

MINUTES OF THE

WYONG SHIRE GRANTS COMMITTEE MEETING held in the Committee Rooms, Wyong Civic Centre, Hely Street, Wyong on WEDNESDAY 21 JANUARY 2009, COMMENCING AT 9.05 AM

PRESENT

Councillor D J Eaton
Councillor R L Graham (Chairperson)
Councillor L A Matthews
Councillor D P Vincent
Mr T Drowley (Manager Corporate and Admin Services)

IN ATTENDANCE

Mr S Slough (Cultural Planner)
Ms M Wilson (Sports Liaison Officer) (arrived at 9.55 am)
Ms E Duncan (Administration Officer)
Mrs S Gardiner (Administration Assistant)

APOLOGIES

THERE WERE NO APOLOGIES.

1.1 Disclosures of Interest

TRIM REFERENCE: D01477789

2:3 CULTURAL DEVELOPMENT GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR EATON DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO WYONG MUSICAL THEATRE GROUP FOR THE REASON THAT HE MAY BE A PATRON OF THAT GROUP AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR EATON STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY BECAUSE I AM ONLY A PATRON NOT AN OFFICE BEARER."

2:3 CULTURAL DEVELOPMENT GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO WYONG PUBLIC SCHOOL / PARENT SCHOOL PARTNERSHIP INITIATIVE FOR THE REASON THAT HIS TWO GRANDCHILDREN ATTEND THE SCHOOL AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR GRAHAM STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

2:3 CULTURAL DEVELOPMENT GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR MATTHEWS DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO WYONG CHRISTIAN COMMUNITY SCHOOL FOR THE REASON THAT HER CHILDREN ATTEND THE SCHOOL AND SHE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR MATTHEWS STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

2:3 CULTURAL DEVELOPMENT GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR MATTHEWS DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO WYONG PUBLIC SCHOOL / PARENT SCHOOL PARTNERSHIP INITIATIVE COMMITTEE FOR THE REASON THAT SHE IS AN EMPLOYEE OF THE SCHOOL AND SHE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR MATTHEWS STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

2:3 CULTURAL DEVELOPMENT GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR VINCENT DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO WARNERVALE FAIR FOR THE REASON THAT HE IS INVOLVED IN THE FAIR AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR VINCENT STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

2:4 SPORTS EQUIPMENT AND RECREATIONAL GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO BERKELEY VALE PUBLIC SCHOOL FOR THE REASON THAT HE IS PRESIDENT OF THE SCHOOL COUNCIL AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR GRAHAM STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

2:4 SPORTS EQUIPMENT AND RECREATIONAL GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO SHELLY BEACH SURF LIFE SAVING CLUB FOR THE REASON THAT HE IS A PATRON OF THE CLUB AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR GRAHAM STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

2:4 SPORTS EQUIPMENT AND RECREATIONAL GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO WYONG PUBLIC SCHOOL FOR THE REASON THAT HIS TWO GRANDCHILDREN ATTENDS THE SCHOOL AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR GRAHAM STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

2:4 SPORTS EQUIPMENT AND RECREATIONAL GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO WYONG SOCCER CLUB FOR THE REASON THAT HE IS A PATRON OF THE CLUB AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR GRAHAM STATED:

“I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY.”

2:4 SPORTS EQUIPMENT AND RECREATIONAL GRANTS – APPLICATIONS FOR 2008-09

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THAT PART OF THE REPORT RELATING TO BERKELEY VALE SOCCER CLUB FOR THE REASON THAT HE IS A PATRON OF THE CLUB AND HE PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR GRAHAM STATED:

“I CHOOSE TO REMAIN IN THE COMMITTEE ROOM AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY.”

COMMITTEE RECOMMENDATION

That the report be received and advice of disclosures noted.

2.1 Election of Deputy Chairperson - Wyong Shire Grants Committee

TRIM REFERENCE: D01446290

THE MAYOR, COUNCILLOR GRAHAM ASKED FOR NOMINATIONS FOR THE POSITION OF DEPUTY CHAIRPERSON TO THE WYONG SHIRE GRANTS COMMITTEE AND RECEIVED TWO NOMINATIONS. COUNCILLOR EATON AND COUNCILLOR VINCENT ACCEPTED THEIR NOMINATIONS.

THE MAYOR ASKED FOR THOSE IN SUPPORT OF COUNCILLOR EATON RAISE THEIR HAND. COUNCILLOR EATON RECEIVED THREE VOTES.

THE MAYOR ASKED FOR THOSE IN SUPPORT OF COUNCILLOR VINCENT RAISE THEIR HAND. COUNCILLOR VINCENT RECEIVED TWO VOTES.

THE MAYOR DECLARED COUNCILLOR EATON WITH THREE VOTES WAS ELECTED AS THE DEPUTY CHAIRPERSON AND COUNCILLOR EATON THEN ASSUMED THE CHAIR FOR THE REMAINDER OF THE MEETING.

COMMITTEE RECOMMENDATION

That Councillor Eaton be elected Deputy Chairperson of the Wyong Shire Grants Committee.

2.2 Grants Procedures

TRIM REFERENCE: D01477852

COMMITTEE RECOMMENDATION

That Council receive the report on Grants Procedures.

2.3 Cultural Development Grants - Applications for 2008-09

TRIM REFERENCE: D01477843

SUMMARY

Consideration of applications for \$30,000 grants funding for 2008-09.

COMMITTEE RECOMMENDATION

- 1 *That Council allocate \$28,000 from the 2008-09 Cultural Development Grant program as follows:*

Organisation	Project name	Amount allocated \$
Bateau Bay Artists	Bateau Bay Art Exhibitions	\$ 200
Tuggerah Lakes Art Society Inc	Cultural Development Grants	\$1,500
Fusion Central Coast Inc	"Performing Well" Cultural Community Forum	\$ 600
Rotary Club of Toukley	Central Coast Festival of Arts	\$2,500
Kulnura Community Arts and Entertainment Program Inc	Clay Sculpture Project	\$ 450
Regional Youth Support Services Inc	Through The Lens of a Camera	\$4,000
Workwise Central Coast Inc	Garden Art - A Public Art Initiative	\$4,300
Wyong Christian Community School	Wyong Christian Choir Tour	\$ 500
Wyong Family History Group Inc	NSW/ACT State Annual Conference	\$1,800
Wyong Public School / Parent School Partnership initiative Committee	NAIDOC Day Celebrations	\$2,500
Wyong Musical Theatre Group	Equipment	\$4,600
Wyong Writers	Writers Skills Development Project	\$1,550
Warnervale Family and Community Centre	Warnervale and Districts Annual Fair - Community Harmony	\$2,000
Central Coast Ugnay Kabayan (People's Link) Inc.	"HALINA SA NAYON" FIESTA 2009, Family Day	\$1,500

- 2 ***That Council allocate \$2,000 to Spirit of the Harmony Chorus for training workshops subject to further supporting information being provided.***
- 3 ***That Council propose to the Regional Youth Support Services Inc to consider submitting an application through Councillors' Community Improvement Grants for the \$2,000 shortfall in funding for their project.***
- 4 ***That Council decline the application as indicated in the table below and the applicants advised and where relevant, directed to alternate funding programs:***

Organisation	Project name	Funding Sought \$	Comments
Lakes Anglican Parish	Play "The Short Straw"	\$2,500	The project was completed before funding decisions were made, and is therefore not compliant with conditions of the grant program.

2.4 Sports Equipment and Recreational Grants - Applications for 2008-09

TRIM REFERENCE: D01446339

SUMMARY

Consideration of applications for \$50,000 grants funding for 2008-09.

COMMITTEE RECOMMENDATION

- 1 ***That Council allocate \$47,298.27 from the 2008-09 Sports Equipment and Recreational Grants Program as follows:***

Central Coast Football	\$2,400.29
Berkeley Vale Soccer Club	\$1,627.01
Killarney District Soccer Club	\$2,501.40
Wyong Soccer Club	\$1,529.99
Berkeley Vale Rugby League and Sports Club	\$1,254.00
Berkeley Vale Junior Touch	\$1,948.27
Wyong District Netball Association	\$2,530.00
Northlakes Netball Club Inc	\$ 383.33
Bateau Bay Dolphins Netball Club	\$1,192.55
Zaaps Netball Club	\$ 121.80
The Entrance Netball Club	\$ 383.46
Mingara Killarney District Netball Club	\$ 977.85
Power Basketball Association	\$ 515.00
Wyong District Cricket Club	\$ 809.12
Northlakes United Rugby Union	\$ 753.30
Killarney Vale AFC Inc	\$1,060.30
The Entrance Bateau Bay AFC Inc	\$ 372.70
The Entrance District Junior Hockey Club	\$ 145.00
The Entrance Men's Hockey club	\$ 869.50
Tuggerah Lakes Mingara Little Athletics	\$1,345.19
Wyong District Pistol Club	\$ 152.60
Central Coast Academy of Sport	\$ 850.18
Somersby Equestrian Club	\$ 859.67
Mannering Park Amateur Sailing Club	\$ 348.24

Toowoan Bay Open Water Swim	\$ 921.51
Titans Swimming Club	\$ 250.87
Dragons Abreast Central Coast	\$ 199.00
North Entrance SLSC	\$ 584.00
Soldiers Beach SLSC	\$ 405.00
The Lakes SLSC	\$1,040.00
Central Coast Alternative Care Group Ltd	\$1,065.90
Killarney Vale Pre School Kindergarten Inc	\$ 803.00
Mannering Park Sport and Community 355 Committee	\$ 224.68
Relationships Australia	\$ 569.87
Toukley Haven Scouts	\$ 158.00
Wyong Neighbourhood Centre	\$ 250.00
Wyong Shire Food Services	\$ 212.05
Berkeley Vale Public School	\$1,026.00
Glenvale School	\$ 472.78
Hopetown School	\$ 845.90
Jilliby Public P&C	\$ 289.00
Killarney Vale Public P&C	\$1,929.99
MacKillop College	\$1,733.56
Ourimbah Public School	\$1,728.00
St Mary's Primary School	\$1,645.97
Tacoma Primary P&C	\$ 696.07
Tuggerah Lakes Secondary College Berkeley Vale P&C	\$1,520.53
Warnervale Public School	\$ 910.36
Wyong Public School	\$1,468.13
Toowoan Bay SLSC	\$1,320.00

- 2 ***That Council defer the application for funding of \$2,454.58 from Bateau Bay PCYC pending staff investigation into the program specified.***
- 3 ***That Council decline applications from the following organisations for the reasons indicated:***

<i>Wolvettes Softball Club</i>	<i>Club in Gosford City area</i>
<i>Budgewoi Halekulani Pre School Kindergarten Inc</i>	<i>Request too expensive</i>
<i>Mingara Orchid club</i>	<i>Late and incomplete application for incorrect equipment</i>
<i>The Entrance Pre School Kindergarten Association</i>	<i>No receipt submitted 2007-08</i>

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.15 AM.