

TOWN OF BASSENDEAN

MINUTES

PEOPLE SERVICES COMMITTEE

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN
ON WEDNESDAY 6 MARCH 2019, AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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
Cr John Gangell (from 7.10pm)
Jennie Carter, Community Representative
Emily Wilding, Community Representative
Jeanette Maddison, Community Representative
Donna Czekalowski, Community Representative
Shonie McKibbin, Community Representative

Staff

Graeme Haggart, Director Community Development
Salvatore Siciliano, Manager Recreation & Culture
Gabriella Filippi, Cultural Development Officer
Amy Holmes, Minute Secretary

Visitors

Anne Brinkworth

Apologies

Cr Renee McLennan, Mayor
Marie Molloy, Community Representative
Renata Pietracatella, Manager Library Services

3.0 DEPUTATIONS

Nil

4.0 CONFIRMATION OF MINUTES

4.1 People Services Committee Minutes of 9 October 2018

COMMITTEE/OFFICER RECOMMENDATION – ITEM 4.1

MOVED Jeanette Maddison, Seconded Emily Wilding, that the minutes of the People Services Committee meeting held on 9 October 2018 be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

5.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Cr Quinton encouraged members to come forward with new ideas and anything they would like to discuss. There will be an opportunity at the end of the meeting to raise any issues.

6.0 DECLARATIONS OF INTEREST

Nil

7.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

8.0 REPORTS

Cr John Gangell joined the meeting at 7.10pm.

8.1 Town of Bassendean's Arts and Cultural Plan 2019-2023 (Ref:COMDEV/PLANNING/3 - Gabriella Filippi, Cultural Development Officer)

APPLICATION

The purpose of this report is for the People Services Committee to endorse the Town of Bassendean's final Arts and Cultural Plan 2019-2023 and to recommend to Council to adopt the Plan.

Jennie Carter spoke on behalf of the Bassendean Historical Society on history and heritage ideas they would like considered as part of the Arts and Cultural Plan.

Committee members are invited to give feedback on the content of the plan by the end of this week (Friday 8 March).

An additional point was made to the Officer Recommendation as follows:

COMMITTEE/OFFICER RECOMMENDATION - ITEM 8.1

PSC – 1/03/19 MOVED Shonie McKibbin, Seconded Emily Wilding, that the People Services Committee:

1. Endorse, in principle, the final version of the Arts and Cultural Plan 2019-2023, subject to minor edits;
2. Recommends that Council adopts the final Arts and Cultural Plan 2019-2023; and
3. **Requests staff investigate a framework that reflects the objectives of the Arts and Cultural Plan to allow interested parties to deliver events in the Town.**

CARRIED UNANIMOUSLY 7/0

8.2 Policy on Transgender and Gender Diverse Individuals

APPLICATION

This is a progress report on action taken to date.

COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.2

PSC – 2/03/19 MOVED Emily Wilding, Seconded Jennie Carter, that the progress report on Policy on Transgender and Gender Diverse Individuals be received.

CARRIED UNANIMOUSLY 7/0

8.3 Community Groups Funding Application

Bassendean Church of Christ – Staging of the “Easter Fair” on Sunday 14 April 2019

In 2018, Council resolved to adopt a new model for community funding - *The Community Groups Fund*. The Fund supports Town of Bassendean community groups, sporting groups and organisations to provide projects, programs, events or activities that benefit residents of the town and the wider community.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 8.3

- PSC – 3/03/19** MOVED Cr Quinton, Seconded Donna Czekalowski, that the People Services Committee recommends Council approves sponsorship of \$1,000 to the Bassendean Church of Christ for the staging of the Easter Fair event on Sunday 14 April 2019, and a funding agreement be developed and signed between the applicant and the Town.
CARRIED UNANIMOUSLY 7/0

8.4 Projects for the Term of the Committee

COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.4

- PSC – 4/03/19** MOVED Emily Wilding, Seconded Jennie Carter, that the progress report on the Corporate Plan projects be received.
CARRIED UNANIMOUSLY 7/0

8.5 Ongoing Activity Progress Reports

COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.5

- PSC – 5/03/19** MOVED Shonie McKibbin, Seconded Emily Wilding, that the Ongoing Activities Progress Reports be received.
CARRIED UNANIMOUSLY 7/0

8.6 Garage Sale Trail

APPLICATION

The purpose of this report is for the People Services Committee to support the Town of Bassendean's annual participation in the Garage Sale Trail and to recommend to Council for their endorsement.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 8.6

- PSC – 6/03/19** MOVED Jennie Carter, Seconded Donna Czekalowski, that the People Services Committee recommends that:
1. Council endorse the Town's participation in the Garage Sale Trail for a four year term from 2019 to 2022 at a cost of \$3,791 per annum; and
 2. The cost of the Town's participation be included in the 2019/2020 Budget process.
- 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 Wednesday 15 May at 7.00pm.

There being no further business, the Presiding Member declared the meeting closed the time being 8.33pm.