

COMMUNITY SERVICES COMMITTEE

BUSINESS PAPER

TUESDAY 12 FEBRUARY 2013

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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, 12 February 2013 at 6:00.

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 – 13 November 2012

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Committee by Members of the Public

Urgent Business

Community Services Reports

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Library Reports

Nil

Notice of Rescission Motions

Nil

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Ray Brownlee
GENERAL MANAGER

Community Services Report No. C1/13



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

Introduction

The Sports Committee Minutes for the meeting held on 21 November 2012 in the SES Training Room, Randwick City Council Depot, 192 Storey Street, Maroubra are presented.

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: Excellence in Recreation and Lifestyle Opportunities.

Direction: 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 meeting.

Recommendation

That Council receive and note the minutes of the Sports Committee Meeting held on 21 November 2012.

Attachment/s:

1. Minutes - Sports Committee Meeting - Wednesday 21 November 2012

C1/13

Sports Committee – November 2012

MINUTES
Randwick City Council
Sports Committee
SES Training Room, 192 Storey Street, Maroubra
Meeting held on Wednesday 21 November, 2012

C1/13

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
John Ryan	Eastern Suburbs Touch Association
Spyro Spyrou	South Sydney District JRLFC
Theo Theol	Eastern Suburbs Cycling
Alan Kentish	South Coogee Bowling Club
Jim Tzavaras	South Coogee Bowling Club
Mike Reiners	Maroubra Saints AFL
Cr Anthony Andrews	Councillor, Randwick City Council
Cr Pat Garcia	Councillor, Randwick City Council
George Bounassif	(Chair) Randwick City Council
Chris Hunter	Randwick City Council
Jason Gaskin	Randwick City Council
Trish McDonald-Harrison	Randwick City Council

Apologies:

Cr Keil Smith	Councillor, Randwick City Council
Cr Tony Bowen	Mayor of Randwick
Jeff Hardy	South East Senior Ozttag Assoc
Jim Squadrito	Queens Park Touch Association
Dean Lance	AFL
Daniel Rushworth	Touch Football
Bill Anderson	Randwick Petersham Cricket Club
Robert Elliott	Coogee Croquet Club
Tony Lewis	Randwick District Rugby Union FC Club
John Buckton	Randwick Botany Cycling Club

1. Welcome

Chairperson, George Bounassif, welcomed Councillors, Cr Anthony Andrews and Cr Pat Garcia, and representatives of South Coogee Bowling Club, Alan Kentish and Jim Tzavaras and all Committee Members.

Apologies were accepted.

2. Minutes of the previous meeting

Minutes of the meeting of 15 August 2012 were confirmed.

3. Business arising from previous minutes

3.1 Nagle Park. Council's Parks and Recreation department are in the process of installing new regulatory signage.

3.2 Burrows Park. Upgrade works have been scheduled under the 2013/14 budget. However, Jason will arrange lighting to the container, if this has not been addressed by commencement of the season.

3.3 Pioneers Park Lower. Council is to supply new A-frame signs for Baseball.

4. General Business

4.1 Summer Field Renovations Update

Jason Gaskin, Supervisor Sports Fields, circulated the summer field renovations schedule and said that renovations are currently being undertaken in accordance with that schedule.

4.2 Current Capital Works 2012-2013

George Bounassif, Manager Infrastructure Services, reported on the capital works currently under way in the 2012-2013 year, as follows:

Pioneers Park: Upgrade of amenity building including new roof and shower area. Lighting upgrade is scheduled for mid February.

Nagle Park: Dressing Rooms/Amenities upgrade. Design is being finalised to accommodate requests. Funding sources are also being finalised.

Coral Sea Park: Amenities/Change Room upgrade. The Coordinator, Buildings for our Community is working through putting it all together. Hayley will liaise with Clubs during this process.

Heffron Park: Design work is being finalised for the central east clubhouse. Once this amenity is completed, it will set a new standard for sporting facilities. The children's cycle facility, picnic area and car park, to cater for more users, should be close to being completed by Christmas.

Baker Park Toilet facilities serving the tennis courts and playground are being constructed.

Chifley Sports Reserve. Construction of new multi-use amenities block is to be finalised by early February. It will then go out to tender. The power along Bunnerong Road has been increased as part of the \$7m upgrade of Bunnerong Road to cover all that Chifley Reserve will require with its redevelopment.

C1/13

Stormwater harvesting. Yarra Oval stormwater harvesting is completed to irrigate Bicentennial Park and, eventually, Yarra Oval.

Sand slit drainage at **Latham Park** is almost completed.

4.3 Capital Request Items 2013-2014

Jason Gaskin said Capital Request Items are still being received up to Christmas. The budget process will begin in the new year. These requests are for new and replacement capital items. It is not for equipment. Electronic copies of the forms have been provided to Committee Members.

David Shalhoub asked whether it was necessary to keep submitting a Capital Item Request that had previously been lodged. Chris Hunter advised sporting bodies to continue to submit each year, if the need was still there.

Alan Kentish of South Coogee Bowling Club asked to be able to submit a Capital Item Request for shade sails. He said they had been operating for 57 years, had 100 permanent members and 250 social players. He said they provide sport for a group of the community who do not play the more active sports. They are serving senior members of the community for whom sun protection is particularly needed.

Their capital expenditure need is to cover their greens and seating with shade sails. The quote they have received is for \$23,800

John Ryan offered to donate some test sails to them.

It was resolved to recommend that South Coogee Bowling Club be allowed to lodge a Capital Request for shade sails under the Capital Items Requests process, moved by David Shalhoub and seconded by Spyro Spyrou.

4.4 Winter Sports field Application Process

Winter applications are being received for winter sports field use. Applications close on 14 December.

Spyrou congratulated Jason and Chris for the quality of the maintenance of the sports fields and the minimal wet weather closure of fields during the winter season. He said that had contributed to their success for the season.

Sports Committee – November 2012

5. Future Meetings

Meeting times are 5 pm on:

20 February 2013

15 May 2013

21 August 2013

6. Any other Business

The Chair, George Bounassif, wished everyone all the best for a great festive season. He thanked all Committee Members for their cooperation throughout the year and looked forward to working with them in 2013.

C1/13

Community Services Report No. C2/13



Subject: Council Advisory Committee Minutes
Folder No: F2004/07646
Author: Ilana Kaplin, Coordinator Community Programs and Partnerships

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 October 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 – October 2012 (endorsed November 2012)
- Older Persons Advisory Committee – October 2012 (endorsed November 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.

Recommendation

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

- Access Advisory Committee – October 2012
- Older Persons Advisory Committee – October 2012.

C2/13

Attachment/s:

1. Access Advisory Committee - October 2012
2. Older Persons Advisory Committee - October 2012

C2/13

MINUTES**Randwick City Council Access Advisory Committee
Meeting held on Thursday 11 October 2012, at the
Randwick Room, Randwick Council.****Present**

Vince Bates	Headeast
Tess Protey	Junction House
Melinda Ross	Sunnyfield
Frida Kitas	Randwick City Council
Andrew Blair	Community Representative

Apologies

Cr. Tony Bowen	Randwick City Council
Chris Donnellan	Randwick City Council
Dianne Thian	Community Representative
Jessica Blair	Community Representative
Terry Fletcher	Community Representative
Anne Patterson	Community Representative

1 Minutes

The Minutes of the meeting held on Thursday 9 August were confirmed.

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

Frida Kitas reported that over 150 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. RCC will hold another Mental Health Forum in partnership with The Fellowship during Local Government Week in 2013.

Action: For information.

2.2 Carers Week screening of MENTAL

Frida Kitas reported that over 300 people attended the special red carpet screening of the new Australian film MENTAL at the Ritz Cinema Randwick on Thursday 4 October 2012. Frida thanked Marie Le Bechennec from South Eastern Sydney Local Health District (SESLHD) Carers program for promoting support services for carers at the event and PJ Hogan, director of MENTAL for his powerful tribute to carers living in Randwick City and surrounding areas.

Action: For noting.

2.3 Twilight Tour

To celebrate Carers Week, RCC and the Prince Henry Hospital Trained Nurses Association will be hosting a Twilight Tour at the Nursing and Medical Museum on Wednesday 17 October from 6.30pm to 9pm. Cost is \$5 and refreshments will be provided. Flyers were tabled at the meeting.

Action: For noting.

C2/13

3. New Business

3.1 New Councillor Delegates

The Committee was informed that Cr.Kathy Neilson has been nominated as Chairperson of the Access Advisory Committee for the period of September 2012 to September 2013. The Committee discussed the meeting structure for 2013 – members were in favour of holding meetings on a bi-monthly basis to better accommodate the needs of service providers and community representatives attending meetings.

Action: Frida to report to Council re proposed new meeting structure – and advise the Advisory Committee of the outcome in 2013.

3.2 NSW World AIDS Day & Awareness Week

The Committee was informed that RCC has applied for a Red Ribbon World AIDS Day Grant from the NSW Ministry of Health to fund a project to engage with the local community and raise awareness about HIV/AIDS. This includes knowledge and awareness of HIV transmission, prevention strategies and perceptions around HIV. RCC will raise funds on the behalf of the HIV/AIDS & Related Program Unit. Charity options for this year include the Indonesian Positive Women Network, Friends Frangipani PNG, Anglicare PNG, Camp Goodtime and Bobby Goldsmith Foundation.

Action: Frida to provide update on the proposed World AIDS Day project at the November meeting.

3.3 Eastern Sydney Disability Information Expo

The Committee was informed that Randwick and Waverley Council will be hosting an Information Expo to celebrate International Day of People with a Disability (IDPWD), and to promote available support services and programs for people with a disability and their carers living in Eastern Sydney and surrounding areas. The Expo is a project of the Eastern Sydney Aged and Disability Services Interagency. The date and location of the Expo will be determined at the next ESADI meeting in October.

Action: Frida to provide an update at the November meeting

3.4 2013 Community Services Awards

Frida Kitas tabled application forms at the meeting for the Australia Day Community Service Award or Australia Day Young Citizen of the Year Award. The Awards pay tribute to outstanding community members and acknowledge the people who make our City a better place. Nominations close 5pm Friday 2 November.

Action: For noting

3.5 Randwick Cultural Arts Program

Frida Kitas tabled flyers / posters for the Twilight Concerts featuring Rachel Scott (October) and Mucho Mambo (November). Committee members were reminded that both the Randwick Town Hall and Prince Henry Centre at Little Bay are wheelchair accessible venues.

Action: For noting.

3.5 Bondi Beach, Park and Pavilion Plan of Management

Frida Kitas reported that Waverley Council is currently updating the Bondi Beach, Park and Pavilion Plan of Management for the next ten years. They are seeking feedback and suggestions. Committee members provided feedback at the meeting in regards to current usage and barriers preventing them or their clients from better utilising the Beach, Pavilion and Park areas. Waverley Council will be inviting people to the Bondi Plan of Management Have a Say Day on Saturday 17 November at Bondi Park.

Action: Frida to liaise with Chris Bath, Senior Community Worker (Older People and Access) at Waverley Council re feedback from the Advisory Committee.
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4. Information Share.

- Melinda Ross reported that they are providing lots of Safe Managing models, as part of the new person centred approach for Sunnyfield clients.
- Andrew Blair spoke about Get Connected – Voices Speak – Lives Change, a film created by people living with mental health issues in social housing with a focus on the Eastern Suburbs. The film will be screened at the Ritz Cinema at 10.30am Wednesday 17 October.
- Frida Kitas reported that she will be attending the 3rd Accessible Arts Activated Conference at the Concourse, Chatswood on 30 – 31st October. The theme for this year is Desire and Destination.

6 Date of Next Meeting: Thursday 8 November 2012.

C2/13

MINUTES
Randwick City Council
Older Persons Advisory Committee
Meeting held on Wednesday 3 October 2012, Randwick Room

C2/13

Present

Frida Kitas	Randwick City Council
Lee Barwick	Coast Centre for Seniors
Billee King	Community Representative
Susan McCann	Eastern Sydney Medicare Local
George Gergely	Community Representative
Ron Wood	National Seniors – Randwick Botany Branch
Mike Cornell	National Seniors – Randwick Botany Branch

Apologies

Linda Mearing	Coast Centre for Seniors
Megan Bowyer	Junction Neighbourhood Centre
Ben Whitehorn	Randwick Waverley Community Transport

1. Minutes

The minutes of the meeting held on 5 September 2012 were confirmed.

2. Business Arising from Minutes**2.1 Carers Week Events**

Frida Kitas reported that over 300 people attended the special red carpet screening of the new Australian Film MENTAL at the Ritz Cinema Randwick on 4 October 2012. Frida thanked Marie Le Bechennec from South Eastern Sydney Local Health District (SESLHD) Carers Program for promoting support services for carers at the event. Council and the Prince Henry Hospital Trained Nurses Association will also host a Twilight Tour at the Nursing and Medical Museum on Wednesday 17 October from 6.30pm – 9pm to celebrate Carers Week.

Action: For information.

2.2 Randwick Council Homelessness Service Guide

Copies of the Homelessness Service & Accommodation Guide were tabled. Committee members commented that the guide will be a useful resource for local organisations and residents.

Action: For noting.

3. General Business**3.1 New Council Delegates**

The Committee was informed that Cr.Kathy Neilson and Cr.Noel D'Souza (Deputy Mayor) have been nominated as delegates for the Older Persons Advisory Committee for the period of September 2012 to September 2013. Cr. Neilson will be the Chairperson. Members discussed the meeting structure for 2013 - the decision was that meetings continue to be held on a monthly basis on the first Wednesday of each month. It would be beneficial to have representation from Prince of Wales Hospital Community Health, Assessment & Rehabilitation Team.

Action: Frida to liaise with Community Health to nominate a member from the Aged Care Assessment & Rehabilitation Team to attend meetings in 2013.

3.2 2013 Community Service Awards

Frida Kitas tabled application forms for the Australia Day Community Service Award or Australia Day Young Citizen of the Year Award. The Awards pay tribute to outstanding community members and acknowledge the people who make our city a better place. Nominations close 5pm Friday 2 November.

Action: For noting.

3.3 Ignite Local History Program

The Committee was informed that Bruce Dennett will be presenting the final talk for 2012 for the Ignite local history series on The America we know and the one we don't know. The talk will be held on Tuesday 23 October at Maroubra Senior Citizens Centre from 10am. Morning tea will be provided. Frida tabled flyers.

Action: For noting.

3.4 Free Public Healthy Ageing Forum

Frida Kitas reported that the Prince of Wales Hospital, Aged Care Psychiatry Services will be holding a free forum on Strategies for Healthy Ageing on Wednesday 14 November from 9.50am to 1pm at South Sydney Junior's. Flyers were tabled.

Action: For Information.

3.5 Knowing your Right Information Session

The Committee was informed that the Junction Neighbourhood Centre has organised an information session on Knowing Your Rights on Friday 5 October from 10am, Level 3 Bowen Library, Maroubra. The event is free and speakers will include NSW Department of Fair Trading, Energy & Water Ombudsman and Kingsford Legal Centre. Flyers were tabled.

Action: For noting.

Information Share - Committee members provided an update at the meeting.

Date of Next Meeting: Wednesday 7 November 2012.

C2/13