

Minutes  
Community Development Committee  
8 August 2017



# Minutes

## Community Development Committee

Tuesday 8 August 2017

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	Council Grants
5	Update on Current projects
6	General Business

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**ITEM: 1 WELCOME, PRESENT AND APOLOGIES**

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**Present:** The Mayor, Councillor Statham, Councillor Coleman, Glenda Anthes, Rachael Young and Bryan Williamson.

**Apologies:** Paul Phillips. The committee was advised of the resignation of Sebastian Caruso from the committee for personal reasons.

**Officers:** Matthew Johnson

**Declaration of Interests:** Nil

**ACTION  
THAT**

The present and apologies, resignation of Sebastian Caruso and the declaration of Interests be noted be noted.

**MOVED:** Glenda Anthes  
**Carried**

**SECONDED:** Councillor Statham

**ITEM: 2 PREVIOUS MINUTES**

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The minutes of the previous meeting were endorsed by three members present and reported to Council on 17 July 2017.

**ACTION**

**THAT**

The endorsement of the previous minutes by three members present and their reporting to Council on 17 July 2017 be noted.

**MOVED:** Leanne Walding  
**Carried**

**SECONDED:** Rachael Young

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

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**3.1 Disability Inclusion Action Plan**

Following closure of the public exhibition period, Council resolved on 26 June to adopt the DIAP and to forward a copy to the Minister for Disability Services.

**3.2 Mount Dulabree Renaming proposal**

Following closure of the public exhibition period on 14 July, and with no objections received, Council wrote to the Geographic Names Board of NSW indicating Council's support for the proposal.

**3.3 Financial Assistance**

The Committee's recommendations on Round 1 of 2017/18 Non-Recurrent Financial Assistance were considered by Council on 17 July 2017. Council resolved to accept the recommendations with some amendments as follows:

- Wallerawang Progress Association be provided with \$3,000 for the New Year's Eve Pyrotechnics display.

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- Lithgow Regional Branch, National Trust of Australia (NSW) amount be reduced from \$800 to \$400.
- Lithgow District Car Club amount be reduced to \$1,200
- Cullen Bullen Progress Association receive an additional \$500 increasing the amount to \$1,400.

### **3.4 Disability Awards**

- Funding is being sought to run the awards.
- Venue to be determined
- To be run during social inclusion week – 27th Nov – 3rd December
- Awards to be called Ability Awards.

### **3.5 Art Scholarship Program**

- Youth Council is happy to support the WSU Foundation scholarships, including arts. While the classes are fee free, the scholarship would be for text books, internet, laptop/device and printing which WSU say can be a cost problem for some students. Scholarships would range from \$300-\$500.

## **ACTION**

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

**MOVED:** Councillor Statham

**SECONDED:** Glenda Anthes

**Carried**

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## **ITEM: 4 COUNCIL GRANT APPLICATIONS**

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### **SUMMARY**

An update was provided on current grants being sought by Council for community facilities/infrastructure

### **COMMENTARY**

Council has or is planning to submit a number of grant applications as follows:

#### **Community Building Partnership (closes 9 August)**

- Skatepark enhancements Portland and Wallerawang (with \$100,000 matching Council funding for each).
- Asbestos removal Lithgow Girl Guides.(\$5,000 Council contribution)
- Rydal toilets (\$90,000 Council contribution.)
- Enhancement of CCTV network in Lithgow CBD.

**Stronger Country Communities Program** (Round 2 closes 13 September)  
Council will be submitting for Lithgow Adventure Playground, Farmers Creek cycleway and Lithgow Tennis Club improvements. Quotes or quantity survey estimates must be submitted.

**Liquor and Gaming Infrastructure Grants** (close 21 August)

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- Skatepark enhancements Portland and Wallerawang (with \$100,000 matching Council funding for each).
- Lithgow Tennis Club improvements
  
- Other projects are under consideration including improvements to Wallerawang Sportsground Grandstand.

**Regional Culture Fund** (close 4 September)

Union Theatre: Back of stage change rooms and lighting and sound upgrades.  
Council has matching funds.

**Regional Sporting Infrastructure Program** (closing date not yet announced)

Projects must be \$1m+

Council is investigating project options including possible Wallerawang Sportsground Grandstand subject to whether it fits guidelines.

**ACTION**

**THAT** The discussion on Council grant proposals be noted.

**MOVED:** Mayor  
**Carried**

**SECONDED:** Leanne Walding

**ITEM: 5      UPDATE ON CURRENT PROJECTS**

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**SUMMARY**

An update was provided on projects currently underway in Community and Culture including Blast Furnace Masterplan works and the Adventure Playground.

**COMMENTARY**

**Blast Furnace**

Offsite steelwork fabrication for boardwalks and viewing platforms has commenced, with onsite works scheduled to commence later this month and with a scheduled late November completion date, although this may run over into December.

Final planning is nearly complete for tree planting, landscaping and carpark lighting. At this stage there is not likely to be sufficient funds for further lighting but provision will be made to retro fit if funds remain at end of works.

Interpretive signage is almost complete and ready to go to print. A website will be constructed using the sign content and with an audio function to enable sight impaired people to scan a QR code on the signs which will automatically activate the audio content on their smartphone or other device.

**Adventure Playground**

As discussed earlier, Council will be submitting a grant application to the Stronger Country Communities fund to construct the playground. Council also has some matching funds to put to the project. Work is about to commence on developing a detailed design, specifications and cost estimate in time to lodge the grant submission.

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**ACTION**

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

**MOVED:** Rachael Young  
Carried

**SECONDED:** Leanne Walding

**ITEM: 6      GENERAL BUSINESS**

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Nil

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**Next Meeting Tuesday 10 October 2017 at 4pm**