

AMENDED ITEM

12 June 2013
To the Ordinary Council Meeting

Director's Report
Corporate Services Department

4.2 Proposed Councillors' Community Improvement Grants

TRIM REFERENCE: C2013/01723 - D03359263

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SUMMARY

Councillors propose the following allocation of funds for expenditure from Councillors' Community Improvement Grants (CCIG).

RECOMMENDATION

That Council allocate an amount of \$26,985.00 from the 2012-13 Councillors' Community Improvement Grants as follows:

<i>Proposed Allocations for 12 June 2013</i>		
<i>Adam Molch Hillier Memorial Surf Classic (\$1200) (\$100 already allocated)</i>	<i>To cover running costs</i>	<i>1,100.00</i>
<i>Australian Filipino Association of the Central Coast (\$800)</i>	<i>Raise funds for charity and proceeds to go to 2GO Give Me 5 Kids Appeal and for building fund and equipment.</i>	<i>800</i>
<i>Bateau Bay Neighbourhood Centre (\$1000)</i>	<i>Community Garden and Landscaping Improvements in the grounds of the centre.</i>	<i>300.00</i>
<i>Central Coast CC Australian & Italian Friendship Society Inc. (\$2000)</i>	<i>Social Activities and Luncheon</i>	<i>1,078.00</i>
<i>Central Coast Multiple Sclerosis & Handicapped Group (\$1841) (\$1400 already allocated)</i>	<i>Major repairs to bus - new clutch</i>	<i>441.00</i>
<i>Central Coast Wetlands - Pioneer Dairy (\$2000)</i>	<i>Purchase of four outdoor umbrellas</i>	<i>2,000.00</i>
<i>Central Coast Wetlands - Pioneer Dairy (\$1800)</i>	<i>Fit out of Pioneer Dairy Cottage Kitchen</i>	<i>1,800.00</i>
<i>Coastcare The Entrance North (\$2000)</i>	<i>Benches at the ends of Florida and Leonard Streets with dune protection fencing around to prevent people walking across dunes.</i>	<i>2,000.00</i>
<i>Halekulani Library (\$500)</i>	<i>Purchase of new books</i>	<i>500.00</i>

Killarney Vale AFC Inc trading as Central Coast Bombers (\$1000) (\$600 already allocated)	Outdoor gas catering BBQ	400.00
Lions Club of Wyong (\$2000) (\$400 already allocated)	District 2013 Lions Convention - Camp Breakaway - November 2013	350.00
Northern Women's Health Centre (\$1000)	To assist with the provision of childcare for counselling, legal advice and groups	300.00
Northlakes High School P & C (\$2000) (\$350 already allocated)	CD produced by students	250.00
NSW Justices Association Inc (\$2000) (\$600 already allocated)	Lap top, projector and screen for training of desk volunteers in libraries	400.00
Ourimbah United Football Club (\$1557)	To make the new amenities building secure.	1,557.00
Ourimbah United Football Club (\$2000)	To purchase shower partitions and doors, so players can shower after games.	1,700.00
The Entrance Amateur Swimming Club (\$1450)	Purchase new seating and 2 x marquees	700.00
The Entrance Rugby Club (\$2000) (\$600 already allocated)	Sporting equipment	600.00
The Lakes Singers (\$300)	To assist with copyright, APRA license, insurance coverage and printing of music.	200.00
Toukley & Districts Art Society (\$2000) (\$500 already allocated)	Engage professional tutors to teach members and general public	350.00
Tuggerah Lakes Choral Society (\$2000) (\$600 already allocated)	Publicity costs for the choir, insurances, accompanist fees and hall rental for proposed function to celebrate Ronald Brelsford's 100th birthday and the 40th anniversary of the choir.	1,400.00
Tuggerah Lakes Memorial Pistol Club Inc (\$2000) (\$600 already allocated)	Replacement of faulty target winders on air pistol range	600.00
Tuggerah Lakes Secondary College - Tumby Umbi Campus (\$2000)	Student Exchange Program	2,000.00
Tuggerah Tuffs Winter Swim club (\$1700)	Purchase of club shirts	452.00
Tuggerah Tuffs Winter Swim club (\$407)	Purchase Dual U.H.F. Wireless Microphone - for use at the pool	407.00
Uniting Care Burnside Northern Lakes Family Centre (\$1000)	School Holiday Activities	600.00
WyCare (\$2000)	Purchase of pavers to upgrade access to Landcare Resource office with pavers to be laid by volunteers.	2,000.00
Wyong District U14's Rep Netball Team (\$2000)	Send team to represent Wyong Shire at Campbelltown in the State Age Championships	200.00

4.2 Proposed Councillors' Community Improvement Grants (contd)

Wyong Drama Group Inc. (\$2000)	Contribution to 10th Annual Central Coast Theatrefest	1,700.00
Wyong Public School P & C Association (\$2000)	125 year celebrations at Wyong Public School to provide educational and entertainment to the community.	800.00

BACKGROUND

Provision has been made in Council's Annual Plan for each Councillor to recommend to Council the donation of funds to individuals, local service, charitable or community organisations that operate in the Shire or provide a benefit specifically to the residents of the Shire.

Donations may also be made to individuals or groups in pursuit of excellence, including sporting and cultural excellence, subject to CCIG Policy. Funds may also be allocated for emergency assistance in the event of natural disasters such as bushfires, flood or drought anywhere in Australia, subject to CCIG Policy. The funds are granted subject to approval of the Council as a whole.

In accordance with Clause 2.3 of the Councillor's Community Improvement Grants Policy available funding for the 2012/2013 financial year is \$75,000. Clause 2.3 states:

"After a Local Government election, the allocation to the individual Councillors will be 50% of the allocation identified in Clause 1.1 and will be available from 1 December of that year to 30 June of the following year".

THE PROPOSAL

Under Council's Policy, all proposed allocations are subject to the approval of the Council as a whole.

In order for the fund to be finalised for the 2012/2013 financial year, the final allocations for the year are reported to this meeting.

The proposed allocations are listed below:

4.2

Proposed Councillors' Community Improvement Grants (contd)

COUNCILLORS' COMMUNITY IMPROVEMENT GRANTS ALLOCATION		Best	Eaton	Graham	Greenwald	Matthews	Nayna	Taylor	Troy	Vincent	Webster	SUB TOTAL
Allocation 01/01/2012 - 30/06/2013		7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	75,000
Expenditure up to and including Ordinary Council Meeting of 8 May 2013		5,740	3,300	3,600	3,735	6,230	3,500	900	2,550	6,172	5,907	41,634
Available allocation as at 8 May 2013		1,760	4,200	3,900	3,765	1,270	4,000	6,600	4,950	1,328	1,593	33,366
Proposed Allocations for 12 June 2013												
Adam Molch Hillier Memorial Surf Classic (\$1200) (\$100 already allocated)	To cover running costs		200.00	200.00	400.00				300.00			1,100.00
Australian Filipino Association of the Central Coast (\$800)	Raise funds for charity and proceeds to go to 2GO Give Me 5 Kids Appeal and for building fund and equipment.	300	200						300			800
Bateau Bay Neighbourhood Centre (\$1000)	Community Garden and Landscaping Improvements in the grounds of the centre.	100.00	200.00									300.00
Central Coast CC Australian & Italian Friendship Society Inc. (\$2000)	Social Activities and Luncheon	200.00	500.00							378.00		1,078.00
Central Coast Multiple Sclerosis & Handicapped Group (\$1841) (\$1400 already allocated)	Major repairs to bus - new clutch			441.00								441.00
Central Coast Wetlands - Pioneer Dairy (\$2000)	Purchase of four outdoor umbrellas		500.00				1,000.00		500.00			2,000.00
Central Coast Wetlands - Pioneer Dairy (\$1800)	Fit out of Pioneer Dairy Cottage Kitchen	200.00			300.00		500.00		800.00			1,800.00
Coastcare The Entrance North (\$2000)	Benches at the ends of Florida and Leonard Streets with dune protection fencing around to prevent people walking across dunes.	200.00			500.00			500.00	800.00			2,000.00
Halekulani Library (\$500)	Purchase of new books				500.00							500.00
Killarney Vale AFC Inc trading as Central Coast Bombers (\$1000) (\$600 already allocated)	Outdoor gas catering BBQ						400.00					400.00
Lions Club of Wyong (\$2000) (\$400 already allocated)	District 2013 Lions Convention - Camp Breakaway - November 2013									350.00		350.00
Northern Women's Health Centre (\$1000)	To assist with the provision of childcare for counselling, legal advice and groups	100.00							200.00			300.00
Northlakes High School P & C (\$2000) (\$350 already allocated)	CD produced by students									250.00		250.00
NSW Justices Association Inc (\$2000) (\$600 already allocated)	Lap top, projector and screen for training of desk volunteers in libraries						400.00					400.00
Ourimbah United Football Club (\$1557)	To make the new amenities building secure.										1,557.00	1,557.00
Ourimbah United Football Club (\$2000)	To purchase shower partitions and doors, so players can shower after games.		1,000.00	500.00	200.00							1,700.00
The Entrance Amateur Swimming Club (\$1450)	Purchase new seating and 2 x marquees			700.00								700.00
The Entrance Rugby Club (\$2000) (\$600 already allocated)	Sporting equipment			600.00								600.00
The Lakes Singers (\$300)	To assist with copyright, APRA license, insurance coverage and printing of music.		100.00		100.00							200.00
Toukley & Districts Art Society (\$2000) (\$500 already allocated)	Engage professional tutors to teach members and general public									350.00		350.00
Tuggerah Lakes Choral Society (\$2000) (\$600 already allocated)	Publicity costs for the choir, insurances, accompanist fees and hall rental for proposed function to celebrate Ronald Brelsford's 100th birthday and the 40th anniversary of the choir.				130.00	1,270.00						1,400.00
Tuggerah Lakes Memorial Pistol Club Inc (\$2000) (\$600 already allocated)	Replacement of faulty target winders on air pistol range			600.00								600.00
Tuggerah Lakes Secondary College - Tumbi Umbi Campus (\$2000)	Student Exchange Program						500.00	1,000.00	500.00			2,000.00
Tuggerah Tuffs Winter Swim club (\$1700)	Purchase of club shirts			452.00								452.00
Tuggerah Tuffs Winter Swim club (\$407)	Purchase Dual U.H.F. Wireless Microphone - for use at the pool			407.00								407.00
Uniting Care Burnside Northern Lakes Family Centre (\$1000)	School Holiday Activities	100.00			500.00							600.00
WyCare (\$2000)	Purchase of pavers to upgrade access to Landcare Resource office with pavers to be laid by volunteers.	200.00			300.00		500.00	500.00	500.00			2,000.00
Wyong District U14's Rep Netball Team (\$2000)	Send team to represent Wyong Shire at Campbelltown in the State Age Championships				200.00							200.00
Wyong Drama Group Inc. (\$2000)	Contribution to 10th Annual Central Coast Theatrefest	200.00	1,000.00		500.00							1,700.00
Wyong Public School P & C Association (\$2000)	125 year celebrations at Wyong Public School to provide educational and entertainment to the community.	100.00	500.00						200.00			800.00
Total Proposed Allocations for 12 June 2013		1,700.00	4,200.00	3,900.00	3,630.00	1,270.00	3,300.00	2,000.00	4,100.00	1,328.00	1,557.00	26,985.00
Total Accumulated Allocations as at 12 June 2013		7,440.00	7,500.00	7,500.00	7,365.17	7,500.00	6,800.00	2,900.00	6,650.00	7,500.00	7,464.02	68,619.19
Balance Uncommitted as at 12 June 2013		60.00	0.00	0.00	134.83	0.00	700.00	4,600.00	850.00	0.00	35.98	6,380.81

OPTIONS

- 1 Approval of applications as submitted will provide a community benefit to residents of the Shire.
- 2 Non approval could result in assistance not being provided to the community.

STRATEGIC LINKS

Annual Plan

<i>Principal Activity</i>	<i>Strategy or Program</i>	<i>Financial Line Item No and Description</i>
A More Sustainable Community	Enhance the quality of life of the Shire's residents	1.1.11 – Community Financial Support

Contribution of Proposal to the Principal Activity

The Councillors' Community Improvement Grants were developed to help charitable community groups and in doing so helping the broader community.

Link to Shire Strategic Vision

<i>Priority Objective</i>	<i>How the proposal contributes or links to the Priority Objectives in Shire Strategic Vision and Annual Plan</i>
Communities - Communities will be vibrant, caring and connected with a sense of belonging and pride in their local neighbourhood.	Funding is available to projects not specifically nominated in Council's Annual Plan that contribute to the priority objective.
Facilities and Services - Communities will have access to a diverse range of affordable and coordinated facilities, programs and services.	Funding is available to projects not specifically nominated in Council's Annual Plan that contribute to the priority objective.

Financial Implications

Expenditure is approved until the end of the 2012-13 financial year. Unspent approvals lapse 31 May 2013.

Principles of Sustainability

The CCIG program is aligned with the principles of sustainability in that it would:

- Improve and maintain safety, wellbeing and sense of community
- Use locally available resources to increase our self-reliance
- Support local and regional economic prosperity
- Build and strengthen partnerships and alliances

CONSULTATION

Applications that met the criteria were distributed to Councillors for their consideration.

GOVERNANCE

All expenditure recommended is permissible under Section 24 and 356(1) of the Local Government Act 1993.

CORPORATE RISKS

Nil impact.

CONCLUSION

The proposed allocations contained in this report are permissible under the Council's policy on Councillors' Community Improvement Grants. The process has been correct and Council may confirm the grants at its option.

ATTACHMENTS

Nil