

COMMUNITY AND CULTURE COMMITTEE MEETING

Minutes of Meeting held Monday, 19 May 2014, at 7pm
in the Civic Centre, Unley Council Chambers
181 Unley Road, Unley

PRESENT:

Councillor Peter Hughes (Presiding Member)
Councillor Michael Hudson
Councillor Michael Saies (arr. 7.04pm)
Councillor Denise Tipper
Dr Lynn Arnold
Mr Greg Mackie

OFFICERS PRESENT:

Ms Megan Berghuis, General Manager Community
Mr Matthew Ives, Cultural Development Coordinator
Ms Pam Hocking, Executive Assistant Community

OBSERVERS:

Councillor Rob Sangster
Councillor Michael Hewitson
Councillor Jennie Boisvert

REPORT TO COUNCIL: 26/5/2014

ACKNOWLEDGEMENT AND WELCOME:

The Presiding Member opened the meeting with the Acknowledgement and welcomed Members of Council, senior staff and members of the gallery to the meeting.

APOLOGIES:

Mr Peter Croft
Mayor Lachlan Clyne

CONFIRMATION OF MINUTES:

MOVED: Cr. Mike Hudson

SECONDED: Cr. Denise Tipper

That the minutes of the meeting of the Community and Culture Committee held on Monday, 17 February 2014, as printed and circulated, be taken as read and signed as a correct record.

CARRIED

CONFLICT OF INTEREST:

Cr. Denise Tipper declared a perceived conflict of interest for Item 15 due to her membership of The Goody Patch. The Committee agreed that Cr. Tipper be permitted to participate in the discussion prior to debate and to vote on the Item.

DEPUTATIONS: Nil.

PRESENTATIONS: Nil.

ITEM NO. 13

DRAFT LIVING WELL REGIONAL PUBLIC HEALTH AND WELLBEING PLAN

Ms Megan Berghuis, General Manager Community, spoke to the item and was available to answer questions prior to debate.

Ms Sally Modystach, Director, Healthy Environs, was available to answer questions on the Draft Plan.

SUSPENSION OF STANDING ORDERS

The Presiding Member suggested a short term suspension of standing orders for up to 15 minutes to allow for discussion on the Draft Living Well Regional Public Health and Wellbeing Plan. This was supported with a two-thirds majority.

Standing Orders were suspended at 7.20pm.

Standing Orders were reinstated at 7.34pm.

MOVED: Mr Greg Mackie

SECONDED: Dr Lynn Arnold

That:

1. The report be received.
2. The Committee supports Council endorsement of Attachment 1 to Item 13/14 for the purpose of community consultation.

ITEM NO. 13**DRAFT LIVING WELL REGIONAL PUBLIC HEALTH AND WELLBEING PLAN –
contd.**

3. Upon completion of community consultation, a further report be presented to Council to endorse the Living Well Regional Health and Wellbeing Plan for the Cities of Unley and Mitcham in July 2014.

Cr. Saies MOVED an AMENDMENT, SECONDED Cr. Tipper that:

1. The report be received.
2. The Committee endorses Attachment 1 to Item 13/14 for Council's consideration for the purpose of community consultation.
3. Upon completion of community consultation, a further report be presented to Council to endorse the Living Well Regional Health and Wellbeing Plan for the Cities of Unley and Mitcham in July 2014.

The AMENDMENT was put and CARRIED

The AMENDMENT then became the motion and was put and CARRIED

ITEM NO. 14**PUBLIC ARTS STRATEGY AND PUBLIC ARTS POLICY**

Mr Matthew Ives, Cultural Development Officer, spoke to the Item and was available to answer questions prior to debate.

SUSPENSION OF STANDING ORDERS

The Presiding Member suggested a short term suspension of standing orders for up to 15 minutes to allow for discussion on the Public Arts Strategy and Public Arts Policy. This was supported with a two-thirds majority.

Standing orders were suspended at 7.59pm.

Standing orders were reinstated at 7.14pm.

MOVED: Mr Greg Mackie

SECONDED: Dr Lynn Arnold

That:

1. The report be received.
2. The Committee provides its support to Council to endorse the draft Public Arts Strategy (Attachment 1 to Item 14/14) and draft Public Arts Policy (Attachment 3 to Item 14/14).

CARRIED

ITEM NO. 15

COMMUNITY GRANT PROGRAM AND RON YOUNG GRANT PROGRAM

Mr Matthew Ives, Cultural Development Officer, spoke to the Item and was available to answer questions prior to debate.

SUSPENSION OF STANDING ORDERS

The Presiding Member suggested a short term suspension of standing orders for up to 15 minutes to allow for discussion on the Public Arts Strategy and Public Arts Policy. This was supported with a two-thirds majority.

Standing orders were suspended at 8.35pm.

EXTENSION TO SUSPENSION OF STANDING ORDERS

The Presiding Member suggested that an extension to the standing orders for a further 15 minutes would benefit the meeting. This was agreed with a two-thirds majority.

The suspension of standing orders was extended at 8.50pm.

FURTHER EXTENSION TO SUSPENSION OF STANDING ORDERS

The Presiding Member suggested a further extension to the meeting procedures for a further 10 minutes. This was agreed with a two-thirds majority.

The suspension of standing orders was further extended at 9.05pm.

Standing orders were reinstated at 9.10pm.

MOVED: Dr Lynn Arnold

SECONDED: Cr Tipper

That:

1. The report be received.
2. The Community and Culture Committee recommend the Community Grants as detailed in Attachment 1 to Item 15/14 be funded with the exception of Project No. 8, considered ineligible, and the funding be re-allocated to partially funded applicants on a pro rata basis.
3. The Community and Culture Committee recommend the Festivals and Events grants as detailed in Attachment 1 to Item 15/14 be funded.
4. The Community and Culture Committee recommend the Ron Young Grants as detailed in Attachment 1 to Item 15/14 be funded.
5. The applicants be notified of the outcome of Council's decision.

CARRIED

ITEM NO. 16

NEW INITIATIVES PROPOSALS FOR THE 2014/15 BUDGET

SUSPENSION OF STANDING ORDERS

The Presiding Member suggested a short term suspension of standing orders for up to 10 minutes to allow for discussion on the New Initiatives Proposals for the 2014/15 Budget. This was supported with a two-thirds majority.

Standing orders were suspended at 9.20pm.

Standing orders were reinstated 9.27pm.

NEXT MEETING:

Monday, 14 July 2014, at 7pm.

CLOSURE

The Presiding Member closed the meeting at 9.28pm.

.....
PRESIDING MEMBER

.....
DATE

COMMUNITY GRANTS PROGRAM AND RON YOUNG GRANT PROGRAM FUNDING: MARCH 2014

Community Grants

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
1	Sustainable Communities SA – Unley Group The current project builds on the very successful 2013 Affordable Gardening Kits project aimed at extending the skills of low-income and elderly people in growing their own food.	\$4,000.00	\$4,000.00	Recommended for full funding. <ul style="list-style-type: none"> Criteria for funding have been met. Has ongoing positive benefits for participants and fits with Council's Environment Sustainability Plan. The applicant is based in Unley.
2	Urban Myth Theatre Company Funding is sought to undertake the City of Unley Community Art Competition, which will be open to under 18 and 18 plus year olds. The competition will be open to all City of Unley residents.	\$4,000.00	\$3,000.00 \$3,200.00	Recommended for partial funding. <ul style="list-style-type: none"> Criteria for funding have been met. Demonstrated tangible benefits for young local artists in the Unley community. The applicant is Unley based.
3	The Goody Patch (Rhonda Sharp) Funding is sought to develop a fruit nut orchard as part of the recently established Goody Patch community-school garden in conjunction with an education program on tree propagation and maintenance.	\$3,992.00	\$3,992.00	Recommended for full funding. <ul style="list-style-type: none"> Criteria for funding have been met. A valuable community program by a local organisation with strong community participation. The applicant is based in Unley.
4	St Augustine's Anglican Church of Unley Funding has been sought to provide a keep fit dance class, targeted at persons 40+, using Chinese music and dance created by the Praise Dance group.	\$2,015.00	-	Not recommended for funding. <ul style="list-style-type: none"> The criteria for funding have been met. The application is considered to have some merit, but was not considered strong enough to justify funding in a very competitive round. The applicant is based in Unley.

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
5	My Active Community Inc Funding has been sought to set up a walking group for senior and inactive residents under the supervision of qualified fitness professionals.	\$1,500.00	-	Not recommended for funding. <ul style="list-style-type: none"> The criteria for funding have been met. The application is considered to have some merit, but was not considered strong enough to justify funding in a very competitive round. The applicant is not based in Unley but is offering the program to Unley residents.
6	St Chad's Anglican Church Funding has been sought for the development of a garden labyrinth. The project builds on work already undertaken to upgrade an under-developed area at the Church for use by the community.	\$4,000.00	-	Not recommended for funding. <ul style="list-style-type: none"> Although the applicant has met the criteria, the application was not sufficiently strong enough to justify funding in a very competitive round. Feedback will be provided and the applicant will be encouraged to re-apply in September 2014.
7	St Spyridon Greek Orthodox Community Funding is sought for a coffee machine and accessories for a coffee shop. It is envisaged the coffee shop will provide a community meeting place for members and others where coffee and traditional Greek sweets may be purchased.	\$4,000.00	-	Not recommended for funding. <ul style="list-style-type: none"> The activity for which the equipment is sought is of a commercial nature and therefore ineligible for funding. Feedback will be provided. The applicant is based in Unley.
8	Chloe Gardner Funding is sought to provide free film-making classes and workshops for young Unley residents aged between 8-18 years.	\$4,000.00	\$2,400.00 -	Recommended for partial funding. <ul style="list-style-type: none"> The criteria for funding have been met. Innovative arts project aimed at providing Unley Youth with an opportunity to showcase their creative work at no cost to the participant. Not based in Unley but the project is being offered only to Unley youth.

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
				<p>Not recommended for funding.</p> <ul style="list-style-type: none"> The commencement date for the proposed project is May 10-11. The guidelines preclude reimbursement of moneys already spent. The application therefore is ineligible for funding.
9	<p>Forestville Hockey Club</p> <p>Funding is sought for the purchase of food preparation and other equipment to provide healthy and safe food for players, members and their families, and volunteers.</p>	\$4,000.00	-	<p>Not recommended for funding.</p> <ul style="list-style-type: none"> The criteria for funding have been met. Although considered to have merit, the application was not strong enough to justify funding in a very competitive round. Feedback will be provided the applicant will be encouraged to re-apply in September 2014.
10	<p>Unley Road Association</p> <p>The Association is sponsoring SA Living Artists on Unley Road and is seeking funding for an event that encourages members of the community to meet and interact.</p>	\$4,000.00	-	<p>Not recommended for funding.</p> <ul style="list-style-type: none"> The criteria for funding have been met. The application did not demonstrate sufficient grounds for funding in a very competitive round.
11	<p>OzHarvest Limited</p> <p>Funding is sought to train Unley-based personnel in manual handling to increase the safety and efficiency of services within the City.</p>	\$4,000.00	<p>\$3,000.00</p> <p>\$3,200.00</p>	<p>Recommended for partial funding.</p> <ul style="list-style-type: none"> The criteria for funding have been met. A community project that will benefit members of the Unley community. Not based in Unley but demonstrates sufficient benefits to Unley residents.
12	<p>Unley United Soccer Club</p> <p>Funding is sought for equipment that will assist the Club to continue with its coaching clinics for youth at Walford Girls School and other primary schools.</p>	\$3,900.00	<p>\$2,340.00</p> <p>\$2,730.00</p>	<p>Recommended for partial funding.</p> <ul style="list-style-type: none"> The criteria for funding have been met. The clinics will provide tangible benefits for young people and opportunities to participate in a recreational activity. The applicant is Unley-based.

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
13	Unley Park Sports Club The Club is seeking funding to replacing old and unsafe tables with studier and easy to move tables of a better quality.	\$3,850.00	-	Not recommended for funding. <ul style="list-style-type: none"> The criteria for funding have been met. Although the application is considered to have some merit, the application was not strong enough to justify funding in a very competitive round. Feedback will be provided the applicant will be encouraged to re-apply in September 2014.
14	Unley Park Bowling Club Funding will be used for the purchase of a number of smaller sized training bowls to be used for young people and the elderly who are new to lawn bowls.	\$2,560.00	\$1,536.00 \$1,792.00	Recommended for partial funding. <ul style="list-style-type: none"> The criteria for funding have been met. Has the potential to encourage young people and the elderly to participate in a recreational activity. The applicant is based in Unley.
15	Unley Park Lawn Tennis Club Funding has been sought for the supply of wall mounted defibrillators for the Club and for CPR and defibrillator training.	\$3,530.00	\$2,118.00 \$2,471.00	Recommended for partial funding. <ul style="list-style-type: none"> The criteria for funding have been met. Equipment identified by St John Ambulance as a much-needed item of equipment. The applicant is based in Unley.
16	Malvern Uniting Church Funding has been sought for improvements to an outdoor recreational facility for community activities conducted at the Church.	\$3,000.00	-	Not recommended for funding. <ul style="list-style-type: none"> The applicant has sought funding for an item which is considered capital works and therefore ineligible.
17	St John Ambulance Australia SA Inc Funding is sought to undertake a First Aid in Schools program to equip primary aged children (5-13 year olds) with first aid skills.	\$4,000.00	\$4,000.00	Recommended for full funding. <ul style="list-style-type: none"> Criteria for funding have been met. A practical project with tangible benefits for young children. The applicant is based in Unley.

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
18	SA Living Artist Festival Funding is sought for an Art Passport Trail whereby families pre-purchase an art passport to attend various street art activities along Unley Road.	\$3,950.00	-	Not recommended for funding. <ul style="list-style-type: none"> The application did not demonstrate sufficient ground for funding in a very competitive round. The applicant is not based in Unley.
19	Goodwood Community Services Funding is sought for the purchase of a custom made air gym for use in the Goodygym program and other events at the Centre.	\$3,000.00	\$1,800.00 \$2,100.00	Recommended for partial funding. <ul style="list-style-type: none"> The criteria for funding have been met. An item of equipment that will enable pre-school children to actively participate in a recreational activity. The applicant is Unley-based.
20	Broughton Art Society The project for which funding is sought is for a recreational arts venture specifically designed for people living with a disability.	\$3,630.00	\$2,178.00 \$2,541.00	Recommended for partial funding. <ul style="list-style-type: none"> The criteria for funding have been met. A strong cultural and community project with benefits disadvantaged individuals with special needs. The applicant is based in Unley.
		\$70,927.00	\$30,364.00 \$30,026.00	

Festivals and Events

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
21	Greek Orthodox Community of South Australia Funding is sought for a cultural celebration (Glendi) to showcase and share the Hellenic culture.	\$4,000.00	-	Not recommended for funding. <ul style="list-style-type: none"> The event was held on 18/5/2014 and is therefore ineligible. The guidelines preclude reimbursement of moneys already spent.
22	Alan Harrison (Little Wars Australia) Funding will be used towards the costs of staging an annual table top war-gaming convention featuring games, re-enactors in period costume and detailed models.	\$3,000.00	\$650.00	Recommended for partial funding. <ul style="list-style-type: none"> The applicant has met the criteria for funding. A strong community event that will attract people to the Goodwood precinct. The applicant is not based in Unley, however, the event is of State-wide interest and will attract local and other people to the City.
23	St Spyridon Greek Orthodox Community Inc Funding is sought to stage a 2-day event at the Church to showcase key aspects of Greek culture from music, dance and food.	\$3,000.00	-	Not recommended for funding. <ul style="list-style-type: none"> The criteria for funding have been met. The event did not demonstrate sufficient benefits to the wider Unley to be considered in what is a very competitive round. The applicant is based in Unley.
24	Goodwood Central Traders & Services Association Staging of The Goodwood Groove, a family focused community event to celebrate and showcase Goodwood and the Goodwood precinct.	\$3,000.00	\$2,100.00	Recommended for partial funding. <ul style="list-style-type: none"> The applicant has met the criteria for funding. A strong community event that will attract people to the Goodwood precinct. The applicant is based in Unley.

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
25	Unley Road Association Funding will be used towards the costs of staging <i>An Evening Under the Stars</i> , a free concert in the Soldiers Memorial Gardens, with support from Urban Myth.	\$3,000.00	\$2,100.00	Recommended for partial funding. <ul style="list-style-type: none"> The applicant has met the criteria for funding. A strong community event that will attract people to the Soldiers Memorial Gardens. The applicant is based in Unley.
26	Alliance Francaise D'Adelaide Funding is sought to stage a Christmas market to showcase Australian and French local products and entertainment. The event will be held in the Soldiers Memorial Gardens.	\$3,000.00	\$2,100.00	Recommended for partial funding. <ul style="list-style-type: none"> The applicant has met the criteria for funding. A strong community event that will attract people to the Soldiers Memorial Gardens. The applicant is based in Unley.
27	The Italian Folk Ensemble Funding is sought to stage a performance by the Ensemble to showcase songs and tunes in their original styles and respective dialects, culminating in the production of a CD/DVD.	\$2,006.00	-	Not recommended for funding. <ul style="list-style-type: none"> The criteria for funding have been met. The event did not demonstrate sufficient benefits to the wider Unley to be considered in what is a very competitive round. The applicant is based in Unley.
28	Puddle Jumpers Incorporated Funding will be used to stage a low cost evening of Magic for children, together with a range of family activities.	\$2,982.15	\$1,491.00	Recommended for partial funding. <ul style="list-style-type: none"> The criteria for funding have been met. A community event with a family focus undertaken by a recognised children's charity. The applicant is based in Unley.

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
29	Trinity Sessions (Church of the Trinity) A series of three live music concerts featuring South Australian Bands. The concerts will be held as part of the Trinity Sessions which have been running as a live music venue since 2002.	\$3,000.00	-	Not recommended for funding. <ul style="list-style-type: none"> The criteria for funding have been met. While indicating some merit, the event did not demonstrate sufficient benefits to the wider Unley to be considered in what is a very competitive round. Feedback will be provided and the applicant encouraged to re-apply in September 2014. The applicant is based in Unley.
30	South Australian Reborn Doll Guild Inc Funding will assist with the staging of the <i>Dolls Alive Reborn Doll and Bear Show</i> at the Fullarton Park Centre, where the Guild is based. The exhibition will showcase South Australian doll and bear artists' work to the wider community, and incorporate competitions, sculpting demonstrations and doll making workshops.	\$3,000.00	\$1,500.00	Recommended for partial funding. <ul style="list-style-type: none"> The applicant has met the criteria for funding. A strong community event that will involve people at a local level. The event historically has attracted local and national interest. The applicant is based in Unley at the Fullarton Park Centre.
31	Glen Osmond Road Precinct Association Inc Networking event bringing together a number of employment agencies with local and wider community to encourage greater opportunities for youth.	\$3,000.00	-	Not recommended for funding. <ul style="list-style-type: none"> The applicant met the criteria for funding. Insufficient detail provided by the applicant to justify funding. The applicant is Unley-based.
		\$32,988.15	\$9,941.00	

Ron Young Grant Program

Project No.	ORGANISATION AND PROJECT	AMOUNT SOUGHT	AMOUNT RECOMMENDED	COMMENTS
	Unley Park Bowling Club Funding is being sought to purchase and introduce two Apple i-Pads that will be made available to visiting patrons on a daily basis.	\$2,086.00	\$2,086.00	Recommended for full funding. <ul style="list-style-type: none">• The criteria for funding has been met and purchase of the equipment will enable members to enhance their technological skills.