

# **Minutes**

# Community Development Committee Tuesday 13 April 2021 4:00pm

Item	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business arising from previous minutes
4	Seniors Festival Program
5	Community Recovery Officer Update
6	Dementia Alliance Update
7	Update on current projects
8	General Business

#### MINUTES - COMMUNITY DEVELOPMENT COMMITTEE 13/04/21



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: CIr Coleman, Bryan Williamson, Glenda Anthes, Gaye MacFarlane,

Rachael Young, Leanne Walding.

**APOLOGIES**: Clr Statham and Kas Hilton

OFFICERS: Matthew Johnson and Ali Kim

**DECLARATION OF INTERESTS: Nil** 

**ACTION** 

**THAT** The recording of those present and apologies and Declarations of Interest be noted.

MOVED: Rachael Young SECONDED: Leanne Walding

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS

**MEETING** 

The Minutes of the 9 March 2021 meeting were endorsed by three people present and were reported to Council on 22 March 2021.

#### **ACTION**

**THAT** The endorsement of the Minutes of the 9 March 2021 meeting by three people present and their reporting to Council 22 March 2021 be noted.

**MOVED:** Glenda Anthes **SECONDED:** Leanne Walding

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

## 1. Australia Day Awards

A streamlined Australia Day Award nomination form was forwarded to the Committee with the agenda. This matter is discussed further in General Business. consideration.

# 2. Council Led Bushfire Recovery Small Grants Program

Council resolved to award the grants as recommended by the Committee and a reception for the successful grant recipients was held at Council on 30 March.

# 3. Adventure Playground Signage

Council resolved to write to Paul Toole MP asking for his assistance in having the RMS install directional signage on the Great Western Highway to the Adventure Playground.

#### **ACTION**

**THAT** The discussion under Business Arising be noted.

MOVED: Bryan Williamson SECONDED: Rachael Young

# ITEM: 4 SENIORS FESTIVAL PROGRAM

#### SUMMARY

The Committee discussed Seniors Week activities and possible grant writing support.

#### COMMENTARY

There was discussion of a successful Seniors Week program run by Blue Mountains City Council.

Lithgow Council held three storytelling workshops at the Library and an open-mic poetry/story telling and music event was held at the Gaudry Hotel.

In the past, a successful Seniors Week Expo was held at the Union Theatre. Consideration will be given to holding an Expo in 2022.

The Committee also discussed how Council might support community organisations with writing grant submissions. Council staff will follow up with possible grant writing workshops in 2021/22.

## **ACTION**

**THAT** The discussion of Seniors Week and grant writing be noted.

MOVED: Glenda Anthes SECONDED: Bryan Williamson

#### ITEM: 5 COMMUNITY RECOVERY PROJECT UPDATE

# **SUMMARY**

An update was provided on the Community Recovery Project

#### COMMENTARY

The Get Ready Seniors event is to be held on Wednesday 14 April from 10am-11am at the Lithgow Workies Club. This event is to help seniors prepare with what to do in an evacuation or emergency.

Council is supporting another community event at Dargan with a presentation on regenerating and replanting using natives on Saturday 17 April.

Council is responding to a number of resident referrals. Council is also supporting residents impacted by road closures and damage as a result of the extreme weather/

heavy rains. Storm and flood recovery information is available on Council's website as well as a guide of support and assistance available.

Positions for the Community Recovery Officers have received a 12-month extension.

## **ACTION**

**THAT** The Community Recovery Project update be noted

MOVED: Rachael Young SECONDED: Gaye MacFarlane

## ITEM: 6 DEMENTIA ALLIANCE UPDATE

No update was provided as Kas Hilton was an apology.

## ITEM: 7 UPDATE ON CURRENT PROJECTS

#### **SUMMARY**

A report was given on current projects.

#### **COMMENTARY**

#### **Union Theatre**

The refurbishment and equipment upgrades are completed and an official opening scheduled for 15 May.

## **Western Sydney University Hub**

The hub is soon to open and a manager is being recruited.

# **Pump Track**

Earthworks have commenced. An official opening with bike demonstrations will be planned once a completion date is known.

#### **Lake Pillans Boardwalk**

Site works will commence late May. Likely completion date not yet known.

## **ACTION**

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

**MOVED:** Gaye MacFarlane **SECONDED:** Bryan Williamson

# ITEM: 8 GENERAL BUSINESS

## **AUSTRALIA DAY AWARDS**

The Committee was provided with a streamlined nomination form and it was agreed this would be used for the 2022 awards.

Council staff will promote the awards throughout 2021 via media release and social media to try to encourage a greater number of nominations.

Advice on the Code of Conduct and nomination process will be brought to the next meeting.

# **ACTION**

**THAT** The discussion on Australia Day Awards be noted.

MOVED: Rachael Young SECONDED: Leanne Walding

There being no further business the meeting closed at 5.15pm

Next Meeting 4:00pm Tuesday 8 June 2021