

# TOWN OF BASSENDEAN

## MINUTES

### PEOPLE SERVICES COMMITTEE

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON TUESDAY 12 JUNE 2018, AT 7.00PM

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#### 1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

##### Acknowledgement of Traditional Owners

The Presiding Member opened the meeting, welcomed all those in attendance and conducted an Acknowledgement of Country.

#### 2.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

##### Present

Cr Sarah Quinton, Presiding Member  
Jeanette Maddison, Deputy Presiding Member  
Cr Renee McLennan  
Jennie Carter, Community Representative  
Emily Wilding, Community Representative  
Marie Molloy, Community Representative  
Shonie McKibbin, Community Representative  
Graeme Haggart, Director Community Development  
Salvatore Siciliano, Manager Recreation & Culture  
Greg Neri, Manager Youth Services (until 7.20pm)  
Ayden Mackenzie, Youth Development Officer, (from 7.20pm)  
Amy Holmes, Minute Clerk

##### Apologies

Cr John Gangell  
Donna Czekalowski, Community Representative

#### 3.0 DEPUTATIONS

Nil

#### **4.0 CONFIRMATION OF MINUTES**

##### **4.1 People Services Committee Minutes of 10 April 2018**

###### **COMMITTEE/OFFICER RECOMMENDATION – ITEM 4.1**

MOVED Jeanette Maddison, Seconded Shonie McKibbin, that the minutes of the People Services Committee meeting held on 10 April 2018 be confirmed as a true record.

**CARRIED UNANIMOUSLY** 7/0

#### **5.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

5.1 Cr Quinton tabled a Notice of Motion - Mental Health Programme for Children - that was passed at the May Ordinary Council Meeting and asked Committee members to think about a name for the programme and any groups/clubs/organisations that should be involved and to forward suggestions to the Director Community Development (OCM 42/05/18 refers).

5.2 Cr Quinton spoke to the Committee about the potential establishment of an integrated Children and Family Services Centre at 1 Surrey Street. Councillors will meet with the architect on 4 July 2018 to explore options. A further report will be provided to this Committee at its August meeting.

#### **6.0 DECLARATIONS OF INTEREST**

6.1 Marie Molloy and Shonie McKibbin declared an impartiality interest for Item 8.4 as they are both involved in the ArtsHouse programme.

#### **7.0 BUSINESS DEFERRED FROM PREVIOUS MEETING**

Nil

## **8.0                      REPORTS**

### **8.1                      Projects for the Term of the Committee**

*The following table has been updated by the Director Community Development and distributed to the Committee in accordance with the recommendation of Committee.*

<b>Corporate Plan Project</b>	<b>Action Timeframe</b>	<b>Project Update</b>
Facilitate community action driven Neighbourhood activation plans	2017/18 – 2020/21	Ashfield CAN priorities at the present include regular letterboxed newsletters; local events; design and development of a passive reserve overlooking Ashfield Flats and plans for environmental enhancements of Ashfield Flats.  The Eden Hill Community Network is now established and developing capacity.
Develop Revised Culture Plan	2017/18 – 2020/21	Community engagement element of the project is nearing completion
Develop the Local Studies Collection Plan that is relevant to, and includes engagement with the community	2018/19	A project planned for next financial year.
Nature-based Playground Facilities at Sandy Beach and Mary Cres Reserve	2017/18 – 2020/21	Council received the community feedback on the Sandy Beach res playground in May and resolved to work further with the designers to adapt the design. The tender for the Chapman and Lord St properties results are to be considered by Council in June. The Mary Crescent Res playground tender has been released
Play Spaces Implementation Plan reviewed	2018/19	A project planned for next financial year.
Develop a new Reconciliation Action Plan (RAP)	2017/18	The new RAP has been adopted by Council and is in the process of being published ahead of being launched. It will also be forwarded at that time to Reconciliation Australia for registering.
Plan for an integrated Children and Family Services Centre	2020/21	See item 5.2 above
In conjunction with the WA Police, develop a Community Safety Crime Prevention Plan	2018/19	A project planned for next financial year.

Develop Public Health Plan for the Town of Bassendean	2018/19	A project planned for next financial year.
Review Service delivery models for seniors including community care and Hyde Retirement Village	2017/18-2018/19	After difficult deliberation, Council resolved to de-register as a NDIS provider as the unit costs provided to deliver the service was lower than cost to deliver the service, rendering the program unviable. A commitment to a consultant to conduct the review process for the Business Unit will be completed by the end of June.
Develop a new Age Friendly Community Plan	2018/19	A project planned for next financial year.
Develop a new Child Friendly Community Plan	2019/20-2020/21	The project is scheduled to commence toward the end of this Committee's tenure.
Review and implement Youth Plan	2017/18	Completed in September 2017.

**COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.1**

**PSC – 1/06/18** MOVED Emily Wilding, Seconded Marie Molloy, that the progress report on the Corporate Plan Projects be updated and distributed with the minutes.

**CARRIED UNANIMOUSLY 7/0**

**8.2 Ongoing Activity Progress Reports**

Various business units of the Town report progress with discrete projects. The reports were provided by business units.

**COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.2**

**PSC – 2/06/18** MOVED Jennie Carter, Seconded Jeanette Maddison, that the business units progress reports be received.

**CARRIED UNANIMOUSLY 7/0**

**8.3 Bassendean Youth Statement (Ref: Greg Neri, Manager Youth Services)**

APPLICATION

For Council to adopt a revision of the text within the 'Town of Bassendean Youth Statement' originally prepared by a consultant through funding from the Department of Communities.

ATTACHMENTS

Draft 'Town of Bassendean Youth Statement' (Revision)

COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.3

**PSC – 3/06/18**

MOVED Cr McLennan, Seconded Emily Wilding, that the People Services Committee recommends to Council that:

1. The revised Town of Bassendean Youth Statement be adopted; and
2. Council engages a professional photographer to take a number of contemporary photos covering a cross section of young people in the community, which could be used in the final publication of the Youth Statement.

CARRIED UNANIMOUSLY 7/0

**8.4 Community Events Sponsorship Application**

The Town received a Community Event Sponsorship (see attached) from ArtsHouse Community Garden for its Bush Medicine Celebration on a weekend in July 2018.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 8.4

**PSC – 4/06/18**

MOVED Jennie Carter, Seconded Jeanette Maddison, that the People Services Committee recommends to Council that it approves a sponsorship of \$1,000 to ArtsHouse Community Garden and that a sponsorship agreement be finalised between the Town and ArtsHouse Community Garden.

CARRIED UNANIMOUSLY 7/0

**9.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**10.0**                    **ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

Nil

**11.0**                    **CONFIDENTIAL BUSINESS**

Nil

**12.0**                    **CLOSURE**

The next meeting will be held on Tuesday 14 August 2018 commencing at 7.00pm.

There being no further business, the Presiding Member closed the meeting at 8.22pm.