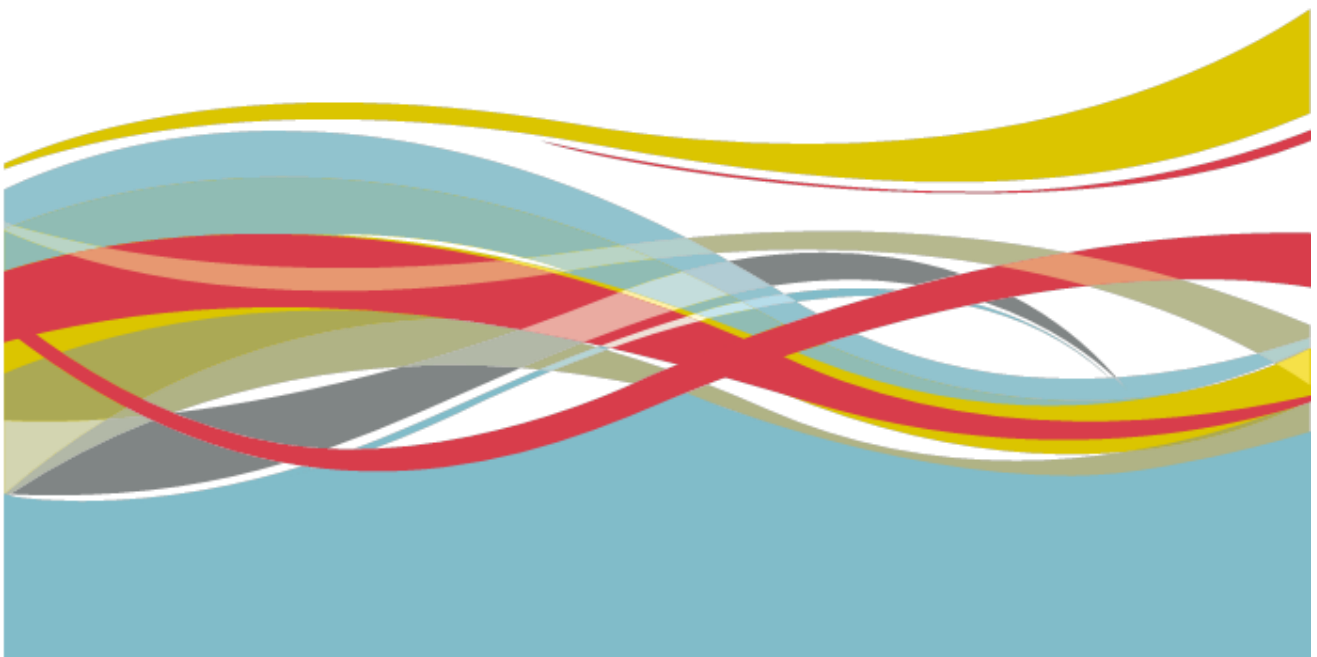


Muswellbrook Shire Council
ORDINARY COUNCIL MEETING

SUPPLEMENTARY BUSINESS PAPER
11 APRIL 2017



Order of Business

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19.3	DUE DILIGENCE UPDATE <i>Item 19.3 is classified CONFIDENTIAL under the provisions of Section 10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.</i>	
19.4	DENMAN MEMORIAL HALL <i>Item 19.6 is classified CONFIDENTIAL under the provisions of Section 10A(2)(g) of the local government act 1993, as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.</i>	

12 CORPORATE AND COMMUNITY SERVICES

12.5 SPONSORSHIP REQUEST - MUSWELLBROOK HIGH SCHOOL ROBOTICS TEAM

Attachments:	A. Carbon Crusaders - Request for Sponsorship
Responsible Officer:	Steve McDonald - General Manager
Author:	Michelle Sandell-Hay - PA to the General Manager
Community Plan Issue:	<i>Promote and support economic growth and diversity within Muswellbrook Shire through policy development and action</i>
Community Plan Goal:	<i>That local government policies support business growth and diversity</i>
Community Plan Strategy:	<i>Work with relevant partners to share our brand, provide facilities and services that attract and retain local business in Muswellbrook Shire</i>

PURPOSE

A request sponsorship has been received from the Carbon Crusaders.

OFFICER'S RECOMMENDATION

Council approve the request for an additional one-off \$10,000 for the Muswellbrook High School Robotics Team to be funded from the Sam Adams College budget.

Moved: _____ **Seconded:** _____

BACKGROUND

The Muswellbrook High School Robotics Team are seeking funding to assist with:

- The purchase robotics equipment, materials and supplies.
- Accessing local expertise in regard to robotics and other sciences that might relate to specific projects. For example, pneumatics, electrics, programming.
- Running school holiday robotics programmes for Primary students to consider competing in the FLL competition.
- Encouraging and supporting students from other schools to join the FIRST Robotics Competition team.
- Assisting with funding to register competing teams in FIRST Lego League and FIRST Robotics Competitions.

CONSULTATION

General Manager

REPORT

Council has received a request for funding from the Carbon Crusaders, the Muswellbrook High School Robotics Team. Councillors were consulted and supported the request.

CONCLUSION

Sponsorship of the Group will provide students with the confidence to pursue studies and careers in engineering, robotics and computer science fields. Areas of study that are necessary for students to find careers in the local area. The sponsorship would assist in encouraging more students to take up robotics so that they can develop skills in regard to this emerging and innovative industry and we can only achieve this if we have access to the skills and equipment necessary for us to provide an excellent robotics programme here in Muswellbrook.

SOCIAL IMPLICATIONS

Sponsorship of the Muswellbrook Robotics Team will assist in developing skills in the emerging and innovative robotics industry.

FINANCIAL IMPLICATIONS

It is proposed to fund the allocation from the Sam Adams College budget. The College sponsored the project in the initial year and has the capacity to fund the \$10,000 in the current budget.

POLICY IMPLICATIONS

The request is consistent with Council's sponsorship and donations policy.

STATUTORY IMPLICATIONS

No known statutory implications.

LEGAL IMPLICATIONS

No known legal implications.

OPERATIONAL PLAN IMPLICATIONS

Recommendation is consistent with Delivery Program Action: Maintain existing and develop new tourism events and promotions with associated funding.

RISK MANAGEMENT IMPLICATIONS

No known risk management implications.

19th January 2017

Carbon Crusaders
Muswellbrook High School
King Street
Muswellbrook, NSW 2333
(02) 6543 1033 or 0400048131

The General Manager

Steve McDonald
Muswellbrook Shire Council
P.O Box 122
Muswellbrook, NSW 2333

Dear Mr. McDonald,

We are the Carbon Crusaders, we are made up of year 8, 9 and 10 students primarily from Muswellbrook High and Scone Grammar School. We design and build robots and participate in an out of school hours programme that is designed to teach Science, Technology, Engineering and Maths (STEM) principles. It provides students the confidence to pursue studies and careers in engineering, robotics and computer science fields. Areas of study that are necessary for our students to find careers in our local area. We would like to be able to encourage more students to take up robotics so that they can develop skills in regard to this emerging and innovative industry and we can only achieve this if we have access to the skills and equipment necessary for us to provide an excellent robotics programme here in Muswellbrook. It should be noted that our group, sponsored by Muswellbrook High School is the only group in the Hunter region that has competed in two international competitions the FIRST Lego League and FIRST Robotics Competitions.

We have been entering FIRST competitions since 2015. During this time, students have gained valuable hands on experience with design and building robots whilst increasing their level of knowledge of STEM. We have built industrial sized robots up to 50kg out of metal that can play game strategies for the FIRST Robotics Competition (FRC) to drive across obstacles, pushing large balls and activating arm mechanisms to prevent other robots from shooting balls into high goals. Our first rookie year robot was selected to play in an alliance team in the quarter finals. It competed very well although the robots that went through to the finals were mostly built and programmed by university student teams. This year our team has increased their skills and knowledge to design and build a robot that can shoot balls into a high goal, pick up gears and place them on a spring using pneumatics and lift itself off the ground using a winch system that students have designed. To have this robot competition ready we only have 6 weeks to design, build, program and test it. Students have been working at school for the past two weeks during their school holidays to achieve their goal of completing the robot by the deadlines set by FIRST FRC.

Our FIRST Lego League (FLL) team made it through the Australian regional competition and participated in the national finals, placing 19th out of 500 teams across

Australia by entering a project that studied ways in which robots could help save bee populations around the world as well as programming a robot to successfully complete a series of challenges using a LEGO EV3 robot. This year, we aim to make the championships and gain a position to compete internationally with overseas teams.

Ultimately our goal is to inspire and teach other students of all ages from Primary school through to High School, by holding robotic workshops in school holidays or after school so that all school students in the Muswellbrook Shire will be able to learn STEM principles and experience the fun of robotics. To achieve a centre of robotic learning excellence in Muswellbrook we require the following:

- Purchase robotics equipment, materials and supplies.
- Access local expertise in regard to robotics and other sciences that might relate to specific projects. For example, pneumatics, electrics, programming.
- Run school holiday robotics programmes for Primary students to consider competing in the FLL competition.
- Encourage and support students from other schools to join our FRC team.
- Assistance with funding to register competing teams in FLL and FRC.

As such, we would like to work with you to develop an application that might be acceptable to Council in regard seeking funding in regard to funds Council holds for educational purposes. We would be delighted to showcase the robots we have built and demonstrate the eagerness of the team to meet our goals. To help you understand a little more about us, I have provided a booklet that was sent to potential sponsors seeking funding support for our teams to compete in FLL and FRC during 2016-2017. Our Facebook page is <https://www.facebook.com/CarbonCrusaders6061/> We hope you will consider our proposal and look forward to your response.

Sincerely,

Mrs Katrina Byrnes (Coach/Mentor)

Carbon Crusaders

Technology Teacher Muswellbrook High.

12.6 DIRECTOR'S REPORT - PLANNING, COMMUNITY & CORPORATE SERVICES

Attachments: Nil

Responsible Officer: Fiona Plesman - Acting Director - Planning, Community & Corporate Services

Author: Jade Richardson - Co-Ordinator, Customer Service & Administration
 Olivia Harris - Manager, Planning & Regulatory
 Carolyn O'Brien - Manager, Community Services
 Kim Manwarring - Community Worker
 Casey Gilbey - Tourism & Events Officer

Community Plan Issue: *Progressive leadership*
Community Plan Goal: *That Muswellbrook Shire is well led and managed*
Community Plan Strategy: *Operational efficiency*

PURPOSE

Monthly report to Council.

OFFICER'S RECOMMENDATION

The information contained in this report be noted.

Moved: _____ Seconded: _____

REPORT

PLANNING & REGULATORY SERVICES

Statistical Information

Note: Statistics for Section 149 Planning Certificates, Development Applications, Construction Certificates and Complying Development Certificates are distributed separately to Councillors with whole of month data prior to the Council meeting. The statistics are also available on Council's website.

Schedule 1: Development Applications Approved (20 Feb. to 20 Mar. 2017)

DA No.	DESCRIPTION	PROPERTY	VALUE (\$)
271/2010/3	S96(1a) Modification - Addition of Skillion Roof and Water Closet	22 STRATHMORE ROAD MUSWELLBROOK	0
11/2017	Signage Replacement and Awning	88 MAITLAND STREET MUSWELLBROOK	66,000
10/2017	Garage and Carport	61 PAXTON STREET DENMAN	15,000
7/2017	Shed	19 SILKY OAK CLOSE MUSWELLBROOK	14,525
6/2017	Non Permanent Above Ground Swimming Pool	4 SHEPPARD AVENUE MUSWELLBROOK	250

5/2017	Shed - Two (2) Rainwater Tanks and Retaining Wall	3 YAMMANIE WAY MUSWELLBROOK	24,650
4/2017	Above Ground Swimming Pool	109 GIANTS CREEK ROAD SANDY HOLLOW	3000

Schedule 2: Development Applications Currently Being Assessed

DA No.	DESCRIPTION	PROPERTY	RECEIVED
25/2017	Mobile Crushing Plant	11 GLEN MUNRO ROAD MUSWELLBROOK	21/03/2017
24/2017	Shed	494 GIANTS CREEK ROAD SANDY HOLLOW	17/03/2017
23/2017	Two (2) Carports	1 MACAULEY STREET DENMAN	16/03/2017
22/2017	SHED	5 HUNTER TERRACE MUSWELLBROOK	14/03/2017
21/2017	DEMOLITION	BROOK STREET MUSWELLBROOK	13/03/2017
20/2017	DWELLING ADDITIONS/ALTERATIONS	14 ISOBELLA STREET MUSWELLBROOK	10/03/2017
111/2016/2	S96(1a) Modification -Extend Existing Retaining Wall by Six (6) Metres	33 SHAW CRESCENT MUSWELLBROOK	10/03/2017
19/2017	Signage	60-82 BRIDGE STREET MUSWELLBROOK	08/03/2017
18/2017	Alterations and Additions to Registered Club	15 SYDNEY STREET MUSWELLBROOK	08/03/2017
17/2017	Change of Use to Commercial Radio Station - Office Space - Reception Area	56 BROOK STREET MUSWELLBROOK	02/03/2017
16/2017	Hay Shed	95 ROUCHEL GAP ROAD MCCULLYS GAP	02/03/2017
15/2017	Carport	7 MILLARD CLOSE MUSWELLBROOK	27/02/2017
63/2010/3	S96(1a) Modification - Relocation of temporary buildings for approx. 12 months	11 ENTERPRISE CRESCENT MUSWELLBROOK	27/02/2017
14/2017	Retaining Wall	42 STOCKYARD PARADE MUSWELLBROOK	20/02/2017
112/2015/2	S96(1A) Modify Condition Three (3) to include Two (2) Events per Year. Amend Condition Fourteen (14) from Twelve Hours back to Nine (9) Hours	1618 MERRIWA ROAD SANDY HOLLOW	20/02/2017
13/2017	Demolition of Dwelling	56 PINE RIDGE ROW DENMAN	14/02/2017
12/2017	Replacement of 600m of Asbestos Cement Pipeline on the Bayswater Ash Dam Return Water Line	NEW ENGLAND HIGHWAY LIDDELL	13/02/2017
9/2017	Retaining Wall	6 SHIRAZ STREET MUSWELLBROOK	07/02/2017
8/2017	Subdivision - One (1) Lot into One Hundred and Fifty Three (153) Lots	ALMOND STREET DENMAN	02/02/2017
10098/1995/3	S96(2) Modification - Additional Small Irrigation Area & Amend Conditions	SAVOY PARISH COUNTY DURHAM	30/01/2017
121/2016	Change of Use from Upstairs Unit to Offices - Addition of Downstairs Office - Awning & Signage	60-82 BRIDGE STREET MUSWELLBROOK	08/12/2016
120/2016	Mulch and Compost Processing Area	COAL ROAD MUSWELLBROOK	24/11/2016

100/2016	Boundary Adjustment of Two (2) Lots into Two (2) Lots	GOLDEN HIGHWAY DENMAN	23/09/2016
98/2016	Free Range Poultry Egg Operation	68 PRETORIA ROW MUSWELLBROOK	22/09/2016
95/2016	Construction of a Two (2) Storey Commercial Building	15-17 RUTHERFORD ROAD MUSWELLBROOK	09/09/2016
85/2016	Mobile Concrete Batching Plant	8440 NEW ENGLAND HIGHWAY MUSWELLBROOK	17/08/2016
32/2016	Placement of Fill	110 MERRIWA ROAD DENMAN	12/04/2016
256/2013/2	S96(2) Modification - Rearrangement of approved wine tanks including addition of 5 tanks	HUNTER STREET MUSWELLBROOK	25/02/2016

4.07.01.1 - On-site sewage management systems meet regulatory standards. Ensure all on site sewage management systems have necessary approvals and inspections are to be carried out.

On-site Wastewater Statistics - 13 Month Analysis (2016/2017)

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Applications Received (new installation)	0	3	0	0	2	1	0	1	1	2	3	0	1
Applications Approved (new installation)	1	2	0	1	0	0	2	2	0	3	3	0	4
Inspections (new system)	0	2	0	0	0	2	5	1	0	1	0	0	0
Inspections (existing system)	20	55	39	66	18	50	8	33	51	61	83	4	31

4.01.01.1 - Reduce the environmental impact of development on our community by carrying out regular inspection of building sites and monitoring waste.

Building Site Compliance Inspection Statistics – 13 Month Analysis (2016/2017)

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Total Sites Inspected	4	3	2	7	3	4	3	3	2	1	0	0	0
Total non-compliant and educated	1	0	0	6	2	2	1	2	0	1	0	0	0
Total compliance after education	4	0	0	6	1	1	2	1	0	1	0	0	0
Total Penalty Notices Issued	1	0	0	0	0	0	0	0	0	0	0	0	0

4.06.01.1 - Increase surveillance and regulation of illegal dumping.**Illegal Dumping Statistics – 13 Month Analysis (2016/2017)**

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Total Investigations	16	14	19	12	26	23	18	1	4	3	5	1	3
Total Clean up by Council - insufficient evidence	8	6	6	8	8	7	8	1	3	2	3	1	2
Total Clean Up by individual	5	5	4	0	10	4	3	0	0	0	2	0	0
Total Penalty Notices Issued	2	1	1	0	0	0	0	0	0	1	0	0	0
Court Attendance Notice Issued	0	0	0	0	0	0	0	0	0	0	0	0	0
Still under investigation	3	3	9	4	8	11	7	0	1	0	0	0	0

4.04.04.4 - Enhance public safety and wellbeing of the community by undertaking an inspection program for swimming pools within the Local Government Area**Swimming Pool Compliance Statistics – 13 Month Analysis (2016/2017)**

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Applications for Compliance Certs.	3	0	2	3	2	3	0	2	0	2	1	3	2
Total compliance inspections (not inc. Final Insp. for Occ. Certs)	29	27	25	35	15	31	15	23	18	25	17	20	19
Initial Inspections	23	19	17	23	8	24	13	21	14	19	17	15	16
Re-inspections	6	8	8	12	7	7	2	2	4	6	0	5	3
Compliance Certs / Occ. Certs issued	25	19	14	17	12	12	13	11	12	16	8	9	22

Total Pools in Council's Swimming Pool Register = 863**Compliance as at 30 June 2016 = 44.3%****Current Compliance = 57.4%**

(i.e. 495 out of 863 pools have a valid Compliance Certificate or Occupation Certificate.

Note: Certificate is valid for 3 years)

Percentage of pools inspected during Financial Year 2016/2017 = 16.1%

(i.e. 139 out of 863 pools have had at least one inspection carried out during FY 2016/2017. Council's program outlines that we will inspect 10% of pools per year).

COMMUNITY SERVICES**Upper Hunter Regional Library (Muswellbrook and Denman Branches)**

March normally signals a small decrease in membership and loans but we have once again gone against the tide and recorded another record 126 members @ MBK and 14 @ DNM. The library has been a hub of activity with back to back seminar bookings, story times, harmony day reading, social inclusion morning teas, staff training and preparation for Easter and the upcoming school holiday.

The Manager of the Community Services, Library Co-ordinator and Branch officer took a trip over the ranges to Gunnedah library to participate in an award winner "Brain Training" initiative run by the library staff. The program targets visual, Non-Dominant hand use, vocabulary, creativity, language, literacy and numeracy skills in a fun, supportive manner. The Upper Hunter Regional Library hopes to deliver a programme focused on keeping the brain fit and healthy by involving participants in stimulating activities and also providing a perfect opportunity to socialise and have fun within the community whilst staying mentally healthy. We would like to launch this in July at both Denman and Muswellbrook libraries.

Staffs have recently travelled to the State Library of New South Wales for reader advisory training and will also be travelling to Maitland to undertake professional development in an Early Years Workshop.

Library Visits, March, 2017:

Muswellbrook	4490
Denman	574

New Members

Muswellbrook	126
Denman	14

Physical Loans

Muswellbrook	4566
Denman	425

Digital Loans

EBook Loans	36
Zinio Loans	38
OneClick Loans	34
Total Digital Loans	108

Wi-Fi Usage

Muswellbrook	3388 sessions
Denman	197 sessions

Inter-Library Loans

Supplied to other libraries	10
Requested for our customers	12

Social Media

Total Page Likes (Facebook): 571

Technical Services Report

Technical services hosted a community book buying day at Scone Library to encourage customer engagement in stock selection. This event was a success and will be held again in the new financial year at Muswellbrook Library.

Home Library & Mini Mobile Library

- 53 books/fortnightly/monthly
- 281 books/DVDs/CDs/Magazines/Audiobooks
-

Storytime/Baby rhyme time

1st to 15th March 2017 177 kids/parents

Local Studies March

Room bookings include business and community groups.

- 11 people have used the LS rooms

Seminar Rooms dates and hours:

Seminar Rooms: 15 bookings/ 88 hours

Meeting Rooms 1 and 2: 23 bookings/ 45 hours

Community Worker Report

Operational Plan - 6.6.1 Continue to support and develop a range of services and activities for youth. Continue to support Muswellbrook Youth Centre in conjunction with Upper Hunter Youth Services to relocate if necessary.

Governance Support has been provided to the Management Committee of Upper Hunter Youth Services Inc this reporting period in discussions with Family & Community Services.

Operational Plan - 6.6.2 Conduct Youth Week activities.

The 2017 Youth Week activity 'Cinema at the Aquatic Centre' was successful event with over 100 young people and their families attending the event.

6.7.2 Continue to develop the Muswellbrook Shire Ageing Strategy.

The Muswellbrook Shire Council Ageing Strategy (2014-17) has achieved 64% of the strategies contained within the report. Some of the highlights have included provision of supported accommodation needs for people who are ageing in Muswellbrook; improved amenities of sport and recreation facilities i.e.: replacement of senior citizens floor, improvements of the Muswellbrook Croquet Club meeting

facilitates; developing of an awareness brochure about what to consider when purchasing a mobility scooter; assisting in the establishment of a permanent meeting place for Muswellbrook and Denman Men's Shed; strengthening information and referral processes for people who require support.

Some of the outstanding issues include economic analysis information in relation to attracting seniors as tourist to the area and securing funds to develop mobility plans for our community.

6.8 Support community development Strategy Actions Performance Measure

6.8.1 Provide opportunities for all Shire residents to improve their wellbeing through access to a full range of community services which operate in collaboration with each other.

- a) Convene and facilitate formal networks for human service providers.

Facilitate the Upper Hunter Community Services interagency meetings. Meetings held 5 times per year.

- b) Support community service providers to operate according to best practice through the provision of information and advice.

That significant support is provided on at least 200 occasions and report to Council.

There has been (25) occasions of significant support provided in this reporting period.

- e) To convene and facilitate an annual workshop for community service providers to determine and prioritise improvements required for seamless service provision.

The Community Planning & Information & Sharing workshop will be held on the 11 April commencing at 9:30am at the Muswellbrook Library Seminar Room.

6.8.2 Facilitate an increase in community development capacity.

Support has been provided to the Upper Hunter Mental Health Support Group to host a community forum aimed at building relationships and collaborative approaches in the delivery of support services to people who may have a mental illness.

Support has been provided to Drug & Alcohol Health Services; Muswellbrook Management Group; the Muswellbrook Graffiti Removal Day Working Group and attendance at the Hunter Council's Community Development & Social Planning Network Meeting.

Representation at the presentation of certificates to the employees of Cummins South Pacific who assisted in Graffiti Removal Day 2016.

Support has been provided to bring a presentation to break down depression and build resilience within individuals and at a community level for Council employees, up to (30) Council employees attended the presentation. This was a partnership between Upper Hunter Community Services Inc and the Black Dog Institute.

6.8.3 Increase awareness of the Culturally and Linguistically Diverse Communities and services utilised by that group.

Implement a strategy to ensure culturally diverse residents are supported.

6.9 Maintain and continually improve community rural halls Strategy

6.9.1 Implement the Rural Halls Funding Program.

The 2017 Rural Halls Funding application process will be commenced this month.

6.10 Advocate for crime reduction

6.10.1 Support improvements in community safety through the implementation of a Community Safety Strategic Plan.

We are awaiting an outcome of the Hunter Steal from Motor Vehicle Grant Application for funds under the NSW Justice & Attorney General – NSW Crime Prevention. This application has been lodged by Hunter Council, Lake Macquarie Council is the lead Council and predominately the funding will provide awareness and education campaigns across the Hunter targeting stealing from a motor vehicle which is a target offence in the Muswellbrook Crime Prevention Plan 2014-18.

13.1 Raise awareness of the local Aboriginal community**13.1.1 Maintain the Aboriginal Reconciliation Committee.**

- b) Support Aboriginal organisations on at least five (5) occasions annually to provide new and existing services.

Significant support has been provided during this reporting period to:

- Support was provided to Wanaruah Local Aboriginal Land Council to meet with FACS Human & Community Services to develop a project outline for 2 funding projects that target young Aboriginal people and Aboriginal men and their families;
- NAIDOC Working Group were supported this month on several occasions in their planning for NAIDOC Week activities in July 2017;
- Support has been provided to Wakagetti not for profit Dance Company in preparation for Corroboree 2017 which is scheduled for Saturday 8 April 2017;
- A final meeting has been held with Anglo America regarding the final completion of the Scarred Tree Shelter;

13.1.2 Increase awareness of Aboriginal culture.

- a) Facilitate and support the Aboriginal Culture and Heritage Working Group.

A meeting of the Aboriginal Culture & Heritage Working Group was held this month with important feedback provided in this Working Group to be included in the planning for Australia Day 2018.

13.1.4 Preserve, promote and provide opportunities to support Aboriginal culture.

- c) Facilitate the preservation and display of Aboriginal relics where appropriate.

Further work has been carried out this month which is progressing the display of the Widden Creek Artefacts in the foyer of Muswellbrook Shire Council Administration Centre Foyer.

TOURISM AND EVENTS**12.3.1 Develop and partner with industry in the delivery of the Muswellbrook Shire Tourism Strategy, enabling growth of the visitor economy.**

The Upper Hunter Country Tourism Board met on Thursday 30 March and discussed updating their website using resources offered by Muswellbrook Shire Council, starting the membership drive in May and ideas for the next Visitor Guide.

12.3.2 Provide quality visitor information services.

The Visitor Information Centre (VIC) is manned by volunteers for 44 out of the total opening hours of 48 during an average week. Volunteers are consistently reporting complaints about the lack of suitable caravan parking, the

12.3.2 Improve the quality of the tourism product within existing tourism events and promotions.

The 2017 Blue Heeler Film Festival theme was announced in February as 'ROCK'. Staff have received confirmation from over 12 filmmakers that they have films already in production. The catchment area for the entries has been increased this to allow anyone living or studying in any of the Hunter Region LGAs to enter. Promotion down into the Lower Valley will commence this week. Dominic Fitzgerald, a previous entrant and winner of the Senior Category for the Blue Heeler, is helping with filmmaker insight and promotion ideas.

The 2017 Bottoms Up Festival will be held on Saturday 21 October in Simpson Park and Market Street. Feedback from participants and stallholders is helping to shape this year's festival. Staff are liaising with an external booking agency to secure headline and supporting acts.

18 ADJOURNMENT INTO CLOSED COUNCIL

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005, in the opinion of the General manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

RECOMMENDATION

That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

19.3 DUE DILIGENCE UPDATE

Item 19.3 is classified CONFIDENTIAL under the provisions of Section 10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

19.6 DENMAN MEMORIAL HALL

Item 19.6 is classified CONFIDENTIAL under the provisions of Section 10A(2)(g) of the local government act 1993, as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Moved: _____ **Seconded:** _____