

COMMUNITY SERVICES COMMITTEE

BUSINESS PAPER

TUESDAY 13 NOVEMBER 2012

Administrative Centre 30 Frances Street Randwick 2031
Telephone: 02 9399 0999 or
1300 722 542 (for Sydney metropolitan area)
Fax: 02 9319 1510
general.manager@randwick.nsw.gov.au
www.randwick.nsw.gov.au



COMMUNITY SERVICES COMMITTEE

Notice is hereby given that a Community Services Committee of the Council of the City of Randwick will be held in the Council Chamber, Town Hall, 90 Avoca Street, Randwick, on Tuesday, 13 November 2012 at 6pm.

Committee Members: The Mayor (T Bowen), Andrews, Belleli, D'Souza, Garcia, Matson (Chairperson), Moore, Nash, Neilson, Roberts, Seng, Shurey (Deputy Chairperson), Smith, Stavrinou and Stevenson

Quorum: Eight (8) members

NOTE: At the Extraordinary Meeting held on 28 September 2004, the Council resolved that the Community Services Committee be constituted as a committee with full delegation to determine matters on the agenda.

Apologies/Granting of Leave of Absences

Confirmation of the Minutes

Community Services Committee - 14 August 2012

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Committee by Members of the Public

Urgent Business

Community Services Reports

C14/12	Sports Committee Minutes	1
C15/12	Council's Advisory Committee Minutes	7

Library Reports

Nil

Notice of Rescission Motions

Nil

.....
Ray Brownlee
GENERAL MANAGER

Community Services Report No. C14/12



Subject: Sports Committee Minutes
Folder No: F2005/00446
Author: George Bounassif, Manager Infrastructure Services

Introduction

The Sports Committee Minutes for the meeting held on 15 August 2012 in the SES Training Room, Randwick City Council Depot, 192 Storey Street, Maroubra are presented at the Council Community Services Committee.

Issues

As scheduled, the Sports Committee has met and the minutes of the meeting, which reflects discussions and outcomes, are attached.

Relationship to City Plan

The relationship with the City Plan is as follows:

Outcome 5: Excellence in Recreation and Lifestyle Opportunities.
Direction 5a: Maximise opportunities for residents and visitors to enjoy both active and passive open space uses.

Financial impact statement

There is no direct financial impact for this matter.

Conclusion

It is recommended that Council acknowledges and accepts the minutes of the attached Sports Committee.

Recommendation

That Council receive and note the minutes of the Sports Committee Meeting held on 15 August 2012.

Attachment/s:

1. Sports Committee Minutes of 15 August 2012

C14/12

MINUTES
Randwick City Council
Sports Committee
SES Training Room, 192 Storey Street, Maroubra
Meeting held on Wednesday 15 August, 2012

C14/12

Present:

David Shalhoub	Randwick Junior Rugby
Marsden Auerbach	Sydney Bowmen Archery Club
Peter Devlin	Randwick Petersham Cricket Club
Daryl Trezise	Eastern Suburbs Junior Baseball
George Phillips	Representing Soccer Clubs
Pat Martin	Randwick Netball Association
Jeff Hardy	South East Senior Oztag Assoc
Jim Squadrito	Queens Park Touch Association
John Ryan	Eastern Suburbs Touch Association
Dean Lance	AFL
Patrick Keogh	AFL
Theo Theol	Eastern Suburbs Cycling
Daniel Rushworth	Touch Football
George Bounassif	(Chair) Randwick City Council
Chris Hunter	Randwick City Council

Apologies:

Cr Keil Smith	Councillor, Randwick City Council
Cr Alan White	Councillor, Randwick City Council
Cr Charles Matthews	Councillor, Randwick City Council
Trish McDonald-Harrison	Randwick City Council

1. Welcome

Chairperson, George Bounassif, welcomed Committee Members and thanked them for their attendance. Apologies were accepted.

2. Minutes of the previous meeting

Minutes of the meeting of 23 May 2012 were confirmed, moved by Daryl Trezise and seconded by George Phillips.

3. Business arising from previous minutes**3.1 Centralised irrigation and floodlight system**

Dean Lance asked the Chair whether the centralised irrigation/floodlight system was in place at Pioneers Park. Jason Gaskin advised that the irrigation control is operating and floodlight control is scheduled to be introduced by end of year.

3.2 Heffron and Pioneer AFL fields

Patrick Keogh asked why Heffron and Pioneers AFL fields are always closed after wet weather. Jason Gaskin explained that there are issues with surface drainage. Chris Hunter advised that the Open Space Department had listed sand slit drainage for this year, but funds were not available in the 2012/13 capital works budget. Chris Hunter explained the process of sand slit drainage. Patrick Keogh asked when this may take place. Chris advised that funding for sand slit drainage would again be submitted for consideration for the next financial year's capital works budget. Chris advised that Council had taken steps to relieve water

retention, through verti-draining fields. George Phillips asked Chris to explain this process which he did.

4. General Business

4.1 Change over of competition seasonal sports

Jason Gaskin advised Committee Members that the winter sports season was nearing its end. Clubs and Associations were asked to ensure fields and amenities were left in a clean and tidy state at end of season, as per the hire agreement

4.2 Notification of completion of seasonal competition

Chris Hunter asked Committee Members to advise Council when Clubs and Associations have finished using fields for the winter season. This allows Council staff to remove goal posts and commence seasonal renovations.

David Shalhoub asked if any Rugby posts would be left up for "one off" games during the summer season. Chris Hunter advised that it is not normal practice to allow winter sport during the summer season; however, he said David could submit an application and the matter could be considered.

Jeff Hardy suggested that schools in the area could be approached to conduct these games.

4.3 Allocation of Sportsfields - Summer season 2012/13

Chris Hunter advised that applications for hire of sportsfields for 2012/13 Summer sports closed on 13 August 2012. Applications will be considered in the week ending 24 August 2012 and applicants advised of allocations made. John Ryan asked if his application was received and Jason confirmed that it had been.

4.4 Capital Works 2012/13 approved

George Bounassif advised that the following works were approved, as part of 2012/2013 Capital Works Budgets:

Capital works:

- Heffron Park Plan of Management works - Stage 2
- Des Renford Leisure Centre - gym, creche and office
- Coral Sea Park - new wicket

Building Levy Works:

- Nagle Park Dressing Rooms/Amenities upgrade
- Chifley Sports Reserve construction of new multi-use amenities block
- Coral Sea Amenities/Change Room upgrade
- Heffron Park Central Eastern Clubhouse and Amenities building

Sports Committee Requests:

- Coral Sea Park Goal Posts
- Replacement Covers for Cricket
- Heffron Park AFL BBQ Facilities
- Latham Park Archery Storage Facility
- Coogee Oval Goal Posts

C14/12

Dean Lance asked if there were additional car parking spaces planned for Heffron Park Plan of management works. George Bounassif confirmed there were 51 new spaces.

4.5. Sports Committee requests for 2013/14 financial year

Chris Hunter advised that Sports Committee member requests for 2013/14 financial year are now being accepted. Attendees were handed out copies of New Capital Requests and Replacement Capital Request forms. Requests are for appreciation of assets and not for sporting equipment. Requests close at the end of the first week in November. If a cost cannot be obtained for a proposed improvement, a request form should still be submitted detailing the proposed improvement for Council to cost.

Action: Jason Gaskin will deal with these matters.

4.6 Local Sporting Grants

George Bounassif explained the application process for local sporting grants offered by the Australian Government as the local Sporting Champions Program. An information form was handed to Committee members outlining the program and how to apply

4.7 Spring Renovation Program

Jason Gaskin presented the sportsfield spring renovation program along with the spray program and goal post removal schedule. Committee members were asked to contact Jason if they have any concerns with the timeframe.

5 Other Business

5.1 Des Renford Leisure Centre

George Bounassif advised that Des Renford Leisure Centre Project has commenced and the entrance point to the Centre has been moved. Some disruptions to car park may occur during construction.

Jim Squadrino asked if Des Renford Leisure Centre pools would remain open during the development. George Bounassif advised that they will.

Daniel Rushworth asked if the additional capital works funding for Des Renford Leisure Centre would continue after construction. George Bounassif advised that this would not be the case and that the Centre will be self sustaining.

5.2 Chifley Reserve DA

Chifley Reserve DA has been approved. There are 97 conditions that Council must comply with before construction begins. Construction scheduled to start in early 2013.

5.3 Nagle Park

David Shaloub advised of the presence of dog faeces at Nagle Park and asked if more signs and bins could be installed.

Action: Jason Gaskin will investigate

C14/12

5.4 Burrows Park

David Shaloub asked if new lighting could be installed for the container at Burrows Park.

Action: Jason Gaskin will investigate.

5.5 Pioneer Park Lower

Daryl Trezise asked if mesh netting could be extended to cater for older players at Pioneer Park Lower.

Action: Jason Gaskin to investigate.

5.6 Clubs funding infrastructure

George Phillips asked if Council would consider a waiver for Clubs wishing to fund their own infrastructure. Chris Hunter advised that there may be some legal difficulties with regard to future ownership of the funded infrastructure. George Phillips suggested getting legal advice from Council's legal department regarding ownership of assets.

Action: Chris Hunter to investigate.

5.7 Condition of fields

Dean Lance acknowledged the efforts of Council's maintenance staff and congratulated them on the condition of fields.

6. Next Meeting - 21 November 2012

Meeting time is 5 pm on the third Wednesday of February, May, August and November.

C14/12

Community Services Report No. C15/12



Subject: Council's Advisory Committee Minutes

Folder No: F2004/07646

Author: Warren Ambrose, Senior Social Planner

Introduction

At the 10 March 2009 Community Services Committee Meeting, it was resolved that the minutes of the Advisory Committees are to be presented to the Community Services Committee.

This report brings together for Council's acceptance, the minutes of previous meetings adopted by the respective Advisory Committees in August to September 2012.

Issues

As scheduled, the Advisory Committees (listed below) have met and the minutes of the meetings, which reflect discussions and outcomes, are attached.

The minutes will also be available on Council's website after each meeting. This report includes minutes from:

- Access Advisory Committee – August 2012 (endorsed September 2012)
- Older Persons Advisory Committee – August 2012 (endorsed September 2012).
- Older Persons Advisory Committee – September 2012 (endorsed October 2012).
- Randwick Youth Council – July 2012 (endorsed September 2012)
- Randwick Youth Council – September 2012 (endorsed October 2012).

Relationship to City Plan

The relationship with the City Plan is as follows:

Outcome: An informed and Engaged Community.

Direction: Effective communication methods and technology are used to share information and provide services.

Financial impact statement

There is no direct financial impact for this matter.

Conclusion

The minutes of these Advisory Committee Meetings are now in order to be submitted to the Council for acknowledgement and acceptance.

C15/12

Recommendation

That the Council acknowledges and accepts the minutes of the following Advisory Committees:

- Access Advisory Committee – August 2012
- Older Persons Advisory Committee – August 2012
- Older Persons Advisory Committee – September 2012
- Randwick Youth Council – July 2012
- Randwick Youth Council – September 2012.

Attachment/s:

1. Access Advisory Committee - August 2012
2. Older Persons Advisory Committee - August 2012
3. Older Persons Advisory Committee - September 2012
4. Randwick Youth Council - July 2012
5. Randwick Youth Council - September 2012

C15/12

MINUTES

**Randwick City Council Access Advisory Committee
Meeting held on Thursday 9 August 2012, at the
Randwick Room, Randwick Council.**

Present

Vince Bates	Headeast
Anna Pudelko	Sunnyfield
Tess Protey	Junction House
Frida Kitas	Randwick City Council
Chris Donnellan	Randwick City Council
Cr. Woodsmith	Randwick City Council
Warren Ambrose	Randwick City Council
Andrew Blair	Community Representative
Jessica Blair	Community Representative

Apologies

Melinda Ross	Sunnyfield
Cr. Tony Bowen	Randwick City Council
Dianne Thian	Community Representative
Terry Fletcher	Community Representative
Anne Patterson	Community Representative

Introduction

Cr. Woodsmith informed the Committee that this would be her last meeting, as she will not be standing for Council for another term. Frida and all members thanked Cr. Woodsmith for her vast contribution to the Committee and ongoing commitment and dedication to issues impacting people with disabilities and carers over the past eight years.

1 Minutes

The Minutes of the meeting held on Thursday 12 July were confirmed.

2. Business Arising from Previous Minutes

2.1 Community Mental Health Forum

Frida reported that over 130 people attended the Community Mental Health Forum held at Randwick Town Hall on Monday 20 August 2012. The Forum was held in conjunction with the Schizophrenia Fellowship of NSW, Aftercare and Eastern Sydney Medicare Local.

Action: For information.

2.2 Twilight Concert Series

Frida tabled flyers for the August and September Twilight concerts at the meeting. It was noted that the Randwick Town Hall is a wheelchair accessible venue.

Action: For information.

C15/12

3. New Business

3.1 Local Government Week

Frida tabled flyers for Local Government Week at the meeting. Events and activities will be held from 13 – 20 August at various Council locations and will include the Community Mental Health Forum and Playwriting and Performance Workshop. The theme for this year is Local Knowledge: Local Services: Local Communities. For further information visit www.randwick.nsw.gov.au

Action: For information.

3.2 Care Aware Campaign

Frida tabled an article at the meeting that provides information on the Care Aware Campaign, which is an initiative under the National Carer Strategy and funded by the Australian Government to raise awareness of the 2.6 million Australians who provide unpaid care and support to family members and friends. Visit www.careaware.com.au for more information.

Action: For information.

3.3 Barker Park Upgrade

Frida reported that as part of Council's *Buildings for our Community* program, construction has begun on a new amenity block in Barker Park, Coogee. A new toilet block will be built adjacent to the existing tennis courts. The project will include: new accessible toilets, sensor lighting, a tea bench, drinking fountain and a new path linking the building to the Carr Street Playground. The project is expected to be completed by late 2012.

Action: For information.

4. Information Share.

- Anna reported that Sunnyfield have set up their new packages in the inner west and have received additional funding to cover the St George area. Each year from January – February families need to re-apply for new funding packages.
- Headeast will be giving presentations and talks in schools and hospitals on brain injuries during Brian Injury Awareness (ABI) Week which will be held from Monday 13 to Sunday 19 August 2012.
- Tess reported that Junction House will not be merging with Eastern Respite and Recreation (ERR) as planned. They are undertaking planning around providing a more person-centred approach for future service delivery. Junction House are also undertaking staff training and are reviewing policies and procedures.

6 Date of Next Meeting: Thursday 13 September 2012

MINUTES
Randwick City Council
Older Persons Advisory Committee
Meeting held on Wednesday 1 August 2012, Randwick Room

Present

Cr. Margaret Woodsmith	Randwick City Council
Frida Kitas	Randwick City Council
Lee Barwick	Coast Centre for Seniors
Billee King	Community Representative
George Gergely	Community Representative
Ron Wood	National Seniors – Randwick Botany Branch
Mike Cornell	National Seniors – Randwick Botany Branch

Apologies

Cr. Geoff Stevenson	Randwick City Council
Keith Francis	Community Representative
Susan McCann	Division of General Practice
Linda Mearing	Coast Centre for Seniors
Megan Bowyer	National Seniors – Randwick
Ben Whitehorn	Randwick Waverley Community Transport

Introduction

Cr. Woodsmith informed the Committee that this would be her last meeting, as she will not be standing for Council for another term. Frida and all members thanked Cr. Woodsmith for her vast contribution to the Committee and ongoing commitment and dedication to issues impacting older people and carers over the past eight years.

1. Minutes

The minutes of the meeting held on 4 July 2012 were confirmed.

2. Business Arising from Minutes**2.1 Community Mental Health Forum**

Frida reported that over 70 people have registered to attend the Community Mental Health Forum, including carers, consumers and local service providers. The Forum will be held on Monday 20 August from 6.30pm – 8.30pm at Randwick Town Hall. Frida thanked Ron Wood and Mike Cornell for helping to promote the Forum to the wider community.

Action: For information.

2.2 Ignite Local History Talk

Frida provided an update at the meeting on the final Ignite local history talk to be held on Tuesday 14 August from 11am at Maroubra Seniors Citizens Centre, 8 Alma Rd Maroubra. Frida will also send Mike an electronic copy of the flyer to circulate to members of Randwick Botany National Seniors.

Action: Frida to email Mike a copy of the Ignite flyer for August.

C15/12

2.3 Carer Week events/activities

Frida provided an update on planned events and activities for Carers Week including a Twilight Tour to be held on Wednesday 17 October from 6.30pm – 8.30pm at the Prince Henry Hospital Nursing and Medical Museum, Little Bay.

Action: Frida to table flyers for the Twilight Tour at the August meeting.

3. General Business

3.1 Randwick Council Cultural Grants

The Committee was advised that applications for the second round of funding for Council's Cultural Community Grants program will close on Friday 21 September at 5pm. The program aims to support creative cultural events and community based projects that will enrich the lives of our residents and make Randwick a vibrant City to live in. Information kits and application forms are available to download from Council's website.

Action: For noting.

3.2 Local Government Week

Frida tabled flyers for Local Government Week at the meeting. Events and activities will be held from 13 – 20 August at various Council locations and will include the Community Mental Health Forum and Playwriting and Performance Workshop. The theme for this year is Local Knowledge: Local Services: Local Communities. For further information visit www.randwick.nsw.gov.au

Action: For noting.

3.3 Flavours from Around the World

The Committee was advised that Flavours from Around the World – a free multicultural luncheon and performing arts event will be held on Monday 24 September from 10.30am – 2.30pm at Randwick Town Hall. The event will be presented by Care Connect in association with Eastern Sydney Multicultural Access Project (ESMAP) and is supported by Randwick City Council. Frida tabled flyers at the meeting.

Action: For Information.

3.4 Twilight Concert Series

The Committee was informed that Arrebato Ensemble will be performing at Randwick Town Hall on Friday 17 August from 7pm – 8pm. Tickets cost \$15 and bookings can be made by calling 1300 306 776 or at www.mca-tix.com.au. Frida tabled flyers at the meeting.

Action: For noting.

Guest Speaker: Clare Willcox, Public Programs Manager, Museum of Contemporary Art (MCA)

- The Museum of Contemporary Art reopened in March and has a new National Centre for Creative Learning (NCCL) as part of their redevelopment.

C15/12

- MCA now have a Seniors program which is tailored to meet the needs of older people.
- This new program enables older people to engage directly with contemporary art and participate in a variety of creative experiences.
- MCA are inviting Senior groups to participate in these free programs – the program content can also be tailored to meet the interests of each group.
- The programs are held from 10am – 12pm or from 2pm to 4pm (morning and afternoon tea is included).
- Groups can take part in tours of exhibitions, art making and discussions around contemporary art.
- The program offers a variety of experiences and caters to different levels of experiences.
- Participants will have the opportunity to work with a wide range of materials.
- They do not need to have any prior experience with any art making practice and up to 10 people can be included in a group.
- MCA are welcoming different groups throughout Sydney, the program will run until the end of year.
- They are also working with Alzheimer's Australia NSW on a program for people with dementia and their carers.
- For all enquiries or to make a group booking contact Clare on 9245 2462.

Action: For information

Information Share

- Ron reported that Ben Whitehorn, Manager of Randwick Waverley Community Transport Group spoke at the National Seniors Meeting, which was very well attended.
- Lee reported that the Coast Centre has a very successful Christmas in July and are starting a new range of classes. Lee also thanked Cr. Woodsmith on the behalf of the Coast Centre for Seniors.
- Billee reported that the Police Band will be performing at the Seniors Expo that will be held in 2013 in partnership with Randwick Council.

Date of Next Meeting: Wednesday 5 September 2012.

C15/12

MINUTES
Randwick City Council
Older Persons Advisory Committee
Meeting held on Wednesday 5 September 2012, Randwick Room

C15/12

Present

Frida Kitas	Randwick City Council
Lee Barwick	Coast Centre for Seniors
Billee King	Community Representative
Susan McCann	Eastern Sydney Medicare Local
Megan Bowyer	Junction Neighbourhood Centre
Meryl Christian	Junction Neighbourhood Centre
Ben Whitehorn	Randwick Waverley Community Transport
Ron Wood	National Seniors – Randwick Botany Branch
Mike Cornell	National Seniors – Randwick Botany Branch

Apologies

Linda Mearing	Coast Centre for Seniors
George Gergely	Community Representative
Ben Whitehorn	Randwick Waverley Community Transport

Introduction

The Committee issued a warm welcome to Meryl Christian, who will be replacing Jan Muller in the role of Aged Care Coordinator at The Junction Neighbourhood Centre. Jan has accepted a new position with Oz Harvest. Frida thanked Jan for her participation and contribution to the Advisory Committee.

1. Minutes

The minutes of the meeting held on 1 August 2012 were confirmed.

2. Business Arising from Minutes

2.1 Community Mental Health Forum

Frida reported that over 130 people attended the Community Mental Health Forum held at Randwick Town Hall on Monday 20 August 2012. The Forum was held in conjunction with the Schizophrenia Fellowship of NSW, Aftercare and Eastern Sydney Medicare Local. Council are also planning to work with the Fellowship on future projects to raise awareness about mental health issues in Randwick City and surrounding areas.

Action: For information.

2.2 Seniors Week 2013

The Committee was informed that Council will be hosting an Information Expo on Saturday 23 March at the Prince Henry Nursing and Medical Museum, Little Bay to celebrate Seniors Week. The Expo will be an opportunity for Seniors and their carers to access information on available services and support to enable them to continue living independently in their own home and stay connected to their local community. The Expo will be held in partnership with the Prince Henry Hospital Trained Nurses Association.

Council will also organise a range of workshops and activities during and around Seniors Week.

Action: For Information.

2.3 Carer Week Events

Frida tabled flyers at the meeting for the Twilight Tour to be held on Wednesday 17 October from 6.30pm at the Prince Henry Hospital Nursing and Medical Museum, Little Bay. Flyers for the special red carpet screening of the film MENTAL were also tabled for at the meeting. Director P.J Hogan will be introducing the movie and Council and the South Eastern Sydney Local Health District (SESLHD) Carers Program will have information stalls at the event to promote existing services and support for carers in Eastern Sydney.

Action: For noting.

3. General Business

3.1 Eco Living Fair

Frida tabled flyers and posters for the Eco Living Fair at the meeting.

Action: For noting.

3.2 Twilight Concert

Frida tabled flyers for the Oz Cats - Swing that Jazz Tea Dance to be held on Sunday 16 October from 2.30pm – 4.30pm at Randwick Town Hall. Tickets cost \$15 (\$13 concession) and can be booked at www.MCA-tixs.com.au or 1300 306 776. Refreshments will also be available at the event.

Action: For noting.

Information Share

- Susan reported that the South Eastern Sydney Division of General Practice (SESDGP) have changed their name to Eastern Sydney Medicare Local. Their new funding arrangement were effective from 1 July, they are in the process of transitioning and now cover Eastern Sydney and part of the City of Sydney. Eastern Sydney Medical Local are still located at Crewe Place, Rosebery but are planning to move in the future.
- Lee reported that the Coast Centre will be holding their AGM on Monday 10 September at 10am and will be having an art and photographic competition – entries close on Friday 12 October 2012. Their Open Day will be held on Sunday 21 October. Michael Feneley, Liberal Candidate for Kingsford Smith will be guest speaker on Wednesday 26 September at 11am. Lee tabled the Coast News sheet at the meeting.
- Ben reported that the Randwick Waverley Community Transport website will go live next week. Their AGM will be held in October and they are also trialling an after hours outpatient transport service to POW Hospital for dialysis patients
- Randwick Botany National Seniors will be having a guest speaker from St Vincent's De Paul at the next meeting to speak about what programs and services they provide for Seniors and carers.

Date of Next Meeting: Wednesday 3 October 2012.

C15/12

MINUTES

Randwick Youth Council
Meeting held on Monday 16 July 2012, 6.30pm at
Beirut and Beyond Restaurant

C15/12

Present

Y/Cr. Pania Anderson
Y/Cr. Tierney Maray
Y/Cr. Lindsay Tagg
Y/Cr. Kayla Lochner
Y/Cr. Susana Ihar
Y/Cr. Jordann Crawford-Ash
Y/Cr Jordan Franklin
Y/Cr Tilly South
Avril Jeans

Apologies

Absent

Y/Cr Michael Plumb

Chair

Y/Cr. Susana Ihar

Minutes

Avril Jeans

1. Minutes

There are no previous minutes to confirm as previous meeting was a working party meeting.

2. Business arising from previous minutes

Randwick Youth Council nomination forms were distributed to all schools and Council service points. Nominations close on 23 July.

Action:

3. Pecuniary and non-pecuniary interests

No pecuniary or non-pecuniary interests were declared.

Action:

4. Review of activities during the 2011/12 term

The best things were:

Pania – LeX-factor, “good numbers and really engaging”.

Lindsay – the way Council accepted ‘us’ and the LeX-factor (has been embraced and should continue).

Kaylar – Nancey Lane and the Spot Festival – needs to develop, potential to improve.

Tilly – LeX-factor, ‘use facebook to get the word out, better publicity, link up with schools, Unis and TAFE.

Jordan – LeX-factor – ‘concerned by the appearance of Lexington Place’.

Jordann – LeX-factor. Nancey Lane at the Spot Festival needs a better location. 2011/12 was a year of consolidation.

Susana – Nancey Lane at the Spot Festival. Encourage diversity.

Tierney – LeX-factor. Nancey Lane at the Spot Festival needs a better location.

Improvements: Marketing and promotion, tie in with various groups, more workshops to teach interests and skills. Filthy Youth Art Festival is a good idea but needs better promotion and support from local youth. Could hold it later in the year?

5. Youth Week 2012

Apply for Youth Week 2013 funding and review the program. Include Urban Shorts and add more workshops. Look at including something cross-generational. RYC will approach schools.

6. Nominations for Randwick Youth Council 2012/13

All current youth councillors will be re-nominating except for Tilly South. The youth council would like to recognise the contribution and commitment of Y/Cr South and sincerely thanks her for her hard work. Randwick City Council sincerely thanks all 2011/12 term youth councillors for their contribution and commitment.

Action: For noting

7. Other Business. Y/Cr Kayla Lochner has been approached by Randwick Rotary with a view to working together on a project.

Motion: Randwick Youth Council approach Randwick Rotary to establish and foster a relationship between the two organisations.

Moved: Y/Cr Susana Ihar

Seconded: Y/Cr Lindsay Tagg

Amendment: Randwick Rotary to be engaged on the condition that the relationship is beneficial to both parties.

Moved: Y/Cr Lindsay Tagg

Seconded: Y/Cr Tierney Maray

Action: Y/Cr Kayla Lochner will approach Randwick Rotary to set up a meeting in the new term.

8. Correspondence: Email from YAPA calling for presenters to the Shift This 2012 conference (D01525017).

Action: Noted.

9. Date of next Youth Council meeting: The next meeting will be an induction for new and returning youth councillors to the 2012/13 term.

D01525054

C15/12

C15/12

MINUTES
Randwick Youth Council
Meeting held on Monday 10 September 2012, 7pm
Randwick Room
D01576382

Present

Y/Cr. Pania Anderson
Y/Cr. Tierney Maray
Y/Cr. Lindsay Tagg
Y/Cr. Kayla Lochner
Y/Cr. Susana Ihar
Y/Cr. Jordann Crawford-Ash
Y/Cr. Jordan Franklin
Y/Cr. Vivaek Jena
Y/Cr. Chris Da Silva
Y/Cr. Abraham Irhia
Y/Cr. Ben Heenan
Y/Cr. Biyi Chen
Cr. Kiel Smith
Cr. Scott Nash
Avril Jeans

Apologies**Absent****Chair**

Shared

Minutes

Avril Jeans

1. Minutes accepted

Moved: Susana Ihar

Seconded: Pania Anderson

2. Business arising from previous minutes

Nil

Action: N/A

3. Pecuniary and non-pecuniary interests

No pecuniary or non-pecuniary interests were declared.

Action: N/A

4. Election of Youth Mayor and Deputy Mayor

The Youth Mayor and Deputy Mayor were elected by secret ballot. Results were:

Youth Mayor – Lindsay Tagg

Youth Deputy Mayor – Pania Anderson

5. Planning for 2012/13 term

RYC agreed to form two working parties to research, scope and plan two activities to be implemented by the entire RYC during the 2012/13 term.

Working Party 1

Research and scope a local Social Enterprise and report to the next RYC meeting. Working party members are: Pania, Ben, Kayla and Tierney

Working Party 2

Research scope and plan 2 public debates or discussion for a similar to Can of Worms, Bright Minds or Festival of dangerous ideas to engage young people in discussion and provide a platform for their opinions. Look at AYAC and Oaktree Foundation. Working Party members are: Suzy, Jordan, Jordann, Tierney, Biyi and Lindsay.

6. Other Business.

RYC would like to accept the invitation to attend a Council meeting and request permission to introduce themselves at the meeting.

Action: Avril to organise

7. RYC will explore the possibility of adding a category to the local business award to recognise corporate citizenship.

Action: Avril will research

8. **Date of next Youth Council meeting:** The next meeting will be held on Monday 8 October from 7pm to 8.30pm in the Randwick Room.

C15/12