



MINUTES

Community Development Committee

held at

Council Administration Centre
Committee Room
180 Mort Street, Lithgow

on

Tuesday 15 June 2021

at 4:00 PM

ORDER OF BUSINESS

- 1. Present Error! Bookmark not defined.
- 2. Apologies Error! Bookmark not defined.
- 3. Confirmation of Minutes..... Error! Bookmark not defined.
- 4. Matters Arising from Previous Minutes..... Error! Bookmark not defined.
- 5. Declaration of Interest Error! Bookmark not defined.
- 6. Staff Reports Error! Bookmark not defined.
 - 6.1. Non-recurrent Financial Assistance Applications Error! Bookmark not defined.
 - 6.2. Community Recovery Project Update Error! Bookmark not defined.
 - 6.3. Update on Current Projects..... Error! Bookmark not defined.
- 7. General Business Error! Bookmark not defined.
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The Chairperson declared the meeting open at 4:00pm

1. Present

Present: Councillor Coleman, Gaye MacFarlane, Bryan Williamson, Rachael Young, Glenda Anthes and Leanne Walding

Officers: Matthew Johnson and Ali Kim

2. Apologies

An apology was received from Councillor Statham.

MOVED: Gaye MacFarlane

SECONDED: Glenda Anthes

3. Confirmation of Minutes

The minutes of the 13 April 2021 meeting were endorsed by two members of the Committee:

The minutes are proposed to be presented to the Council on 28 June 2021.

ACTION

THAT the Minutes of the 13 April 2021 meeting of be taken as read and confirmed.

MOVED: Glenda Anthes

SECONDED: Leanne Walding

4. Matters Arising from Previous Minutes

1. Adventure Playground Signage

Following Council's request to Paul Toole MP for assistance on this matter, RMS has contacted Council to advise that highway advisory signage to the adventure playground will soon be installed.

2. Australia Day Nominations

Advice on this matter will be brought to the next meeting

5. Declaration of Interest

Rachael Young and Leanne Walding declared an interest in Item 6.1 Financial Assistance in relation to applications from Daffodils at Rydal, Rydal Show Society and LINC.

6. Staff Reports

6.1 Non-recurrent Financial Assistance Applications

RECOMMENDATION

THAT

Council provide Round 1 2021/22 Financial Assistance to the value of \$31,993 to the following projects:

	Organisation and Project	Amount requested	Amount Recommended	Comment
1.	Cooerwull School Breakfast Club Establish breakfast program for students. Many students don't have breakfast before school or bring lunch	\$3,000	\$0	This project has been funded by Lithgow Workies community grants program
2.	Lithgow Cares Committee Hold two community fun day events to support disadvantaged families and to strengthen communities.	\$5,580	\$4,000	
3.	Tarana Valley Community Movie/Fun Day Hold a movie under the stars event at Tarana Showground to build community cohesion	\$3,000	\$1,500	
4.	LINC Let's Read and Count Program Literacy and numeracy programs with 0-5-year-old children.	\$3,000	\$3,000	
5.	Gindaay Youth Drop in Centre After school youth drop-in centre in Portland	\$1,000	\$1,000	
6.	Western Region Academy of Sport Annual operating costs	\$1,285	\$1,285	
	Wallerawang Kids Club Rate Reimbursement	\$385	\$385	

	Organisation and Project	Amount requested	Amount Recommended	Comment
	Mingaan NAIDOC Day Celebrations Annual event to celebrate local indigenous culture	\$3,000	\$2,000	
	Daffodils at Rydal Annual event to promote Rydal Village that attracts large visitor numbers to the region	\$1,500	\$1,500	
	Rydal Show Heavy Horse and Yard Dog Section Sponsorship Support for the annual Rydal Show	\$1,000	\$1,000	
	Tarana Farmers Markets Musicians Tent Purchase of a marquis for performing musicians at monthly Tarana Farmers Markets	\$2,048	\$0	This project can be considered for funding through Council's Village Improvement Fund
	Quota Lithgow Arts and Crafts Fair Waiver of Union Theatre hire and cleaning charges for Arts and Craft Fair	\$480	\$0	This request can be considered under Council's fee waiver allocation
	Lithgow Arts Council Trophies and awards for annual Arts Council awards recognising creative and performing artists	\$3,000	\$2,000	
	Lithgow Dementia Alliance Creative Dementia Workshops A series of workshops for people with dementia and their carers focussed on mindfulness and music	\$11,000	\$3,000	

	Organisation and Project	Amount requested	Amount Recommended	Comment
	<p>Portland Tidy Towns Beautification Project</p> <p>Install covered picnic settings and garden beds in Memoria Park within the Portland Foundations site</p>	\$10,000	\$2,000	
	<p>Capertee Valley Landcare Library</p> <p>Establish library with resources on sustainable farming, water management and local flora and fauna conservation</p>	\$3,000	\$0	This project can be considered for funding through Council's Village Improvement Fund
	<p>Hartley Vale Cemetery Open Day</p> <p>Hold a community open day to present findings of a recent ground penetrating survey of Hartley Vale Historic Cemetery</p>	\$3,000	\$1,500	
	<p>Lithgow Theatre Group – Room Dividers</p> <p>Purchase 2 room dividers to give greater flexibility for stage and scene setup at the group's performances.</p>	\$3,100	\$1,500	
	<p>Lithgow Tidy Towns Art Installation and CBD map</p> <p>Install mural on Lithgow Library wall along Burns Lane recognising indigenous culture and hold a community launch</p>	\$3,811	\$2,000	
	<p>Lithgow District Car Club Rates Reimbursement</p> <p>Reimbursement of General rate component of Car Club rates</p>	\$1,000	\$1,000	

	Organisation and Project	Amount requested	Amount Recommended	Comment
	Tarana Tanker Trailer Registration Register 13 firefighting tanker trailers located in the Tarana area	\$1,350	\$1,350	
	Rate Reimbursements Muzzle Loading Gun, Rifle and Pistol Club and Lithgow Valley Archers Reimbursement of General rate component of rates for Doctors Gap site	\$1,223	\$1,223	
	Independent Lewis Masonic Lodge Portland Restoration of Building Restore exterior of Masonic Lodge in Wolgan Street Portland	\$10,000	\$750	
	TOTAL	\$75,762	\$31,993	

MOVED: Gaye McFarlane

SECONDED: Bryan Williamson

CARRIED: Unanimously

6.2. Community Recovery Project Update

ACTION

THAT The update provided by Council's Community Recovery Officer be noted.

MOVED: Leanne Walding

SECONDED: Rachael Young

CARRIED: Unanimously

6.3 Update on Current Projects

ACTION

THAT

The update on current projects be noted

MOVED: Bryan Williamson

SECONDED: Gaye MacFarlane

CARRIED: Unanimously

7. General Business

ACTION

That the discussion under General Business be noted. The Committee further noted the resignation of Kas Hilton from the Committee and extended a thankyou for her valuable work on the Committee and with the Lithgow Dementia Alliance

MOVED: Rachael Young

SECONDED: Leanne Walding

CARRIED: Unanimously

8. Meeting Close

Next Meeting: 4:00pm Tuesday 10 August 2021 in the Committee Room

There being no further business the Chairperson declared the meeting closed at 5.15pm