount Recommended</b>	<b>Comment</b>
<b>1.</b>	<b>Women's Workshops</b> Lithgow Area Women's Shed  Series of professionally led workshops to develop skills of members.	\$3,000	\$3,000	Membership subsidy for some members is approved for one year only.
<b>2.</b>	<b>Digitization of Oral History Project</b> Lithgow and District Family History Society  Digitise and transcribe 65 local oral history tapes.	\$3,000	\$3,000	

	<b>Organisation and Project</b>	<b>Amount requested</b>	<b>Amount Recommended</b>	<b>Comment</b>
<b>3.</b>	<b>Costume Storage</b> Lithgow Musical Society  Purchase a storage container to replace lost storage capacity in Union Theatre	\$2,875	\$2,875	
<b>4.</b>	<b>NAIDOC 2020</b> Mingaan Wiradjuri Aboriginal Corporation  Hold October 2020 Lithgow NAIDOC Event	\$3,000	\$3,000	To be paid once confirmed that event will proceed
<b>5.</b>	<b>Homelessness Services Directory</b> Lithgow Community Projects  Develop a directory of services for local homeless people	\$1,760	\$1,760	
<b>6.</b>	<b>Food Rescue Sustainability</b> Lithgow Information and Neighbourhood Centre Contribution towards operating cost of food rescue services that supports local people experiencing hardship	\$3,000	\$3,000	
<b>7.</b>	<b>Community Fun Days and Professional Development</b> Lithgow Community Projects  Hold 2 community fun days in Portland and Bowenfels	\$5,320	\$4,500	To be paid once confirmed that Fun Days will proceed
<b>8.</b>	<b>Tanker Trailer Registration</b> Tarana Tanker Trailers  Register 13 fire fighting tanker trailers	\$1,350	\$1,350	
<b>9.</b>	<b>Rate Reimbursement</b> Lithgow District Car Club  Rate reimbursement for Yvonne Martin Motor Sport Club	\$1,000	\$1,000	

	<b>Organisation and Project</b>	<b>Amount requested</b>	<b>Amount Recommended</b>	<b>Comment</b>
<b>10.</b>	<b>Annual operating grant</b> Western Region Academy of Sport	\$1,261	\$1,261	
<b>11.</b>	<b>Reimbursement 2019 Rates</b> Australian Muzzle Loading Pistol Club	\$1,200	\$1,200	
<b>12.</b>	<b>Sponsorship Heavy Horse Section Rydal Show</b> Rydal A H & P Society	\$1,000	\$1,000	To be paid once confirmed that event will proceed
<b>13.</b>	<b>Drive Program</b> Blue Mountains Family Support Assist women who have experienced domestic violence to obtain driver's license	\$3,000	\$3,000	
	<b>TOTAL</b>	<b>\$30,766</b>	<b>\$29,946</b>	

**MOVED:** Glenda Anthes

**SECONDED:** Rachael Young

**ITEM: 5 NAMING PROPOSAL**

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**SUMMARY**

Council has received a request that Oakey Park Oval on Bells Road Lithgow be re-named the Beryl Davis Memorial Oval in honour of well-known hockey coach Mrs Beryl Davis who recently passed away.

**COMMENTARY**

Council received this request from residents of Oakey Park and in particular the members of the Zig Zag School Might Mites Hockey Team that won the State Primary Schoolgirls Hockey Championships in 1978.

The team's coach Mrs Beryl Davis, known to Oakey Park residents as Aunty Bub, sadly passed away on 27 April 2020. Aunty Bub was involved in both Lithgow Hockey and Zig Zag School Hockey for many years. She played an integral role in helping Mr. Ernie Johnson, Former Principal of Zig Zag School to get the oval established in Oakey Park, including getting lighting and cricket nets, so the children of the school and the community could have use of the oval to play and train for their sports, particularly Hockey.

The request is that Lithgow Council to consider re-naming the oval, The Beryl Davis Memorial Oval.

## RECOMMENDATION

**THAT** Council publicly exhibit a proposal to rename Oakey Park Oval to the Beryl Davis Memorial Oval in honour of well-known hockey coach Mrs Beryl Davis.

**MOVED:** Gaye MacFarlane

**SECONDED:** Leanne Walding

## ITEM: 6      DISABILITY ACTION PLAN

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**Matter deferred**

## ITEM: 7      UPDATE ON CURRENT PROJECTS

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### SUMMARY

A report was given on recently completed projects.

### ACTION

A series of virtual events are being held including a Young Writer's Workshop, Young Artist competition and Young Songwriting and Performance competition.

**THAT** the discussion of current projects be noted.

**MOVED:** Bryan Williamson

**SECONDED:** Rachael Young

## ITEM: 8      GENERAL BUSINESS

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### Opera Australia Performance at Union Theatre

There was discussion on possibility of proceeding with this event in October or deferring to first half of 2021.

### ITEM 7:      NEXT MEETING:

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**Next Meeting:**                      Tuesday 14 July at 4:00pm in Council Committee room

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**There being no further business the meeting closed at 5:00pm**