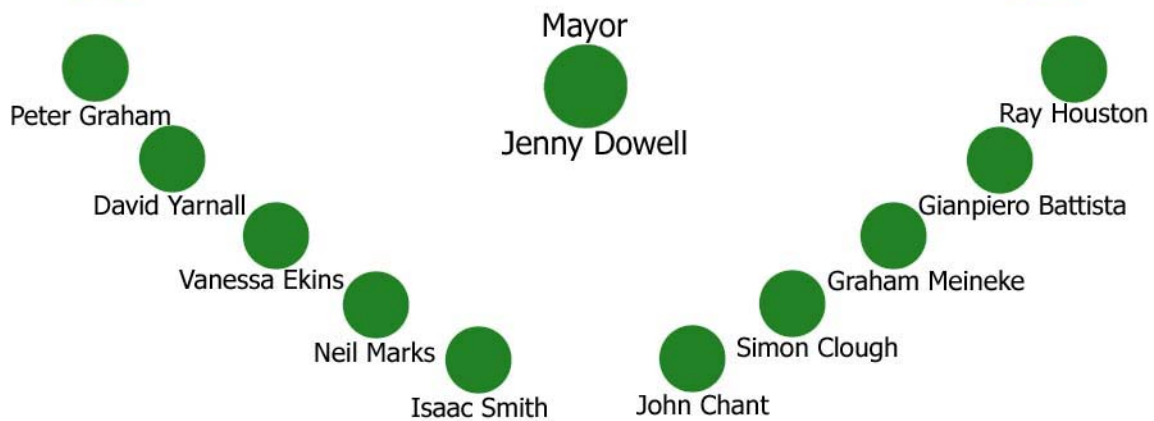


Notice of Council Meeting



Council

An ORDINARY MEETING of LISMORE CITY COUNCIL will be held at the COUNCIL CHAMBERS, 43 OLIVER AVENUE, GOONELLABAH on Tuesday, 10 August 2010 at 6.00pm.

Members of Council are requested to attend.

Supplementary Information to Business Paper Issued

10 August 2010
Paul G O'Sullivan



Agenda

S.	Documents for Signing and Sealing	
S.1	Documents for Signing and Sealing.....	1
S.	Financial Assistance – Section 356	
S.1	Financial Assistance – Section 356 Report.....	3

Documents 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.

Recommendation

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

Standard Funding Agreement from the Indigenous Coordination Centre - S.O.A.R Project

This program aims to reduce Indigenous Women's disadvantage through enhancing Indigenous women's leadership, representation, safety, wellbeing and economic status. Through the inclusion of activities such as:

- Enabling the regular gatherings of professional Aboriginal workers and key community women to meet with young Aboriginal high school women;
- Regular facilitation of focus activities with the inclusion of guest speakers;
- Enable the purchase of resources to facilitate themed activities e.g. short term access to gym to boost self esteem and address health issues; basket weaving therapy; facilitators of short courses; and
- Enable women's gatherings out of area to bring together focus groups to address spiritual and emotional wellbeing in safe environment.

This is the only known activity of this kind in the Lismore Local Government Area that facilitates and/or supports the traditional gathering of Aboriginal women wanting to mentor, foster and nurture young Aboriginal women (aged between 12 -25) around their rights, responsibilities, personal growth and provide navigational advice to manage aspects of school, work and personal relationships in a traditional and contemporary setting.

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

NETPAC requesting Council discount hire fees (\$1,834) for the Northern Rivers Careers Expo 2010 held 28 -30 April 2010 at the City Hall. An entrance fee will not be charged.

Recommendation: In accordance with Clause 5 of the policy, a donation of 20% of the hire fee applies. **\$366.80**

Lismore Rugby Club requesting Council discount hire fees (\$125) for a Club fundraising night at the City Hall on 15 May 2010. An entrance fee is to be charged.

Recommendation: In accordance with Clause 5 of the policy, a donation of 20% of the hire fee applies. **\$25.00**

Men and Family Centre requesting Council discount hire fees (\$220) for the City Hall on 16 May 2010, a day of national significance to the Sudanese community to remember those lost in the civil war beginning in 1983. An entrance fee will not be charged (CI10/12326).

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies. **\$55.00**

Men and Family Centre requesting Council discount hire fees (\$257) for the City Hall on 3 July 2010, for celebrations recognising Independence Day, 30 June 1960, for the Congolese community. An entrance fee will not be charged (CI10/18593).

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies. **\$64.25**

The Neighbourhood Club Inc requesting Council discount hire fees for the weekly use of the City Hall to hold companionship and social outings for the aged and lonely members of the Lismore community during 2010/11. An entrance fee will not be charged.

Comment: Based on meetings occurring 50 weeks a year, the discount provided for 2010/11 will be \$2,750.

Recommendation: In accordance with Clause 1 of the policy, a donation of 25% of the weekly hire fee applies. **\$55.00**

Northern Rivers Conservatorium requesting Council discount hire fees (\$318) for the City Hall to hold a community concert on 9 July 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. **\$63.60**

In accordance with policy.

R.E.D. Inc (Realising Every Dream Incorporated) requesting Council discount hire fees for the weekly use of the City Hall to provide community participation and transition to work programmes for young adults with disabilities during 2010/11. An entrance fee will not be charged.

Comment: Based on programmes occurring 50 weeks a year, the discount provided for 2010/11 will be \$1,950.

Recommendation: In accordance with Clause 1 of the policy, a donation of 25% of the hourly hire fee applies. **\$6.50**

Funky Moves Dance Studio requesting Council discount hire fees by 50% during Term 2 due to the air conditioning not functioning and the amenity of the space is greatly reduced because of the cold weather. An entrance fee is to be charged (CI10/5702).

Comment: Council approved a 50% reduction in hire costs for Term 1 due to the extreme heat and humidity. This equated to a reduction in charges of approximately \$2,250. While it is acknowledged that the air conditioning is not working and insufficient funds exist to replace it, a reduction in charges because of the cold is not supported.

Recommendation: Council not agree to Funk Moves Dance Studio's request to reduce hire fees for the use of the Dance Studio for Term 2.

b) Council Contributions to Charitable Organisations

Waste Facility – Policy 5.6.1 (GL390.965.15)

Budget: \$11,000 Spent to date:\$0

- Animal Right & Rescue \$33.17
- Multitask \$141.66
- Five Loaves \$320.00
- Friends of the Koala \$36.36
- 1st Lismore Scout Group \$0.00
- LifeLine \$294.62
- Saint Vincent De Paul \$14.55
- Westpac Life Saver Helicopter \$36.37

In accordance with policy.

TOTAL: \$876.73

Recommendation

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