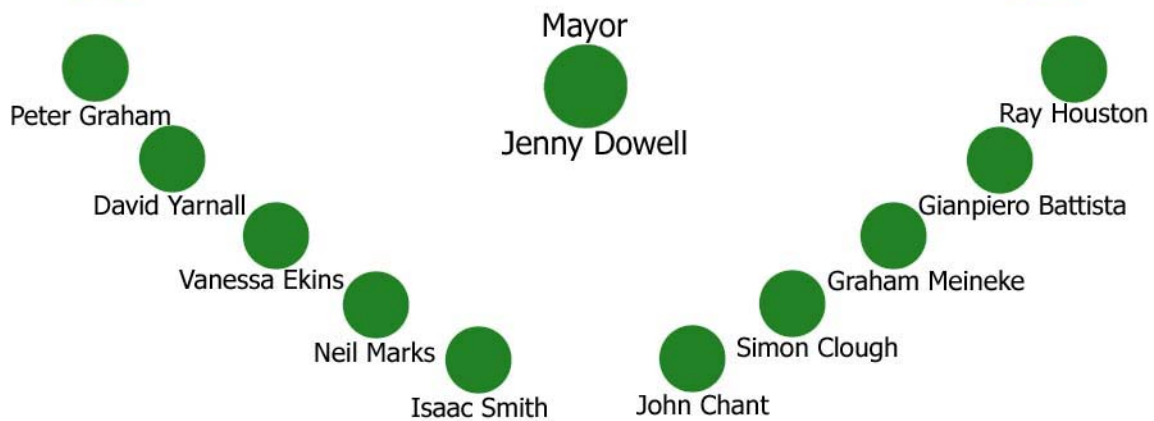


Notice of Council Meeting



Council

An ORDINARY MEETING of LISMORE CITY COUNCIL will be held at the COUNCIL CHAMBERS, 43 OLIVER AVENUE GOONELLABAH on Tuesday 14 September 2010 at 6.00pm.

Members of Council are requested to attend.

Supplementary Items to Business Paper

14 September 2010



Agenda

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Documents for Signing and Sealing



Document for Signing and Sealing

Document for Signing and Sealing

The following documents have been prepared in accordance with previous resolutions of the Council and/or the provisions of the Local Government Act, 1993 and other relevant statutes.

It is now proposed that the Council authorise the signing and sealing of these documents.

Attachment/s

There are no attachments for this report.

Recommendation

The following documents be executed under the Common Seal of the Council:

Lease – part Lot 170 DP 877907 – Shop 3, 46 Cullen Street, Nimbin (P26721)

Council has negotiated to take a lease of the above shop for the purpose of the Nimbin Visitor Information Centre. The Lease is for a period of five years from 9 August 2010 with an option for a further five years. The commencing rental is \$19,200.00 per annum plus GST and a proportion of outgoings.

Financial Assistance - Section 356



Financial Assistance – Section 356

a) City Hall Reductions in Rental – Policy 8.4.2 (GL390.125.15)

Budget:\$21, 400 Spent to date:\$0

Novaskill is requesting Council discount hire fees (\$129) for the annual recruitment driving aiming to recruit quality school leavers for traineeships and apprenticeship vacancies at the City Hall on 22 September 2010. An entrance fee will not be charged.

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies. **\$32.25**

African Women Group is requesting Council discount hire fees (\$348) for a fashion parade and dinner at the City Hall on 23 October 2010. An entrance fee will be charged.

Recommendation: In accordance with Clause 5 of the policy, a donation of 20% of the hire fee applies. **\$69.60**

The Fatherhood Project is requesting Council discount hire fees (\$129) for the launch of the Building Better Dads Program at the City Hall on 21 October 2010. An entrance fee will not be charged.

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies. **\$32.25**

St Vincent de Paul Society/South Sudanese Dinka Community Association is requesting Council discount hire fees (\$348) for the Association's meeting at the City Hall on 28 August 2010. An entrance fee was not charged.

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies. **\$87.00**

Lismore Christadelphians is requesting Council discount hire fees (\$1,059) for a Bible exhibition at the City Hall on 26 - 28 June 2010. An entrance fee was not charged.

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies. **\$264.75**

In accordance with policy.

b) Banners – Policy 1.4.14 (GL390.50.15)

Budget:\$700 Spent to date:\$0

The Friends of the Koala Inc. are requesting the waiving of one weeks banner hire for their upcoming *Friends of the Koala Week* (CI10/21599).

Recommendation: That the donation is approved and that the hire fee of \$124 be transferred from Section 356 funds to the appropriate Parks Income Ledger. **\$244.00**

In accordance with policy.

c) Council Contributions to Charitable Organisations

Waste Facility – Policy 5.6.1 (GL390.965.15)

Budget:\$11,000 Spent to date:\$1920.79

- Animal Right & Rescue \$14.55
- Multitask \$216.50
- Five Loaves \$290.90
- Friends of the Koala \$33.17
- 1st Lismore Scout Group \$0.00
- Lismore Soup Kitchen \$38.18
- LifeLine \$290.90
- Saint Vincent De Paul \$14.55
- Westpac Life Saver Helicopter \$72.75

Total **\$971.50**

In accordance with policy.

d) Mayor’s Discretionary Fund (GL390.485.15)

Budget:\$2,700 Spent to date:\$200

Richmond River High School is seeking sponsorship for their Year 12 Academic Award (CI10/24606). **\$100.00**

Corndale School P & C Association are seeking a donation to their Trivia Night on 16 October 2010, which is a fundraiser towards the information technology program. **\$100.00**

Dunoon Public School Marimba Ensemble has been invited to perform at the Sydney Opera House as part of the Primary School Choral Festival and the *Schools Spectacular* concert at the Sydney Entertainment Centre. The School is seeking financial assistance towards transport and food costs (CI10/22319). **\$100.00**

Northern Rivers Anti-Bullying Alliances are seeking financial support for their inaugural Freedom from Bullying Expo at the Lismore Workers Club on 12 November 2010 (CI10/26122). **\$100.00**

e) Miscellaneous

Lismore and District Junior Cricket Association request that Council waive 90% of the fee for the use of six synthetic wickets and three grass turf wickets for their annual Under 12 State Cricket Carnival to be held in January 2011. The carnival is over a period of 4 days with an overall fee for field and canteen hire being \$4,186. Council has supported this event and this proposed donation for at least the past 6 years (CI10/20647).

Recommendation: The fees (totalling \$3,767.40 - being 90% of the total fees) be waived. The Association will be requested to pay 10%, being the sum of \$418.60. **\$3,767.40**

Our Kids, Northern Rivers Children's Health Fund is requesting Council financially support for the Lismore Samson Fitness Challenge to be held in Lismore on 10 October 2010.

The Challenge is a new event that consists of teams of four people who push their bodies and minds through a gruelling course throughout the CBD of Lismore. The Challenge will be majority based on Mortimer Oval, Corner of Uralba and Brewster Street with a 3.5km run that will take participants to the Lismore Memorial Baths for the swim leg and then returning to Mortimer Oval for the completion of the event.

The support requested includes:

1. Consider contributing to the Traffic Control Fees This will help keep costs down for the event and allowing Our Kids to channel these allocated funds elsewhere to make the event successful.
2. To have access to Steve Neilson, the City Business Manager and the Lismore Business Promotion Plan to help the event as 'legs' of the event are staged throughout the Lismore City Business District
3. To have permission to link the event to the Lismore City Tourism promotions and website
4. To donate a year's membership from the Goonellabah Sports and Aquatic Centre to the event as one of the prizes and incentives for the participants (CI10/19840).

Comment: Events, Tourism and GSAC staff have been working with organisers of the event. Support so far has included:

- 'Incentives for Events' budget is to contribute to traffic control costs;
- City Centre Manager is aware of event and will inform the business community in due course;
- The event has been added to the 'Events Calendar' Events staff are assisting in with equipment and set up arrangements;
- The event details have been uploaded to www.visitlismore.com.au;
- Placement of posters and flyers for event in the Lismore and Nimbin Visitor Information Centres;
- Promotion of event through VIC client database;
- Promotion of event to locals and visitors;
- Limited access to the Lismore Memorial Baths for the event; and
- Providing four rowing machines, including transport to and from downtown Lismore, for use during the event.

While the majority of the support provided is mainly considered in-kind, the request for a GSAC membership is considered on the basis of the promotional/marketing value to the Centre. As such, a six month gym/swim membership valued at \$625 is recommended.

Recommendation: That Council support the request noting the in-kind support being provided and in addition donate a six month GSAC gym/swim membership **\$625.00**

Attachment/s

There are no attachments for this report.

Recommendation

In accordance with Section 356(1) of the Local Government Act 1993, the assistance to persons as listed above is hereby approved.