

**MINUTES OF THE COMMUNITY DEVELOPMENT AND SUPPORT
EXPENDITURE SCHEME COMMITTEE MEETING HELD TUESDAY, 18
NOVEMBER 2008**

VENUE:

Kingscliff Bowls Club

TIME:

9.00am.

PRESENT:

Ron Lewis and Vic Faley (Club Banora/Twin Towns Services Club/Twin Towns Juniors and Proxy for Cudgen Leagues Club); Lindsay Howard-Smith and Guy Diven (Murwillumbah Services Club); Ross Bailey & Peter Harris (Tweed Heads Bowls Club); Gordon Rhodes (South Tweed Sports Club); Wayne Kendrigan & Liane Stanton (Seagulls); Phil Dark (Coolangatta Tweed Heads Golf Club); Phillip Kelly & Greg Follent (Kingscliff Bowls Club); Jenni Funari (NCOSS); Gabby Arthur (Tweed Shire Council).

APOLOGIES:

Adam Thompson (South Tweed Sports); Phil Mallon (Cabarita Beach Sports Club), Greg Sawtell (Pottsville Beach Sports Club); Dallas Ryan (Twin Towns Services Club), Gary Corbett (Tweed Shire Council)

In the absence of Gary Corbett, the Chair was declared vacant for the meeting. Phil Dark was nominated and appointed as Chair for the meeting. Unanimous

MINUTES OF PREVIOUS MEETING:

Moved: Lindsay Howard-Smith

Seconded: Ron Lewis

RESOLVED that the Minutes of the Community Development and Support Expenditure Scheme Committee meeting held Tuesday, 12 August 2008 be accepted as a true and accurate record of the proceedings of that meeting.

Reading of "Delegates Declaration Statement" – No declarations.

OUTSTANDING MATTERS REPORT:

1. Tweed Shire Council (2004/16) re Skate Park at Tweed Heads South
Stewart Brawley provided an update and plans which were tabled at the meeting. *"Attached are the designs for the facility showing those elements included in the various stages. After more detailed survey work, it was determined that the best outcome was to include the street/plaza element (stage 2) around the bowl facility as opposed to the concept plans that had*

them as separate areas, joined by a path. A number of constraints including services and trees informed this decision. The attached design has a set of complete construction detail finalised of which I have included only three as an example. We are currently dealing with a number of niggling issues such as liaising with Telstra regarding a line that runs through the middle of the site." Copies of the plans are available by contacting Gabby at Council.

2. 2008/10 Riding for the Disabled
Jenni Funari advised that the shade sail is being constructed by Work for the Dole.
3. DOCS Representative at Meetings
Jenni Funari advised that she has been in contact with DOCS and the new representative has commenced and is visiting all areas. Will meet regarding CDSE attendance.

SPREADSHEET UPDATE:

Application Nos. 2008/03, 2009/01 to 2009/12 discussed.

1. 2008/03 Challenge Tweed Inc - Seagulls have been working with the Applicant. The old plans for the building are being obtained from Council's archives. Once they are received, new plans can be prepared and the Development Application and Construction Certificate can be lodged with Council. Labour to be jointly supplied by Seagulls and South Tweed Sports. Twin Towns Services Club will provide some funds for materials. Seagulls to liaise with JH Williams regarding materials and possible sponsorship.
2. 2009/01 The Salvation Army (Tweed Heads) - High rating given to project due to the need for youth activities in the Shire.
3. 2009/02 Gumnut Community Pre School Inc - High rating with an urgent need. Application to form part of "Rural Villages Fund" however to be funded immediately by Murwillumbah Services Club \$2,000, Tweed Heads Bowls Club \$1,000 and Seagulls \$2,260.
4. 2009/03 St Joseph's Youth Service - Application has been funded by Twin Towns Services Club \$2,000.
5. 2009/04 Tweed Shire Council (Seniors Week & Expo) - High rating. Application to be funded by Tweed Heads Bowls Club \$2,000, Twin Towns Services Club \$1,000, Seagulls \$1,500 and Coolangatta Tweed Golf Club \$500.
6. 2009/05 Camp Quality Northern NSW (Tweed Activities Group) - Application to be further discussed later in funding period.

7. 2009/06 The Family Centre Inc on behalf of Tweed Shire Integrated Response to Domestic and Family Violence Project - Application funded by Twin Towns Services Club \$2,500.
8. 2009/07 Fingal Rovers Surf Life Saving Club - Furniture has been provided by Tweed Heads Bowls Club. Amount not specified.
9. 2009/08 Tweed Heads Police & Community Youth Service - Application is for a vehicle with part sponsorship to be sought from a local car-yard.
10. 2009/09 On Track Community Programs Inc - Twin Towns Services Club to consider Application at the Board meeting on 19 November.
11. 2009/10 Wommin Bay Village - Application seeks to provide 3 river cruises for Seniors Week. Rated as high. Application to be funded by South Tweed Sports \$960, Twin Towns Services Club \$1,000, Coolangatta Tweed Golf Club \$500, Seagulls \$1,000, Kingscliff Bowls Club \$500.
12. 2009/11 Tweed Shire Council (Seniors Activities) - High need, particularly in the Banora Point area. Programme will have to cease on 25 November if funding isn't received.
13. 2009/12 Rotary Club of Coolangatta Tweed Heads Inc - Application to be funded by Twin Towns Services Club \$2,000.

NEW APPLICATIONS:

Nil

ONGOING COMMITMENTS:

Nil

GENERAL BUSINESS:

1. Letter from Tweed Valley Early Childhood Intervention Service - Invitation to hold a meeting at Service in 2009.
The Committee agreed that they would like to hold a meeting at TVECI Service. Gabby to liaise with Judith Terkelsen regarding suitable dates in 2009.
2. Letter from Kingscliff Public School P & C - Clarification of how Application did not meet CDSE requirements.
Committee requested that a response be sent confirming receipt of the correspondence and advising that the Guidelines are available on the website for perusal by all Applicants.

3. Tweed Shire Vacation Care Inc
Ron Lewis advised that Tweed Shire Vacation Care provide before and after school and vacation care for children, including disabled children. The Service has sent a letter advising that their next major project is installation of some toilets at a cost of approximately \$40,000. Gabby to contact Applicant and request that an Application form be submitted. In general discussion, the NCROSS representative queried the community development nature of the project and advised that there is currently some Government funding available for infrastructure projects.
4. Twin Towns Friends Association - Christmas Lunch
Ross Bailey advised that Tweed Heads Bowls Club will be providing Christmas lunch for Twin Towns Friends Association. An Application is on its way.
5. Monthly Lunches in the Park for Homeless People
Tweed Heads Bowls Club (on first Tuesday of month) and South Tweed Sports (on first Thursday of month) are providing monthly lunches in the park for homeless people. Volunteers are also required to help on the day by serving meals and chatting to participants. An Application will be coming in. Some of the Clubs would be interested in attending in the Park to observe the running of the programme.
6. Combined Christmas Lunch
An Application will be coming for the Combined Christmas Day lunch for the needy.
7. Kingscliff Christian Church - SHE Programme
Ron Lewis advised that he has been liaising with the organisers of the SHE programme. They would be happy to come along and give a presentation to the CDSE meeting if the committee is interested.
8. Welcome to Phil Kelly and congratulations on his appointment at Kingscliff Bowls Club.

NEXT MEETING:

The next meeting of Community Development and Support Expenditure Scheme Committee will be held on Tuesday, 9 December 2008 at Tweed Heads Bowls Club.

Meeting closed 9.56 am