

1.1.2: CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE

File Number (Name of Ward) : CS.MEE.6
Proponent : City of Albany
Appendices : Minutes of the Cultural and Community Development
Committee 24 April 2012
Responsible Officer : Acting Executive Director Community Services
(C Woods)

IN BRIEF

- Receive the minutes of the Cultural and Community Development Committee.

**ITEM 1.1.2: COMMITTEE RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY**

The **CONFIRMED** minutes of the Cultural and Community Development Committee meeting held on Tuesday 24 April 2012, be **RECEIVED**.



**CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE
MINUTES**

For the meeting held from 3.30pm to 5.30pm on Tuesday 24 April 2012,
in the Margaret Coates Boardroom, City Office, North Road, Albany

(File Ref: CS.MEE.6/AM1223625)

1.0 ATTENDANCE

Councillors:	
Councillor Sarah Bowles	Councillor
Councillor Chris Holden	Councillor
Committee Members:	
Ms Rachel Wilsher-Saa	Community Representative
Dr Dell Dennis	Community Representative
Ms Dianne Loftus-Taylor	Community Representative
Mr Tim Riessen	Community Representative
Staff:	
Ms Linda Hill	Executive Director, Community Services
Mr Adam Cousins	Manager, Cultural and community Development
Miss Emily Hubble	Administrative Assistant, Community Services
Apologies/Leave of Absence:	
Councillor Don Dufty	Councillor
Faileen James	Chief Executive Officer

Meeting opened at 3.35pm

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

ITEM 2.0: DRAFT COMMITTEE RESOLUTION

**MOVED: DIANNE LOFTUS-TAYLOR
SECONDED: RACHEL WILSHER-SAA**

THE UNCONFIRMED MINUTES OF THE CULTURAL AND COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON 27 MARCH 2012 AS PREVIOUSLY DISTRIBUTED, BE CONFIRMED AS A TRUE AND ACCURATE RECORD OF PROCEEDINGS.

CARRIED 6-0

3.0 DISCLOSURE OF INTEREST
NIL

4.0 ITEMS FOR DISCUSSION

4.1 CCDC meeting time (conflicts with Planning and Development Committee)

General discussion regarding meeting time. Committee agreed appropriate to keep meeting time as 3.30pm – 5.30pm.

4.2 Cultural and Community Development (1 hr)

Round table discussion regarding the committees shared understanding of cultural and community development and the committee terms of reference.

- SB noted that CCD functions within the City have only a small percentage of the wider City operational budget so goals needed to realistically reflect this.
- Committee identified five 'priority areas' that should form the main focus of the committee:
 - *Community Capacity Building;*
 - *Motivating the Community;*
 - *Community Engagement;*
 - *Creating Change;* and
 - *Meeting Places.*

4.3 Is the committee serving the Terms of Reference (standing item)

Chair noted that committee discussion on item 4.2 covered item 4.3

4.4 ANZAC Centenary Projects – update (standing item)

- LH confirmed Federal Government support for the ANZAC Interpretive Centre.
- LH noted the City was engaged in a conversation with the State Government regarding delivery of the 'Departure of the Convoys' event.

4.5 Kite Surfing

- General discussion regarding Kite Surfing activity in Albany.
- LH spoke regarding issues at Black Swan Point. Noted immediate actions to improve safety and amenity for the public. Noted that broader issues relating to Kite Surfing would be addressed through a future Recreation Master plan.

Linda Hill exited meeting 4.45pm.

5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

5.1 CCDC Priority Areas.

Discussion to continue regarding identified priority areas.

5.2 Art Prize's

Report regarding the Centennial Art Prize, Albany Art Prize and Curators Choice Exhibition to be discussed at next meeting.

5.3 Minister for Child Protection; Community Services; Seniors and Volunteering; Women's Interests; Youth

LH advised that an invitation from the minister had been received regarding input into a forum on relevant and important issues related to women. Details to be forwarded to the committee for comment.

5.4 Kite Surfing

Continue discussion of item 4.5

5.5 Markets

Discussion regarding the Saturday Albany Farmer's Market and potential benefits of relocating the market to lower York Street. AC to discuss with City regarding the best approach to progress this proposal.

5.6 Traffic Study - Update on cycle ways and trails

Chair requested that an update on the City traffic study regarding cycle ways and trails be presented to the committee

5.7 Town Hall Update

Request for an update on planning and confirmation of the endorsed Audit & Finance committee options to be explored further as part of a future report.

6.0 GENERAL DISCUSSION

6.1 Classic Car Rally

- Cr Holden advised that he understood this event may not be continuing in 2012.
- AC clarified that this event was not a City event but had been a recipient of the City's 'Iconic Event' funding program.

6.2 Confidential Items

DL-T requested clarification on whether or not items discussed in CCDC were confidential. AC advised that the minutes from meetings would become publically available and most matters raised in meeting would become available for the public to view.

6.3 Grand Piano Appeal

Cr Holden noted that the AEC Grand Piano appeal is short \$35 000.

7.0 DATE OF NEXT MEETING:
24 JULY 2012

8.0 CLOSURE OF MEETING
Meeting closed at 5.20pm

CONFIRMED: CHAIRPERSON  DATE: 10, 8, 12

CONFIRMED