



Minutes

Community Development Committee
Tuesday 10 July 2018
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	Financial Assistance
5	Adventure Playground
6	Update on Current projects
7	General Business



ITEM: 1 WELCOME, PRESENT AND APOLOGIES

Present: Clr Coleman, Bryan Williamson, Rachael Young, Annette Staines, Glenda Anthes and Paul Phillips

Apologies: Mayor Lesslie and Clr Statham

Officers: Matthew Johnson and Viktoria Gulabovski

Declaration of Interests:

Rachael Young declared an interest in Item 4, Financial Assistance in relation to the application by Rydal A H & P Society and left the room during discussion of that application.

Glenda Anthes declared an interest in Item 4, Financial Assistance in relation to the application by Lithgow District Chamber of Commerce and left the room during discussion of that application.

ITEM: 2 PREVIOUS MINUTES

The minutes of the 8 May 2018 meeting were endorsed by three members present and reported to Council on 28 May 2018.

ACTION

THAT

The endorsement of the previous minutes by three members present and their reporting to Council on 28 May 2018 be noted.

MOVED: Glenda Anthes

SECONDED: Bryan Williamson

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Col Drew Drive Traffic Lights

Council understands that the RMS is giving consideration to installing traffic lights at this intersection, but no information is available on its timetable for installation.

3.2²Community Transport to Rural Villages

A report was provided at the meeting on this. Lithgow Community Transport currently provides some existing services, including a weekly shopper service to residents of Cullen Bullen, Portland and Lidsdale and is are looking to expand their services in future to include a weekly bus run from Portland, Wallerawang and Marrangaroo.

3.3 Adult Change Facility Adventure Playground

A report was provided at the meeting on this. Endeavour Park currently has a twin accessible self-cleaning toilet facility adjacent to the adventure playground site. The supplier of these toilets has advised that they can't be retrofitted with an adult change table and the cost of a new unit with change table would be in the order of \$130,000 plus installation and site costs. A new adult change unit with an electric hoist would be about the same size as two standard toilets and would cost up to \$200,000 plus installation and site costs.

The current twin toilets at Endeavour Park are very well used and once the playground is open Council expects considerably more use. If at some point Council decides to add additional toilets, then it might be possible for one of these to include adult change facilities.

3.4 Pigeons in CBD

There was discussion on this matter.

ACTION

THAT

The discussion under Business Arising be noted.

MOVED: Annette Staines

SECONDED: Paul Phillips

ITEM: 4 FINANCIAL ASSISTANCE

SUMMARY

Council resolved on 28 May 2018 that amended Policy 4.2 Financial Assistance and Council's intention to delete Policies 4.3 and 4.4 be endorsed for public exhibition and comment for 28 days after which it will be reported back to Council for final adoption.

These proposed changes were placed on public exhibition until 6 July and will be reported back to Council on 23 July 2018.

Council called for applications from the community for Round 1 of 2018/19 Non-Recurrent Financial Assistance from 1 April 2018. Previous recipients of Recurrent Financial Assistance were advised of the proposed policy change and asked to submit a Non-Recurrent Financial Assistance application.

These applications were presented for the committee's consideration.

COMMENTARY

A total of \$106,500 has been allocated for Financial Assistance in 2018/19. Of this amount, \$1,000 will be set aside for fee waivers by the General Manager, \$10,000 for Showground/Civic Ballroom event fee waiver packages and \$2,500 for Sporting Related Financial Assistance, leaving a net \$93,000 for Rounds 1 and 2 including former recurrent recipients.

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26 Round 1 applications to the value of \$94,860 have been received as below. The Committee considered these applications in relation to the Financial Assistance Policy and the available budget and makes the following recommendations.

RECOMMENDATION TO COUNCIL

THAT Council:

Provide Round 1 Non-Recurrent Financial Assistance to the following projects:

**ROUND 1 2018/19 NON-RECURRENT FINANCIAL ASSISTANCE
APPLICATIONS**

	Organisation	Project Outline	Amount requested	Amount Recommended
1	Lithgow Community Projects Music Group	A program aimed at engaging vulnerable young people (who have experienced violence and abuse) with a therapeutic focus using Rhythm to Recovery.	\$1,000	\$1,000
2	LINC Local sewing group Boomerang Bags Lithgow	Produces reusable bags from recycled fabric to help reduce the use of single-use plastic bags, reduce waste to land fill, and create a platform to discuss recycling, sustainability and caring for the environment. storage cupboard.	\$2,770	\$1,500
3	Rydal AH & P Society Heavy Horse & Yard Dog 2018	Sponsorship for the 2019 Rydal Show – Heavy Horse & Yard Dog sections. Sponsorship will go towards prize money for each section.	\$1,000	\$1,000
4	Lithgow District Car Club Rate	Rate Reimbursement - Yvonne Martyn Memorial Motor Sport Park	\$1,136	\$1,000
5	Lithgow City Band 1918 Back from the Brink	Funding to host a 1918 Back from the Brink event, a theatrical production combining a play and various musical items to celebrate the centenary of the Armistice in 1918.	\$3,000	\$1,000

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	Organisation	Project Outline	Amount requested	Amount Recommended
6	Thrive Services Thriving at School program	Assistance with school uniforms, stationery, excursions, bags and other supports to encourage school attendance and participation.	\$3,000	Nil The Committee considered that there are alternative programs in Lithgow that provide this type of service.
7	Mingaan Wiradjuri Aboriginal Corporation NAIDOC Week 2018	To celebrate and acknowledge the rich and diverse contribution of the local Aboriginal culture, and provide a platform for education and cultural exchange experiences for the broader community.	\$3,000	\$3,000
8	Cullen Bullen Progress Association Water Usage Rebate	Request to waive water usage fee for undetected leak.	\$976.44	NIL The Committee considered that this request falls outside the Financial Assistance guidelines.
9	Lithgow Cares Coalition Information sessions, Community Fun Days, and Professional Development	The Lithgow Cares Coalition organises community fun days across the LGA and provides professional development opportunities for people who work in the child care sector, education, health and domestic violence to ensure quality services are	\$4,240	\$3,000
10	LINC Communities and Kids Circle of Security Parenting Program	Funding to roll out an 8 week parenting program known as "Circle of Security" (COS)., a relationship-based early intervention program designed to enhance attachment security between parents and children.	\$4,716	\$3,000

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	Organisation	Project Outline	Amount requested	Amount Recommended
11	Tarana Tanker Trailers Inc. Tanker Trailer Registration	Funding to register 13 trailers, 12 for safe use in fighting fires, and one equipped with fast fill pump to take to source of water and used to fast fill fire trucks.	\$1,350	\$1,200
12	NSW Rural Doctors Network Bush Bursary Scholarship Scheme	To sponsor a two-week medical student placement in Bourke as part of the Bush Bursary / CWA Scholarship Scheme. The Scholarship offers medical students the opportunity to experience lifestyle and medical practice in a rural NSW community.	\$3,000	NIL The Committee considered that this request falls outside the Financial Assistance guidelines as the benefits would go to communities outside of
13	Clarence Dargan RFS Clarence/ Dargan RFS Shed Awning	Clarence Dargan RFS is seeking funds to complete the installation of the awning on their site to enable members to train during inclement weather and at night.	\$3,645	NIL The Committee considered that this request falls outside the Financial Assistance guidelines and that alternative sources of funding would be
14	First Australian Muzzle Loading Gun Rifle Pistol Club Inc.	Rate reimbursement	\$1,115.35	\$1,000
15	Wallerawang Branch of the Central Acclimatization Society Go Fish Australia Day	To host Go Fishing Australia event in 2019, a fun and educational event. Last year there were over 500 attendees.	\$3,000	\$1,500

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	Organisation	Project Outline	Amount requested	Amount Recommended
16	The City of Greater Lithgow Mining Museum Power to the Pavilion	Provide an electricity supply to the Pavilion to make it more useful for community groups and events. The project also intends to provide sufficient capacity to support planned museum developments, such as a 3D virtual underground mine. Quote attached.	\$1,800	\$1,800
17	Lithgow Living History Events Transport	Local communities (Portland, Rydal and Hartley) have approached LLH to bring its WW2 replica cannon gun to their events. This artefact is very popular, ensures a crowd, and enhances the experience of the event for the local community. LLH is requesting funding to transport the cannon gun to the Rydal Show, Daffodils, Portland Fair, Back to Hartley and other local cultural and	\$2,000	NIL The Committee considered that events that request the services of Lithgow Living History should meet the costs of transport.

7 Former Recurrently Funded Projects

	Organisation	Project Outline	Amount Requested	Amount Recommended
18	Portland Golf Club Rate Reimbursement	Reimbursement of rates for not-for-profit organisation run by volunteers	\$6,132	Nil The applicant is to be asked for further information with a view to reconsidering their request in Round 2.
19	Lithgow District Chamber of Commerce	To help promote retail events such as Mother's Day, Halloween, WILD, LithGlow, as well as	\$12,300	NIL The Committee considered that this request falls

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	Organisation	Project Outline	Amount Requested	Amount Recommended
	Supporting growth of the small business sector in Lithgow	assistance with organizing guest speakers that support small business owners for marketing success and growth.		outside the Financial Assistance guidelines and is best considered as a business support request through Council's Economic Advisory Committee.
20	Lithgow Community Projects White Ribbon Trivia Night	To host a Trivia Night and White Ribbon Walk against violence. Both events are extremely positive in engaging community members in discussion and raising awareness of domestic and family violence and the message of the White Ribbon Campaign.	\$1,900	\$1,000
21	LINC Rental Assistance	Partial offset of the annual rent that Council charges for the Padley st premises. The grant will assist LINC to provide essential support and social development services to disadvantaged members of the Lithgow community.	\$10,450	\$10,450
22	Western Region Academy of Sport Annual operation of the WRAS	Funding to provide western region pre-elite junior athletes with pathways to higher rep levels in their chosen sport.	\$1,192	\$1,192
23	Lithgow Tidy Towns Copper Winged Butterfly – installed in Kip	To cover the costs of manufacturing and installing a large butterfly sculpture by local artists Tim Johnman & Steve Cunningham in the	\$5,000	\$2,500

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	Organisation	Project Outline	Amount Requested	Amount Recommended
	McGrath Alcove	Kip McGrath alcove.		
24	Wallerawang Tidy Towns Purchase seats for Lake Wallace and Lidsdale park.	Tidy towns projects	\$1,025	\$1,025
25	Cullen Bullen Tidy Towns Weather cover for existing table and seat bench setting	Skip Line Memorial	\$1050	\$1,050
26	Portland Tidy Towns Funding to assist with ongoing expenses	Tidy Towns projects	\$1,025	\$1,025
27	Arts out West	Contribution to regional arts organization that supports local artists and cultural groups	\$14,037	\$10,000
	Lithgow Show Society No application received			Nil For consideration in Round 2
	Ironfest No application received			Nil For consideration in Round 2
	TOTAL		\$94,860	\$48,242

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MOVED: Paul Phillips

SECONDED:

Annette Staines

ITEM: 5 Adventure Playground

SUMMARY

An update was provided on construction of the Adventure Playground.

COMMENTARY

Council has awarded the Adventure Playground construction tender to Coordinated Landscapes Pty Ltd, the same company that undertook Masterplan works at Blast Furnace.

Works should start in August and we hope for completion in time for January school holidays.

The RMS has started work on the installation of traffic lights at the GWH/Bayonet Street intersection.

The Committee asked that updates be provided via Council's website and media release on the timetable of the project.

ACTION

THAT:

The discussion on the Adventure Playground be noted.

MOVED: Rachael Young **SECONDED:** Bryan Williamson

ITEM: 6 UPDATE ON CURRENT PROJECTS

SUMMARY

1 An update was provided on projects currently underway in Community and Culture including Stronger Country Communities funded projects.

COMMENTARY

Council has been successful in winning a Regional Cultural Fund grant of approximately \$776,000 to upgrade back of stage facilities at the Union Theatre including lighting, sound systems and curtains. Council will also be contributing \$400,000 to the project. These works should go to tender within 2 months.

ACTION

THAT:

The discussion on current projects be noted

ITEM: 7 GENERAL BUSINESS

There was no General Business.

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Meeting Closed 5.20pm

Next Meeting Tuesday 11 September at 4pm