

agenda

COMMUNITY DEVELOPMENT COMMITTEE



Please be advised that a **Community Development Committee Meeting** will be held at **5.30pm** on **Monday 5 November 2018** in Meeting Room 1 at the Administration Building, 99 Shepperton Road, Victoria Park.

A handwritten signature in black ink, appearing to read "A Vuleta".

ANTHONY VULETA
CHIEF EXECUTIVE OFFICER

1 November 2018

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1 OPENING

2 ATTENDANCE

Members:

Banksia Ward:

Cr J (Julian) Jacobs
Cr R (Ronhhda) Potter

Jarraah Ward:

Cr B (Bronwyn) Iffe
Cr V (Vicki) Potter (Presiding Member)

Independent Committee

Members:

Ms A (Anna) Presser
Ms S (Silvia) Lozeva

Chief Community Planner

Ms N (Natalie) Martin Goode

Manager Community

Ms K (Kaitlyn) Griggs

Coordinator Community

Ms L (Lisa) Cornelius

Development

Strategic Projects Manager

Ms N (Nicole) Anns

Secretary:

Mrs S (Susan) Fraser

Guests:

Mr L (Luke) Garswood, CEO, Connect

2.1 Apologies

2.2 Approved leave of Absence

3 DECLARATIONS OF INTEREST

Declarations of interest are to be made in writing prior to the commencement of the Meeting, (a form to assist Elected Members and Staff is attached at the end of this Agenda).

Declaration of Financial Interests

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration. An employee is required to disclose their financial interest and if required to do so by the Council must disclose the extent of the interest. Employees are required to disclose their financial interests where they are required to present verbal or written reports to the Council. Employees are able to continue to provide advice to the Council in the decision making process if they have disclosed their interest.

Name/Position	
Item No/Subject	
Nature of Interest	
Extent of Interest	

Declaration of Proximity Interest

Elected members (in accordance with Regulation 11 of the *Local Government [Rules of Conduct] Regulations 2007*) and employees (in accordance with the Code of Conduct) are to declare an interest in a matter if the matter concerns: a) a proposed change to a planning scheme affecting land that adjoins the person’s land; b) a proposed change to the zoning or use of land that adjoins the person’s land; or c) a proposed development (as defined in section 5.63(5)) of land that adjoins the persons’ land.

Land, the proposed land adjoins a person’s land if: a) the proposal land, not being a thoroughfare, has a common boundary with the person’s land; b) the proposal land, or any part of it, is directly across a thoroughfare from, the person’s land; or c) the proposal land is that part of a thoroughfare that has a common boundary with the person’s land. A person’s land is a reference to any land owned by the person or in which the person has any estate or interest.

Name/Position	
Item No/Subject	
Nature of Interest	
Extent of Interest	

Declaration of Interest affecting impartiality

Elected Members (in accordance with Regulation 11 of the *Local Government [Rules of Conduct] Regulations 2007*) and employees (in accordance with the Code of Conduct) are required to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected Member/employee is also encouraged to disclose the nature of the interest.

Name/Position	
Item No/Subject	
Nature of Interest	
Extent of Interest	

4 CONFIRMATION OF MINUTES

That the Minutes of Community Development Committee Meeting held on 8 October 2018 be confirmed.

5 TERMS OF REFERENCE

1. Name

Community Development Committee

2. Purpose

The Town's *Strategic Community Plan* notes four components of the Mission Statement, namely –

- Social – To promote sustainable connected, safe and diverse places for everyone.
- Economic – To promote sustainable diverse, resilient and prosperous places for everyone.
- Environment – To promote sustainable liveable, healthy and green places for everyone.
- Civic Leadership – To show leadership by communicating with, empowering and supporting people in the community.

The primary purpose of this committee shall be the Social component of the Town's Mission Statement, which is to promote sustainable connected, safe and diverse places for everyone.

3. Scope

The Committee will primarily focus on the following key Social Strategic Outcomes –

- A healthy community.
- An informed and knowledgeable community.
- An empowered community with a sense of pride, safety and belonging.
- A place where all people have an awareness and appreciation of arts, culture, education and heritage.

Wherever possible, the Committee will seek opportunities to address the following additional Strategic Outcomes –

- Everyone receives appropriate information in the most efficient and effective way for them.
- Appropriate devolution of decision making and service provision to an empowered community.
- People have positive exchanges with the Town that inspires confidence in the information and the timely service provided.
- A community that is authentically engaged and informed in a timely manner.

4. Deliverables

The Committee will –

- Provide strategic leadership in the development and regular review of policies and strategies that are inclusive, empowering and build capacity of the Town of Victoria Park Community.
- Develop strategic partnerships with stakeholders that promote social inclusion and wellbeing.
- Enable and encourage participation in community life.
- Promote a socially prosperous community.
- Be culturally receptive and a supporter of arts events and practices.
- Conserve and celebrate the Town's rich local history.

Specifically the Committee will ensure delivery of the following –

- Annual review of policies, strategies and plans related to the Scope of the Committee.
- Community Needs Assessment and Analysis.
- Community Development Plan.
- Community Benefits Strategy.
- West Coast Eagles Community Benefits Strategy.
- Public Health Plan.
- Cultural Plan.
- Reconciliation Action Plan.
- Public Art Strategy.

5. Reporting

Although any Service Area of the Town may report through this Committee on matters associated with the Primary Purpose and Scope, the following Service Areas of Council are likely to predominantly feature –

- Aqualife
- Communications and Engagement
- Community Development
- Digital Hub
- Healthy Community
- Leisurelife
- Library Services
- Rangers

6. Governance

The Committee is a Council-created Committee formed under Subdivision 2 (Committees and their meetings) of the Local Government Act 1995 and is governed by the provisions of the Town of Victoria Park Standing Orders Local Law 2011 and the Local Government Act 1995 and its Regulations.

The Committee will comprise a maximum of four (4) Elected Members (being two (2) Elected Member representatives from each of the Town's two (2) wards with five (5) Elected Members being appointed in a hierarchical order as alternate deputy members) and up to two (2) other persons (that may be co-opted from

time-to-time for such period, or in relation to such matters, as determined, where that person's experience, skills or qualifications would enable him or her to make a contribution to the Committee's functions).

In accordance with section 5.19 of the Local Government Act 1995, the quorum for a meeting of the Committee is at least 50% of the number of offices (whether vacant or not) of members of the Committee.

7. Meeting arrangements

The Committee shall convene in accordance with the annual adopted meeting schedule.

8. Authority

The Committee has no delegated power. The Committee may only make recommendations to Council for a decision.

9. Review

The Committee and Committee Terms of Reference will be reviewed from time-to-time and immediately following each local government election.

6 PRESENTATIONS

6.1 Deputations

7 METHOD OF DEALING WITH AGENDA BUSINESS

RECOMMENDATION:

That clause 6.10 *Speaking Twice of the Town of Victoria Park Standing Orders Local Law 2011* be suspended for the duration of this meeting.

8 REPORTS

8.1 Victoria Park Centre for the Arts Operating Subsidy

File Reference:	CMR/14/001
Appendices:	<ol style="list-style-type: none"> 1. VPCA 2018 Auditors Report 2. VPCA Payroll Summary 3. VPCA Profit and Loss 4. VPCA Balance Sheet
Attachments:	No

Date:	19 October 2018
Reporting Officer:	K. Griggs
Responsible Officer:	N. Martin Goode
Voting Requirement:	Absolute Majority

Executive Summary:

Recommendation: That the Community Development Committee recommends to Council the approval of an operating subsidy to support the operating capacity of Victoria Park Centre for the Arts (VPCA). The operating subsidy will be to support the delivery of meaningful programs, supports, initiatives or services, which are underpinned by evidence-based need, reporting and acquittal process. The proposed three-year operating subsidy is as follows:

- an annual payment of \$100,000 exc GST (as per 2018/19 budget allocation and approval), to be increased by CPI Perth (All Groups) annually, commencing in 2018/19 for a three year funding period.
- conditional upon the satisfactory quarterly reporting to the Community Development Committee on achievements against Social Outcomes S3 and S4 of the Town's Strategic Community Plan.
- conditional upon the satisfactory annual acquittal against achievements of S3 and S4, inclusive of an annual audited financial statement, to the Administration.
- conditional upon the availability of funds in the Long Term Financial Plan and annual budget approval process, with the Town to advise VPCA annually, and at three-year mark, if there are any significant concerns which would result in the termination of the funding agreement.
- open to review by both Victoria Park Centre for the Arts and the Town, should circumstances change for either party.

TABLED ITEMS

Nil

BACKGROUND:

Victoria Park Centre for the Arts (VPCA) has been operating within the Town since 1993/94. It provides the pivotal core function of fostering a dynamic, empowered, connected, inclusive, and thriving community for everyone. Since 1997/98 the Town has provided VPCA with an Operating Subsidy which has traditionally been separated between projects and Centre Managers wage.

The Town also supports VPCA through a subsidised lease arrangement of \$1 per annum since its foundation. Under the lease, VPCA has tenure of 12 Kent Street, East Victoria Park until 31 October 2020, with an option of a further five-year term expiring October 2025.

At its meeting held on 8 August 2017, Council resolved the following:

- 1) *The Town will provide a financial contribution of \$90,000 in 2017/18 to contribute to the employment costs, including all entitlements (e.g. superannuation, annual leave, workers compensation, long service leave), of staff at the Centre, with the opportunity to review this in six months.*
- 2) *The Town will provide an operating subsidy of \$5,000 for 2017/18.*
- 3) *The Town will provide in-kind staffing support of five hours per week for ten weeks.*
- 4) *It is required to record, measure, evaluate and report quarterly to the Economic Development Committee providing evidence based information in regards to their contribution to the following strategic outcomes contained within the Town of Victoria Park's Strategic Community Plan 2017-2032:*
 - *S3 - An empowered community with a sense of pride, safety and belonging; and*
 - *S4 - A place where all people have an awareness and appreciation of arts, culture, education and heritage.*
- 5) *The financial contribution provided by the Town is to be acquitted annually.*
- 6) *The Victoria Park Centre for the Arts is required to provide a copy of an annual audited financial statement to the Town each year.*

DETAILS:

During 2017/18 VPCA undertook a significant organisational and governance review and restructure, which has resulted in a robust and productive community focused organisation. The organisational and governance development program included;

- New Rules of Association aligned to the Associations Incorporation Act 2015;
- Governance Development and Training ; and
- A review of its Operational Policy and Procedure Manual.

Aligned to Town practices, VPCA administers Culture Counts to measure social and cultural outcomes of initiatives, events and programs, which it delivers, facilitates and hosts. This enables VPCA to record, measure, evaluate and report quarterly to the Community Development Committee, providing evidence-based qualitative and quantitative outcomes in regards to their contribution to the following strategic outcomes contained within the Town's Strategic Community Plan 2017-2032

- S3- An empowered community with a sense of pride, safety and belonging; and
- S4- A place where all people have an awareness and appreciation of arts, culture, education and heritage.

In August 2018 VPCA presented to the Community Development Committee, satisfactorily acquitting against the conditions as contained in the August 2017 OCM resolution. Reporting indicated that over 1600 people visit the centre annually, with this number steadily increasing.

As per the below reporting tables, the following services, programs and initiatives were delivered or hosted by VPCA. Without the existence of VPCA, there is a high probability that the following services would not have taken place, as there is no alternative option within the Town which is grass-roots community focused.

Reporting table- Activities, programs or events delivered by the VPCA Alignment to the Town's SCP outcome areas

- **S3** – An empowered community with a sense of pride, safety and belonging
- **S4** – A place where all people have an awareness and appreciation of arts, culture, education and heritage
- **S2** – An informed a knowledgeable community
- **Ec1** – A desirable place for commerce and tourism that support equity, diverse local employment and entrepreneurship

Activities, programs or events delivered	Partnerships/ collaborations	Role of the VPCA	Number of participants
VPCA Gift Shop	Local Artists	Provide an outlet for the sale of artworks by local artist	Over 30 Artists represented
Adult Learning Expo	TOVP & the Vic Park Farmers Market	Set up a stall & provide free sample workshops and information	100
Decorate the Summer Street Party workshops	Vic Park Collective	Facilitate community flower making workshops to contribute decorations for the annual "Summer Street Party"	200 plus over 4 months
International Schools touring program <i>3 x schools</i>	Singapore Polytechnic, Hong Kong	Provide tour and information sessions for international students and facilitate creative workshops	100 students 12 teachers/lecturers
Car Free Day	Vic Park Collective, Transitions Network	Free community workshops & Art Market	Unknown
Art of Empowerment <i>Art works & Interviews</i>	Bentley Primary School, Kent Street Senior High School, Office of Multi-Cultural Interests & Community Arts Network WA	Ceremony to install finished artworks at Bentley Primary School and interview students	100
Arts Season Information Sessions	TOVP	Provide a venue and hub for information sessions & Arts Season creative collaborations for the	25 plus
Seniors Week Expo	TOVP	Facilitate arts workshops	60 plus

Southbank Montessori School Tour	Southbank Montessori School	Facilitate exhibition tour and children's art workshops	30 students 4 teachers
Billabong Day-care Centre activities	Billabong Day-care Centre	Regular exhibition tours and activities	Unknown
Christmas Markets	Local Artists	Set up market and manage annual Christmas Market	8 Local artists plus
Artist in Residence Program		Facilitate artists residency, provide studio space, mentoring & exhibition opportunity	2 artists
TOVP 2018 Arts Season Program	TOVP, Creative Connections, Sartory String Quartet, Perth Folk & Roots Club, Community Artists, Local Artists, West Australian Poets Inc, VPCA membership, Kensington Primary School, Mount Margaret Remote Community School & the greater community	Provide a comprehensive program of events, exhibitions, artist talks, workshops, and activities across a range of artforms as part of the TOVP 2018 Arts Season activities included <ul style="list-style-type: none"> • Community exhibition • Master artist exhibition • Emerging artists exhibition • Artists with a disability exhibition • Children's community arts workshops • Artist Talks • Music events • Community Creative open days • Artist professional Development opportunities 	600 plus artists, participants, and visitors to various activities throughout the month
Arts Practice + Arts Business Conversations	Dutch Trading Co., Ikon Institute, Crow Books, various arts practitioners, educators and peak bodies	Provide professional development opportunities via a series of monthly talks. Each month there are two speakers one talking about arts practice and the other arts business.	8 guest speakers

International Women's Day	TOVP, Richmond Wellbeing, Kirrikin & Boronia Pre-release Centre for Women	Provided the venue for and co-coordinated an afternoon high tea event celebrating International Women's Day with relevant speakers	80 plus
Pop Up Gallery	Vicinity & emerging artists	Provided opportunity for artists to exhibit informally in a pop-up venue at the Park Centre	10 artists provided an opportunity to exhibit
Mount Margaret Remote Community Cross Cultural Exchange Program	Mount Margaret Remote Community School (MMRCS) & Laverton Leonora Cross Cultural Association (LLCCA)	Visit MMRCS & the LLCCA to run a series of workshops to promote the sharing of language and culture. Provide exhibition opportunities at the VPCA to exhibit artworks in a cross-cultural exchange	12 students 24 youth at risk LLCCA 4 teachers & staff 6 community members
Know Your Community	TOVP & Richmond Wellbeing various program partners	Administrate, source funding for and co-coordinate a range of community and cultural events and activities for the Know Your Community Initiative including: <ul style="list-style-type: none"> • English conversation classes • Cultural diversity training • Cultural exchange supper catch ups • Exhibitions & creative workshops 	
Oil Painting Group <i>Meets weekly</i>	VPCA membership & the greater community	provides the space, facilitator, tea & coffee facilities, exhibition opportunities, discount for members, administration in addition to all the other support provided for workshops program (see table below)	4-8 weekly

Printmakers Group <i>Meets fortnightly</i>	The Sparewall Printmakers Group, VPCA members & the greater community	provides the space, facilitator, materials, tea & coffee facilities, exhibition opportunities, discount for members, administration in addition to all the other support provided for workshops program (see table below)	4-8 fortnightly Up to 10 or more during open days
Wild Exciting Art Group <i>Meets weekly</i>	VPCA membership & the greater community	provides the space, facilitator, tea & coffee facilities, exhibition opportunities, discount for members, administration in addition to all the other support provided for workshops program (see table below)	3-6
Sensational Scarves Workshop <i>Held 2 x annually</i>	Local community artist Sylvia Kennedy	Provide a subsidised community workshop	8 each workshop
Hybrid Animals Workshop X 2	3 x Community Artists & the greater community	Provide free children's workshops as part of the TOVP 2018 Arts Season	15 -20 each workshop

Reporting Table- Exhibitions hosted by VPCA
Alignment to the Town's SCP outcome areas
<ul style="list-style-type: none"> • S3 • S4 • Ec1
Support provided by VPCA to all exhibitors:
<ul style="list-style-type: none"> • Inclusion on website and Facebook • Advertised in VPCA newsletters • Invitation to openings and event • Distribution of marketing materials • Supervision of exhibition • Manage & promote sales of artworks • Take enquiries • Feedback and reporting mechanisms • VPCA actively seeks tutors and develops workshops in response to the needs of the community

Name of exhibition held at the Centre & Artists or Group	Number of Artists/Stakeholders involved in the exhibition	Additional support provided by VPCA
Captured Moments <i>Belmont Camera Club</i>	35	Reduced fees – VPCA Community Support Contribution
Forest Ephemera <i>Greg White</i>	1	Fee waive – VPCA Artist Support Contribution 6-week residency including studio space & mentoring support. Facilitation of opening night event Created marketing material & PR opportunities
Children’s School of Contemporary Art Exhibition <i>Children’s School of Contemporary Art</i>	12	Nil
2017 Future Runway Exhibition <i>Telstra Perth Fashion Festival</i>	6	Fees waived – VPCA Community Support Contribution
Pacific Girl <i>Jacqui A’Court</i>	1	Nil
Strength in Difference <i>Autism West</i>	5	Fees waived – VPCA Community & Accessibility Support Contribution
Living Colour <i>Rozanna Johnson & Olivia Colja</i>	2	Nil
We Are 10-Year 10 Exhibition <i>Dept. Communities</i>	60 all age 10-11 years	Fees waived – VPCA Community & Young Peoples Support Contribution
Ocean Pieces <i>Olivia Colja</i>	1	fee waived – VPCA Artist Support 8-week residency including studio space & mentoring support. Facilitation of opening night event Created marketing material & PR opportunities & curation of works

Know Your Nation Exhibition <i>Helena Cohen-Robertson & Belinda Gibson</i>	20	Fees waived – VPCA Community Support & instillation of works
Kirrikin Scarves Exhibition <i>Kirrikin</i>	6	Fees waived – VPCA Aboriginal Artist Support + instillation of works
Express Yourself <i>VPCA members & the Community</i>	82	VPCA members and community exhibition Fees waived – TOVP 2018 Arts Season Program Contribution
Master Artist Exhibition - Romancing Botany <i>Judy Rogers</i>	1	TOVP 2018 Arts Season Program Contribution
Hybrid Animals <i>Olivia Colja, Rozanna Johnson & Asta Lander</i>	3	TOVP 2018 Arts Season Program Contribution
True Connections <i>Creative Connections</i>	18	Reduced fees – VPCA Community & Accessibility Support Contribution
All Manner of Folly <i>Linzi Boyd</i>	2	Nil
My House <i>KZ Speech</i>	8	Reduced fees – VPCA Community & Accessibility Support Contribution
LLCCA & MMRC School Cross Cultural Exhibition <i>Laverton Leonora Cross Cultural Association & Mount Margaret Remote Community School</i>	18	Fees waived – VPCA Cross Cultural Support + curation & installation of works, marketing material and professional development opportunities

Reporting table- Supported Venue for Hire Community Groups & Not-for-Profit Organisations

Alignment to the Town's SCP outcome areas:

- S3
- S4
- S2
- Ec1

Support provided by VPCA to all workshop providers:

- VPCA actively supports and seeks to develop relationships with other community groups
- Inclusion on website and Facebook
- Advertised in VPCA newsletters
- Take enquiries and direct interest
- Feedback and reporting mechanisms
- Basic kitchen facility and equipment
- Furniture such as trestle tables, easels, stools, chairs

Marketing support as and when requested

Name of Community Groups/Not-for-Profit	Number of workshops	Number of participants per workshop	Additional support provided by VPCA
Turkish Australian Culture House	12	15	Reduced fees – VPCA Community Support
Perth Philosophy Club	26	12	Reduced fees – VPCA Community Support
Nulsen Disability Services	120	3-5	Reduced fees – VPCA Community Support
Belmont Camera Club	12	40	Reduced fees – VPCA Community Support
As We Are Animation Workshops	6	3	VPCA Major Sponsor for As We Are – Artists with a Disability
As We Are Artwork delivery point	1	60	VPCA Major Sponsor for As We Are – Artists with a Disability
My Place RG	20	1	Nil
Wide Open Agriculture	5	6	Nil
Carers WA	3	12	Nil
Writers Kaffe	1	12	Nil
Meditation with the Raptors	1	20	Fees waived – VPCA Community Support
Vic Park Collective	1	40-50	Fees waived – VPCA Community Support
Australian Doulas	2	8	Nil
Sartory String Quartet	1	20	Nil
Perth Folk and Roots Club	1	30	Fees waived – VPCA Community Support (Arts Season Program)
Breast Cancer Care WA	4	12	Reduced fees – VPCA Community Support

Legal Compliance:

Nil

Policy Implications:

The Town is currently drafting an Operating Subsidy Policy to align to Strategic Community Plan outcome *Civic Leadership 6: Finances are managed appropriately, sustainable and transparently for the benefit of the community.*

The objectives of the draft operating subsidy policy are;

- i. To support the operating capacity of local eligible organisations to deliver meaningful programs, supports, initiatives or services which are underpinned by evidence-based need, outcomes reporting and acquittal process; and
- ii. To ensure that finances are managed appropriately and transparently by the Town, to promote sustainable business practices of funding recipients, and for the benefit of the community.

The Draft Operating Subsidy will recommend that a maximum of three-year funding agreements be considered to allow for funding security, and to be conditional upon funding availability, and satisfactory quarterly and annual acquittals.

Risk Management Considerations:

Risk & Consequence	Consequence + Rating	Likelihood = Rating	Overall Risk Analysis	Mitigation/Actions
<p>Financial impact Council does not approve operating subsidy.</p> <p>Failing to approve the operating subsidy will result in a significant adverse impact upon the operating capacity of VPCA and adverse impact upon the community.</p> <p>It would present a significant reputational risk to the Town's branding.</p>	Major	Possible	High	<p>Council to approve and support the operating subsidy for VPCA.</p> <p>Administration to execute a funding-contract with conditions and reporting requirements.</p>

Risk & Consequence	Consequence + Rating	Likelihood = Rating	Overall Risk Analysis	Mitigation/Actions
Council reduction of the operating subsidy amount would result in a significant cut in service delivery, reducing the capacity of VPCA to implement Asset Based Community-led Development principles and to achieve S3 and S4.	Major	Possible	High	Council to approve the operating subsidy. Administration to execute a funding-contract with conditions and reporting requirements.

Strategic Plan Implications:

The Town's vision is to be a dynamic place for everyone, with a key pillar of our mission being to promote sustainable, safe, connected and diverse places for all.

Strategic Outcomes:

Social – To promote sustainable, connected, safe and diverse places for everyone.

- S3- An Empowered community with a sense of pride, safety and belonging
- S4- A place where all people have an awareness and appreciation of arts, culture, education and heritage.

Financial Implications:Internal Budget:

That an Operating Subsidy of \$100,000 exc GST (as per 2018/19 budget allocation and approval), to be increased by CPI Perth (All Groups) annually, commencing in 2018/19 for a three year funding period.

The VPCA operating subsidy is accounted for in the Long Term Financial Plan. The increase from \$95,000 to \$100,000 will support;

- the operational capacity of VPCA to embed an Asset Based Community Development-led approach to the delivery of meaningful programs, events, initiatives;
- Support the annual subscription of Culture Counts (\$1,200-\$1,500) to measure the social and cultural outcomes of services, programs and events;
- achievement of Social Outcomes S3 and S4.

Social Issues:

A core function of VPCA is meaningful collaboration and partnerships with local governments, the community, service providers and similar organisations to foster an empowered community with a sense of pride, safety and belonging. An example of this is "Know Your Community" (KYC) initiative, which is delivered in partnership by the Town, VPCA and Richmond Wellbeing (RW). KYC delivers a range of community led programs,

initiatives and events that are branded under the KYC banner, and which aim to support diversity, foster culture, a connected community and reduce barriers to inclusion. Target community cohorts include: People with Disabilities, Aboriginal and Torres Strait Islander peoples, Culturally and Linguistically Diverse (CaLD), LGBTQI, Families, Seniors and Youth.

Cultural Issues:

According to the Department of Local Government, Sport and Cultural Industries, engagement in culture and the arts has the capacity to enrich and transform individuals, communities, and environments. It is fundamental to human existence, especially to our history, identity, creativity and desire for place and enjoyment.

Places with appropriate cultural infrastructure and creative spaces encourage people to linger longer and participate within the life of the community, whilst creating a vibrant and dynamic place. It is widely recognised that there is a strong link between culture and tourism, and how a vibrant and dynamic community can enhance a cities or towns reputation and branding as a destination of choice for entertainment, art and culture.

Environmental Issues:

Nil

COMMENT:

The Town recognises that community health and wellbeing is influenced by various factors, including social connectedness, a sense of belonging, a place where people have meaningful and accessible opportunities to participate in the arts, culture, education and to celebrate heritage. As the tier of government closest to the community, local government plays an important role in shaping and supporting the overall health and wellbeing of our community. This can only be achieved through a collective impact approach of working in collaboration with the local community, service providers and stakeholders, such as VPCA.

CONCLUSION:

During 2017/18 VPCA undertook a significant organisational and governance review and restructure, which has resulted in a robust and productive community focused organisation. The operating subsidy supports the operational capacity of VPCA to delivery meaningful social and cultural outcomes to the community, aligned to the Town's strategic Community Plan social outcomes. VPCA currently reports bi-monthly to the Community Development Committee on the social and culture outcomes of its operational service delivery, through the use of Culture Counts.

RECOMMENDATION/S:

That the Community Development Committee recommends that Council approves:

- 1. an operating subsidy to support the operating capacity of Victoria Park Centre for the Arts. The operating subsidy will be to support the delivery of meaningful programs, supports, initiatives or services which are underpinned by evidence-based need, reporting and acquittal process. The terms of the three year operating subsidy is as follows:**
- 2. An annual payment of \$100,000 excl. GST (as per 2018/19 budget allocation and approval), to be increased by CPI Perth (All Groups) annually, commencing in 2018/19 for a three year funding period;**

- 2.1 **Conditional upon the satisfactory quarterly reporting to the Community Development Committee on achievements against Social Outcomes S3 and S4 of the Town’s Strategic Community Plan;**
- 2.2 **Conditional upon the satisfactory annual acquittal against achievements of S3 and S4, inclusive of annual audited financial statement, to the Administration;**
- 2.3 **Conditional upon the availability of funds in the Long Term Financial Plan and annual budget approval process, with the Town to advise VPCA annually, and at three-year mark, if there are any significant concerns which would result in the termination of the funding agreement;**
- 3. **Open to review by both Victoria Park Centre for the Arts and the Town, should circumstances change for either party.**

9 MOTION FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10 MEETING CLOSED TO THE PUBLIC

10.1 Matters for which the meeting may be closed

10.2 Public reading of resolution that may be made public

11 CLOSURE OF COMMITTEE MEETING

12 WORKSHOP TOPICS AND PRESENTATIONS

12.1 Acquittal of Village Hub Funding

Mr Luke Garswood, CEO Connect will present a report to the committee.

12.2 West Coast Eagles Community Benefit Strategy - Update

The Strategic Projects Manager, Ms Nicole Anson will provide a brief progress up-date.

12.3 Grants Program update

Ms Lisa Cornelius provide a verbal update on applications received as of the closing date 31 October 2018.

12.4 Homelessness Review – Project Plan

The Manager Community, Ms Kaitlyn Griggs will provide an outline of the draft project plan.

12.5 Inter Library Loans

The Manager Community, Ms Kaitlyn Griggs will provide an overview of the inter Library loans system.

12.6 WA Cultural Infrastructure Strategy

The Manager Community, Ms Kaitlyn Griggs will provide the committee with a strategy overview.

13 GENERAL BUSINESS

14 REQUEST FOR REPORTS FOR FUTURE CONSIDERATION

Forthcoming Agenda Items	
Reports	
Workshop Topics	
Connect Victoria Park Village Hub Project up-date	January 2019
Library Operational Review	December 2018
Presentations / Deputations	

Forthcoming Agenda Items

Nil	
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15 CLOSURE OF WORKSHOP

ALTERNATE MOTION / AMENDMENT SUBMISSION



To: HIS WORSHIP THE MAYOR:

Please be advised that I wish to move an ALTERNATE MOTION / AMENDMENT

Name of Elected Member:

Signature:

Date of Submission:

Council Meeting Date:

Item Number:

Item Title:

Alternate Motion / Amendment: *(strike out which is not applicable)*

Note: Motions to Stand Alone

All decisions of the council must be in the form of motions that are clear in their intent and enable a person to understand what has been decided without reference to another motion or information contained in the body of a report.

Reason:

Note: Explanation for changes to Recommendations

Administration Regulation 11 requires the minutes to include written reasons for each decision that is significantly different from the written recommendation. Members must therefore provide a written reason in the space provided above.



**DECLARATION OF
FINANCIAL INTEREST / PROXIMITY INTEREST / INTEREST THAT MAY AFFECT
IMPARTIALITY**

**TO: CHIEF EXECUTIVE OFFICER
TOWN OF VICTORIA PARK**

Name & Position	
Meeting Date	
Item No/Subject	
Nature of Interest	Financial Interest* <i>(*Delete where</i> Proximity Interest* <i>not applicable)</i> Interest that may affect impartiality*
Extent of Interest	
Signature	
Date	

Section 5.65(1) of the Local Government Act 1995 states that:

“A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by that member must disclose the nature of the interest:

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed”.