



**Avoca Museum and
Information Centre**

Old School Building
AVOCA TASMANIA 7213

AMIC Regional



Minutes

Annual General Meeting

4pm Tuesday 17th March 2015.

Avoca Museum and Information Centre

Welcome

Apologies

Dearne Smith, Shirley Squires and Leanne Phillips

Present

Alf Hicks, Frank O'Connor, Helen Reynolds, Susan Charlton, Mary Knowles, Dalija Wells, Prue O'Connor and Jac Allen

Confirmation of the minutes of the previous AGM held on 15 April 2015

Resolved

The Presidents Report

The President, Alf Hicks presented a verbal report. (See attached)

In addition to the written report Alf made special mention and thanked Carol Wearing for her generous donation of a third piece of exercise equipment.

Motion

Moved Frank Seconded Helen

A formal vote of thanks to Carol Wearing for her generous donation of a third piece of exercise equipment

Carried

The Treasurers Report

The treasurer reported that the complete report was still with the Auditor
(See Attached)

Appointment of Auditors

Current auditor: Maree Bricknell Northern Midlands Council

Motion

Moved Alf Seconded Dalija

Maree Bricknell Northern Midlands Council be appointed as Auditor

Carried

Election of Office Bearers

<u>Position</u>	<u>Nominated</u>	<u>Nominator</u>	<u>Seconder</u>	
The Executive				
President	Alf Hicks	Mary	Helen	Elected
Vice-President	Frank	Helen	Dalija	Elected
Secretary	Prue	Mary	Helen	Elected
Treasurer	Angie	Dalija	Helen	Elected
Public Officer	Angie	Alf	Frank	Elected

Committee: Election

Shirley Squires	Elected Subject to her approval
Carol Wearing	Elected Subject to her approval
Sue Charlton	Elected
Jac Allen	Elected
Fred Reynolds	Elected
Steve Taylor	Elected Subject to her approval
Helen Reynolds	Elected
Dalija Wells	Elected
Leanne Phillips	Elected Subject to her approval

General Business

No General Business

Close of meeting

4:25pm

Presidents Report 2015

Well once more a year has slipped by, and much has been achieved throw out the year.

There has been repair work done around the place and the gardens have been well maintained throw out the year.

Once again there is no real reason to write a great long report as everyone would have a real understanding of what has taken place throw out the year. Once again I thank all of you for your wonderful contributions you once again have excelled in a very productive year.

Respectfully yours Alf Hicks

Financial Report 1st Oct to 31st December 2014

Balance in bank at 1st October 2014 **\$4007.35**

Income

Dept VA Grant	2970.00
AWIA lunch	500.00
Markets, donations sales	545.00
Total	<u>\$4015.00</u>

Chq 72 Mary Knowles Ink cartridges	60.00
Chq 70 GET membership	20.00
Chq 75 M Woods AWIA lunch	97.95
Chq 74 Avoca Memorial Hall – AWIA lunch	65.00
Bank Fees	2.40
Total	<u>\$245.35</u>

Balance in bank as at 31st Dec 2014 **\$7777.00**



Avoca Museum and
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Old School Building
AVOCA TASMANIA 7213



*A Committee Meeting held at the Avoca Museum
On 4pm Tuesday 17th March 2015.
Minutes*

1. Present
Alf Hicks, Frank O'Connor, Helen Reynolds, Susan Charlton, Mary Knowles, Dalija Wells, Prue O'Connor and Jac Allen
2. Apologies
Dearne Smith, Shirley Squires and Leanne Phillips
3. Approval of the Minutes of the Committee Meeting held October 14th 2014 (Circulated) ##
Motion
Moved Helen Seconder Dalija
That the minutes as circulated are a true record.
Carried
Business Arising – also see items under action list
4. Finance ##
a. Treasurers Report
The treasurer reported that the complete report was still with the Auditor
(See Attached)
5. Correspondence ##
a. Inward
b. Outward correspondence tabled
6. Action List – (Attached)
 - a. Heritage plaques - Mary reported on the progress of the memorial plaques
Mary has 20 bags of cement to install the plinths from Council
 - b. Sales Form - Sales Form – Dalija reported that she is finding this difficult.
 - i. Stock take needs to be completed
 - ii. Dalija will start a new program on quick books for sales.
 - c. Preservation & Conservation Workshop - Mary now has the dates and this should proceed soon.
 - d. Notice Board - Ongoing
 - e. Map in BBQ shelter.- The map in the shelter is on the Council list to be renewed soon
 - f. Family History - Mary reported that the family history project is on hold at present
 - g. Internet Connection - The council is investigating the best way to proceed and we should hear from them soon
 - h. Probus morning tea at 9.30am on Monday 20th October at the museum – Prue reported that this was very successful
 - i. Alf reported that he would fix the iron to the guttering of the museum to stop the possums on Tuesday
7. Market – Report

- a. Maxine and Lyn both want the market to be held in the hall in future
 - b. Dalija suggested that we have theme days – e.g. “mother's day”
 - c. Insurance costs have become a problem because of the small number of stalls
 - d. Helen suggested that those interested in the market form a market subcommittee to promote and run the market.
8. Workshops - Report
- a. Preservation & Conservation Workshop (*See report under action list above*)
9. Coordinators Report
- Covered above
10. Exhibitions – Report
- Angie reported on an exhibition but was concerned that we would not be able to meet the guide lines required. We will have a better idea after the exhibition is held in St Marys in April and can make a decision then. Sue Charlton to make enquiries
- a. Pumpkin Festival – on hold
11. Garden – Report
- Prue suggested that we have a garden day soon
- Sue to try and arrange a lone Pine seedling for ANZAC day
- A working bee will be held on the 21st March starting at 9:00pm to get ready for ANZXC day. Steve to collect the plinths for installation.
12. Building Repairs
- a. Front Door - Completed
 - b. Water leaking in gallery area window – Fixed by Fred
 - c. Possums – *See above action list*
 - d. Mary reported that the fence on the south-eastern side of the grounds bordering Carol Grey's is to be replaced by council.
13. Grants
- No outstanding applications
14. General Business
- a. Mary reported that Dr Dave would install a new second hand computer next Tuesday.
 - b. Pest control has been done at the Museum.
 - c. Audit form filled in for TRA
 - d. It was resolved not to pay the TRA membership until a decision was made to hold further markets because the cost was greater than the market income to AMIC.
 - e. Prue to organise the travel pamphlets
 - f. Straw broom and laminating pouches to be purchased

g. ANZAC day

- i. It was resolved that we use two Webers instead of a spit for catering (Frank to arrange this)
- ii. Coleslaw to be organised by Prue
- iii. Bill Chugg has been organised to speak
- iv. Someone to be organised for the flag and the ode
- v. Music - Phillip Freeman
- vi. Centrelink to provide the microphone
- vii. Council to close the road
- viii. Wear uniforms where appropriate

15. Next Meeting - 4pm Tuesday 16th June 2015.

Close
5:25 pm

ACTION LIST			
Items needing attention only – (Completed items to be deleted)			
	Action / Date entered	Description	Recent Action
a	Possums 15/4/14	17/6/2014 Alf reported he has purchased metal strips for the downpipes Iron needs to be installed 14/10/2014 Helen offered to ask Fred to help	Completed
b	Heritage plaques 24/1/2013	14/10/2014 Mary reported that the street plaques had been returned to be redone and should be ready shortly. Council will install them.	Completed
c	Sales Form 15/4/2014	Dalija Wells to design a sales form for the Museum shop.- Mary to add the Logo Stock take needs to be completed Dalija will start a new program on quick books for sales.	Ongoing
d	Preservation & Conservation Workshop	Mary now has the dates and this should proceed soon.	Ongoing Classes have started
e	Notice board 12/11/2013	It was decided to investigate a weather proof notice board to go outside the Museum 11/2/2014 - It was suggested that AMIC purchase a lockable notice board to be erected in the park.	Ongoing Helen to investigate purchasing one.
g	11/2/2014 Map in BBQ shelter to be replaced by Council	Mary Knowles asked for comments on the design and information that should be on the map. 17/3/2015 Map in BBQ shelter.- The map in the shelter is on the Council list to be renewed soon	Ongoing

n	17/6/2014 Workshops	Family History Performer to be printed Mary Knowles will try and organise a herbalist to do a workshop	On hold
	17/6/2014	A meeting to discuss arrangements for an Avoca Festival to be arranged	On hold
	17/6/2014	Need to repair leaking window in the gallery	Completed
	12/8/2014 Internet connection	NMC have organised a Telstra quote for the internet connection, the Council will organise the connection.	Ongoing
	12/8/2014	Probes morning tea at 9.30am on Monday 20 th October at the museum	Completed
	12/8/2014	Mary has applied to the NMC to repair the front door. Instead of the \$800 granted to AMIC for a TV, the Council have been asked to repair the door.	Completed
	12/8/2014	Alf will look at the water leak as well as check out the problem with the possums.	Completed
	17/3/2015	Angie reported on an exhibition but was concerned that we would not be able to meet the guide lines required. We will have a better idea after the exhibition is held in St Marys in April and can make a decision then.	Sue to make enquiries
	17/3/2015	A working bee will be held on the 21 st March starting at 9:00pm to get ready for ANZAC day. Steve to collect the plinths for installation.	Completed
	17/3/2015	Dr Dave would install a new second hand computer	Dr Dave
	17/3/2015	Prue to organise the travel pamphlets	Prue
	17/3/2015	Straw broom and laminating pouches to be purchased	

Financial Report 1st Jan 2015 to 28th February 2015

Balance in bank at 1st October 2014 **\$7777.00**

Income

Market, sales, donations 109.60

Total **\$109.60**

Chq 76 NMC – Hydro 150.25

Chq 78 Mary Knowles – Plinths 765.00

Bank Fees 0.60

Total **\$915.85**

Balance in bank as at 31st Dec 2014 **\$6970.75**

Financial Report 1st Oct to 31st December 2014

Balance in bank at 1st October 2014 **\$4007.35**

Income

Dept VA Grant	2970.00
AWIA lunch	500.00
Markets, donations sales	545.00
Total	<u>\$4015.00</u>

Chq 72 Mary Knowles Ink cartridges	60.00
Chq 70 GET membership	20.00
Chq 75 M Woods AWIA lunch	97.95
Chq 74 Avoca Memorial Hall – AWIA lunch	65.00
Bank Fees	2.40
Total	<u>\$245.35</u>

Balance in bank as at 31st Dec 2014 **\$7777.00**

Notice is hereby given that a meeting of the **Devon Hills Neighbourhood Watch** and the **Devon Hills Residents Committee** will be held on **Tuesday 14th April** to commence at 7.30pm followed by the Residents Committee meeting commencing at 8.00pm, at the Devon Hills Fire Shed.

MINUTES

MEETING OPENED: Meeting declared open at: 8.25pm

IN ATTENDANCE: G Stebbings, G Gliddon, L Lucas, M Webster, C & P Canning, L Turner S Harris.

APOLOGIES: I Goninon, J Buckby, J Lambert & J Stewart.

CONFIRMATION OF MINUTES

Recommendation

That the minutes of the meeting of the Devon Hills Residents Committee held on 10th February 2014, be confirmed as a true and correct record of proceedings. Moved, P Canning seconded M Webster. Passed.

DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

** It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

NIL

BUSINESS ARISING

1. The committee requests Tas Water to conduct a safety audit on all hydrants/stop tap pipes within the Devon Hills area. Customer request No 295
2. The committee requests Telstra to repair the broken Telstra pit – near 57 Devon Hills Road as it is a trip hazard. Customer request No 296

3. Discuss with Infrastructure Manager Mr Chellis about the possibility of getting some new Hydro poles or similar to replace the decaying ones at both entrances to the fire station. J Lambert to action. **Ongoing**

Dot point 1, 2 & 3 are still under investigation and Janet will get an update to the committee as soon as there is anything to report.

CORRESPONDENCE IN

- Email from P Canning re facebook page

CORRESPONDENCE OUT

- Email to P Canning re facebook page

TREASURERS REPORT

- Tabled: current funds \$1438.85 - Accepted

General Business

- Update on the Perth bypass/ committee/community meeting 1st May at Fire Station. J Lambert has offered to clean and prepare shed Thurs 30th at 6.15pm.
- Committee resolved to hold a Community garage sale on November 7th. This will be advertised in the newsletter and Facebook page.
- Fire Station clean-up. There are still a few minor items to be attended to and these will be dealt with as the year progresses.
- Stacey Lambert to repaint the lettering for the Devon Hills Board outside the fire station.
- J Stewart has approached the fire department to organise a fire demonstration in November 2015. The committee asked if this could be brought forward to August as this will give land owners more time to clear their blocks before the fire season. J Stewart to report back next meeting.
- Many thanks to L Lucas for organizing a sausage sizzle and domestic fire demonstration, including how to manage animals during a fire on Friday 13th March. A well-attended and most informative night.
- C Canning dealt with the ant infestation in the meeting room at the fire station. Photos showed the level of infestation.
- Drain near the toilets still needs fixing – trench needs filling etc...

- Dog issues. Residents have mentioned an increase in 'dogs at large'. There has been a reported attack on a cyclist and, on another occasion, a leashed dog was attacked.

P Canning proposed the motion:

'That Nthn Midlands Council be notified about the unrestrained and/or wandering dogs in Devon Hills.' Passed

Further discussion about barking dogs around Christine Ave and Loop Rd.

- Facebook Newsletter page. Discussion continued on from NHW. Facebook page to feature Devon Hills NHW and Residents Committee information.

Items to include: safety articles eg personal, residential and Devon Hills community.

: noticeboard for coming events concerning Devon Hills

: tips about recognising and reporting suspicious behaviour

The Committee approved the suggestion the Facebook page be created by a subgroup comprising P Canning, Jake Lambert and Courtney Johnson (subject to Jake and Courtney accepting the position).

- Lisa Lucas tabled a draft copy of a Devon Hills Community Calendar with the suggestion it be included in the Newsletter, DH Facebook page, and on the noticeboard at the Fire Station.
- G Stebbings gave feedback re the February meeting of the Tasmanian Planning Commission re - Interim Planning Schemes, which was held at Riverside Council Chambers. The Meeting included Nth Midlands Council and other outlying Councils.

CLOSURE: The meeting closed at: 9.03pm

NEXT MEETING: The next meeting is to be held at the Devon Hills Fire Station on **Tuesday 9th June 2015** starting with the Neighbourhood Watch meeting at 7.30pm, followed by the Residents Committee meeting at 8.00pm.

PRGMC meet 27/4/2015 7pm

Gov 4(2)(iv)

Opened 7 05 pm

Attendance Ola Howe ,Max Quin Simon Gibson Greg Dick Joey Maloney

Appologies

Previous minutes Accepted Moved Max Seconded Ola

Financial report as attached Moved Max Seconded Greg

Corro in letter bi monthly risk assessment from council

Corro out as above

GB Joey asked about quote for coaches box Simon to chase up. Joey suggested interchange and coaches boxes be separated ,could be issues being so close.

Simon to speak to builder about quote and pass on to council.

Joey spoke to Woolcock surveyors re ground extension they will look into it.

Members to go back to their groups to get ideas on future plan for ground.

Greg Dick asked about getting more fill dumped it was decided there would be no more fill till further notice from council.PCC had mat replaced on pitch due to splits and Tears in old matting also handed account to PFC and PRGMC being for 1/3 cost as previous agreement.

Belts need replacing on mower ola to fix.

Maree Bricknell spoke to me about replacing mower ,good chance we can get one of council parks mowers next year when one comes up for replacement.

Mitre 10 account is now cash only

Meeting closed 7.50 pm

Next meet 1/6/2015 pfc rooms 7 pm

PRGMC Treasurers report 31/5/2015

Opening balance			\$144.90
Deposit PFC	Cheque for skip	1/5/2015	\$741.00
Deposit PCC	Cheque for skip	22/5/2015	\$166.10
			\$1052.00
Simon Gibson mowing			\$105.00
Tox Free	Waste		\$222.20
Prospect Timber and Landscape	top soil		\$165.00
Closing balance as at 31/5/2015			\$559.80

15-6-15



EVANDALE COMMUNITY CENTRE & WAR MEMORIAL HALL MANAGEMENT COMMITTEE
Minutes of General Meeting Tuesday 5th May 2015

Gov 4(2)(v)

Chairperson: John Lewis

Meeting opened: at 10.00 am

1. Present: Adrian Jobson, Chris Hurford, Jenny Carter, Frank Halliwell, Ruth Tilsley, Ian Goninon, Gillian Atherton (Minutes).

2. Apologies: Peter Riley.

3. Minutes of Previous Meeting: read and confirmed: Adrian Jobson / Frank Halliwell: carried.

3.1 Business Arising:

- Name Badges – just arrived, can be re-used.
- AWPA visit – this was a very successful day thanks to all who participated. Everyone felt that they had received extremely good value for the price of the luncheon.
- Trowunna visit - ready for tomorrow.
- NMC Bus Tour – successful morning. Our thanks to Lois for Morning Tea.
- NMC Agreement and M of U – committee meeting has been held, and Jenny and Chris will meet with the NMC 19th May.

4. Correspondence:

4.1 Inwards:

- E-mails from Rotary re the AWPA Day.
- Anne Engdahl re Spring Art Exhibition.
- Fiona Dewar re 'China Ready' information. To have a representative from Tourism Northern Tasmania at our next meeting to give an overview of seminars available.
- Name badges order and invoice.
- Amanda at NMC re lack of white information sign at airport. Jenny & John to follow this up.
- Thomas Paul Security re call-out.
- G M Jacksons re NBN.

5.2 Outwards:

- Rosters
- E-mail regarding the Trowunna trip and the AWPA visit.
- Fiona Dewar – arrangements for student work experience day.
- Agendas/Minutes.

It was moved that the correspondence be accepted: Jenny Carter/Frank Halliwell: carried.

6. Financial report:

TREASURER'S REPORT

April 2015

Income	Apr 2015	% Change	Apr 2014
General	\$1380.00	9%	\$1267.70
Memorial Hall	\$198.00		\$270.00

Bank Balance	Apr 2015	Last Month
Commonwealth Bank-Cheque Account	\$1435.20	\$1689.44
Bankwest- Business Telenet Saver	\$8162.47	\$8148.07

General Income for April was \$1380.00 which is 9% up on April 2014.

Our 2014 accounting records are still with The Northern Midlands Council for auditing.

The Australian Women's Pilots Association luncheon on 24th April resulted in an overall profit of \$800 which was shared equally (\$400 each) with the Evandale History Society.

Attached is a copy of our 2015 budget.

Treasurer 5th May 2015

It was noted that there is a small surplus in the budget available to buy more shop stock.
Chris Hurford moved the Financial Report be accepted, seconded Adrian Jobson: carried.

7. History report: Jenny Carter

- ANZAC Day this year included several innovative segments in both services. Delighted with public response.
- AGM of History Society Thursday 21st May.
- Tony Robinson feature of Launceston/Evandale aired on Austar tonight.

8. Centre Management: Jenny Carter

- New handouts of 'Things to do', and map and heritage buildings.
- Contact list of volunteers has been updated.
- New name badges available.
- Now opening winter hours, 10.00am – 4.00pm
- New E-mail address for Roger Martyn.
- Reprinting and updating volunteer guidelines.

Need to discuss Spring Awakening and /or Spring Art Exhibition

9. Community Hall report:

- Painting completed in the entrance, supper room and kitchen, great improvement.
- Anzac Week function all ran smoothly.
- Winter bookings settling down.
- Play Group has decided to go into recess over winter due mainly to falling numbers and that they can use the school one afternoon weekly. Equipment to stay at the hall for the moment.
- Kitchen window to be replaced next week.
- Bronwyn suggested that when the hall is painted, notice is given and the hall can be closed during that period.
- Mural floodlighting timing needs adjusting.

Jenny Carter moved the Reports be accepted, seconded Frank Halliwell: carried.

10. General Business:

- Tear-off maps of Evandale – received quote from Flying Colours, and also a pro-forma letter to send to businesses for their support. Each pad has 200 sheets and cost to business would be approximately \$40.00. To explore further.
- Art Show or Spring Awakening? Decided to go with the Spring Awakening late August and leave Art Show until the end of the year.
- Ruth queried what type of stock was required. Will price some woolen items e.g. Alpaca Shop at Deloraine.
- Ian Goninon asked that consideration be given to the possibility of using 'Work for the Dole' participants at times in the Centre or at other local venues. He described how it was working at Woolmers. Supervisors are paid \$22 hourly.
- Investigate printing a map of accommodation places on back of the contact list.
- Surplus pin boards at the hall are now to be used for Darts.
- Brochure Buddy App- considered but too expensive.

Meeting closed at 11.20am

Next meeting: Tuesday 5th May at 10.00am.

EVANDALE ADVISORY COMMITTEE

COV 4(2)(vi)

Meeting 5th May 2015 "NOTES"

1. Present : Chairman J. Lewis
 R. Von Bibra
 P. Page
~~XXXXXXXXXXXX~~

2. Apologies : H. Houghton
 J. Lambert (Co.)
 M. Knowles (Co.)
 G. Ecker (Secy)

3. Minutes of meeting 31st March 2015 -
 confirmed as true & correct record
 of proceedings

Moved: R. Von Bibra

Seconded: P. Page

4. Guest

Ken Campbell (Bozmanns Rd, Evandale)
 in attendance & presented paper
 "Evandale Community Co-operative Cafe"
 for comment.

Discussion of paper ensued.

Comment provided:

- (i) prudent to consult Evandale community
 (by leaflet drop to all residents)
 first to ascertain if support
 exists (or not) - given that idea
 depends upon volunteers;
- (ii) ascertain attitude of existing Evandale
 businesses to competition from
 not for profit cafe;
- (iii) E.A.C. approval not a necessary
 pre-requisite.

- (iv) NMC Planning Permit will be needed;
- (v) Public risk & other nuisances may be costly, perhaps prohibitive;
- (vi) land provided by Government/ Council adjacent to Pioneer Park for community garden not ever so developed (insufficient interest by Evandale community);
- (vii) Existing community centre may be better place to run a trial - drop in morning / day, coffee or tea, discussion, etc.
- (viii) Funding an issue - eg, prohibitive cost to upgrade toilets if "cafe" at church site;
- (ix) Small village - avoid fragmentation of effort.

5. Planning Permit - application P15-072,
see Macquarie pl.

Not opposed - "better than existing"

b. Meeting lapsed - lack of quorum.

IE - was existing centre

EVANDALE COMMUNITY COOPERATIVE CAFÉ

Evandale has a population exceeding 1000. It is a village that has an information centre which has a library and where organisations can use rooms. The Evandale community is also connected in wishing the village to retain its heritage. However there is no café that has a sole community focus. The existing cafes seem to be designed to attract the tourist dollar and this can veto regular attendance by community members of Evandale. Consequently if Evandale established a community based café then community members would benefit from the low cost of such an establishment and have a place where they can enjoy the company of friends, do business whilst enjoying food and drink.

My vision is to create a not for profit association whereby the community owns and controls a community cooperative café.

What is a community coop café?

- A café that is owned by all its members.
- All members have equal rights/shares in the decision making of the café.
- Not for profit café where all the funds return to the café. However as time progresses and the café has all of its functioning needs, money could be returned to the community
- A place where a cottage industry develops and is shared locally. That is produce for the café could be obtained from the local community.
- A community asset.

Why a community coop café?

- A place where members of the community are employed and learn skills. They own it. Each member is an asset. They will spread the word about their café.
- A place where members of the community can meet with friends, and make new friends, and share food and drink.
- A place where people can do business.
- Build a strong local community project.
- A place to hold meetings – poetry, book clubs, lectures and entertainment.
- Because it is a not for profit, prices are cheaper than profit making cafes.
- Use produce grown by community, a place for community to sell craft, plants, produce etc.

How does it work?

- Every member is the owner of the café. With a payment of a donation they join the membership and ownership of the café. This enables them to have equal rights with every other member and to receive discounts on food and drink.

- Every owner member can come to a meeting and share their ideas about the cafe
- A management team would be chosen by the members to manage the day to day activities of the café. Should include at least one staff member.
- A Steering Committee could be elected by the members so that a more macro view of the café is presented.
- Annual Voting by the members should take place for members of the management and steering committees. It is also a time for the community to discuss new ideas. The 'idea' meetings could take place more frequently.
- Local Advisory Committee – advise the community café and keep café committees up to date on happenings in and around community.
- Develop an operating manual which is available at each meeting and in the café for all members to view.

Staff

- Depending on the structure of the café: If staffed by volunteers then at least two paid staff i.e. the manager of the café and one other. However it would be better to have all paid staff.
- Bookkeeper.
- Could also offer placements for students working on Certificate I and II or maybe higher attainments.
- Could also offer traineeships for members from Missiondale Rehabilitation at Evandale.

Funds

- Councils/state government grants
- Community grants from clubs/organisations/businesses
- Funds from community membership
- Funds from private individuals
- Low interest bank loan??

Food

- Healthy food
- Vegetarian and non vegetarian
- Gluten free options.
- Keep menu fairly small i.e. gourmet pizzas, soups, sandwiches, paninis etc.

Bishopsbourne Progress Association Inc.

General meeting of the B.P.A, Tuesday 12/5/ 2015 at the community centre.

1. **Present:** V Taylor, L. Ebbelaar, H&G McGee, , P. Franks, K. McGee, J. Carins, D&T Dobson, Sue Bewg,

2. **Apologies:** M. Taylor

3. **Conformation of minutes:**

Moved T. Dobson 2nd H. McGee

Minutes from the 14/4/2015

4. **Business rising:**

- Septic system? It seems that we have not got the bio- cycle that we talked about? We are to write to Amanda / Maree and ask for an explanation.
- Coaches Lane - is ongoing. Council have decided that they are not going to do anything, with the extra traffic the road needs to be sealed! Also the lane will need squaring upon to Bishopsbourne road with the extra entrance to pay.
- No body as yet has seen a policeman monitoring the speed through the village.
- Stove - faulty hot plate, J. Carins to talk to Ross Chugg, ie. May need an electrician to fix?
- Gutters cleaned, not sure about the top bit of the hall.
- G. McGee has sealed / varnished the timber around the windows in the hall.
- Treasurers job - D. Dobson talked to Andrew Byard, will chase up?

Financial Report:

-As presented for April. Total \$4,000.47

- Expenses \$ 1,348.95

P. Franks moved to accept report and goods - annual return and lost receipt.
moved Paul - 2nd D. Dobson, carried

6. **Correspondence in:**

- Letter of thanks for the hire of the chairs from the NHMA rally with a \$500 donation.

7. **Correspondence out:**

- Nil

8. General Business:

- We would like to thank V. Taylor for all her work during Agfest.
- J. Carins moved that we show our appreciation to Vernetta and M. Taylors ill health, to the value of \$50 - \$60 - Sue and Trixe to chase up.
- G&H McGee while working at Agfest found 3 chairs that belonged to the BPA.
- Anzac day - Edwina Dalco back for next year, speeches need to be limited, 2015 was a success with a very good turn out.
- H. McGee - A booking that was to be catered for in September is now cancelled.
- J. Carins - Why don't we invite people to the meeting, write formal.
- V. Taylor / P. Franks talked about maybe getting new curtains / blinds.
- J. Carins - to get some stainless steel to make some cover plates for the kitchen door.

9. Bookings:

Meeting Closed at 9.25

Signed:

chairman _____

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Tuesday May 12th 2015 Clubrooms 7.00 p.m

Chairman opened the meeting and welcomed all and introduced Amanda and Michael from the Northern Midlands Council who gave a talk on risk management.

PRESENT:- P. & P. Kirk, E. & R. Goss, Karen Donlon, O. & S. Kay, S. Langridge, G. & P. Lewis and D. Rule.

APOLOGIES:- Keven Donlon, M. Jones and T. Woodard.

MINUTES -: 'Moved by S. Kay and seconded by P. Lewis that the minutes be accepted.'
 CARRIED

BUSINESS ARISING -: Chairman has purchased strips for pool toilets and have put them up. Received permit for fireworks, so we will hold a bonfire on 30th May. Painting done by working bee has the oval fence and ticket box looking good, Chairman thanked those who helped.

FINANCIAL REPORTS -: 'Moved by Pat Kirk and seconded by R. Goss that the Treasurer's Reports be accepted and that accounts be passed for payment.' CARRIED

CORRESPONDENCE -:

- IN - 1. NMC – re availability bins for Picnic in Ross.
 2. NMC – re RLDC meeting attendance.
 3. Uniting Church-Thankyou and donation.
 4. Tas Yard Dogs – Thankyou.
 5. Roberts mobile Carpets – Quote.

OUT - 1. NMC – Application for waste bins.

'Moved by Karen Donlon and seconded by Peter Kirk.' CARRIED

GENERAL BUSINESS -:

'Moved by Karen Donlon and seconded by P. Lewis we purchase a defibrillator for the township.' CARRIED

'Committee resolved that Carl Crosby and Kirsty Lloyd-Bostock be accepted as members.'

Pat Kirk suggested we get hand rails for inside toilets, it was resolved to get them, Pat said they had one they would donate.

Carpet supplier was advising when carpet would be available so we can liaise with him for the fitting.

Meeting closed at 8.30p.m.

Next meeting will be at the Clubrooms Tuesday 14th July 2015 at 7.00p.m.

Gov 4(2)(ix)

MORVEN PARK MANAGEMENT & DEVELOPMENT ASSOCIATION
 MINUTES OF MEETING HELD ON WEDNESDAY 13 MAY 2015

The Chairman declared the meeting opened 19-48pm.

PRESENT: Deputy Mayor R Goss (NMC) C Oates (Sec/ECC), C. Whyman (ECC), I Pease (ELRSS) J. Cunningham (EFC), P. Davey (EFC), S. Hill (EPS) S. Baldock (Groundsman/EPF), B. Crosswell (Chair)

APOLOGIES:

B. Chapman (ESP), D. Guilbert (EPS)

MINUTES PREVIOUS MEETINGS (March & April)

Moved C. Whyman/seconded. I. Pease that minutes are accepted as true and correct. CARRIED.

BUSINESS ARISING PREVIOUS MINUTES.

- Would like a sign "Beware of Children" erected near speed hump at rear of building? *Secretary to contact A. Mason in relation to sign "Beware of Children"*
- **Moved C. Oates/2nd I. Pease In asking Council to erect a Beware of Children sign and slow down 10kmph sign on the pole in between shed and traffic calmer. CARRIED**
- *A barrier will be needed to be placed at back of bin to stop bin being pushed into building when being collected/emptied.*
- **Moved P. Davey 2nd C. Whyman that a concrete barrier by placed on ground behind lift/waste bin at end of clubrooms to prevent bin being pushed through wall of building when being collected. CARRIED**

CORRESPONDENCE IN

Apologies B. Chapman
 Evandale Skate Park
 NMC

CORREPENDENCE OUT

NMC
 Moved C. Oates/B. Crosswell that correspondence IN/OUT is accepted. CARRIED

TREASURER'S REPORT

O/B \$1332-46
 Handed accounts to EFC & ECC \$361-57 each for share of Aurora account. EFC \$79-40 Gas account. Treasurer to contact Origin Gas re account and refilling of gas bottles.
 C/B \$789-60 as at 13/5/2015
 Moved J. Hughes/2nd Cunningham that Treasurer's Report be accepted and accounts passed for payment. CARRIED

REPORTS

SCHOOL: Thankyou to MPMD Committee and EFC for allowing use of ground for school Cross Country. Winter sports roster will be forwarded to committee when it becomes available.

TENNIS CLUB: All OK.

LIGHT RAIL:

- Fence between railway and Skate Park now completed.
- Have concerns over speeding at ground and if sign could be erected near rail area. Needs to be safe area for children.
- Look at having no parking at the rear of building. Perhaps a loading zone can be placed at rear of building.
- Look at making preferred parking for rail clientele on Cambock Lane.
- Activities are increasing, receiving good feedback. Steam engine starts operating from Sunday 17 May 2015.

SKATE PARK: Request been made to NMC for picnic table to be placed near skate park.

ROTARY: No report

PENNY FARTHING: Ok.

NMC: Annual Bus Tour of Municipality has been held. Councillors looked around our facility. Very impressed. Deputy Mayor Goss thanked everyone for their support with the upkeep of the facility.

GROUND REPORT: All OK.

EVANDALE CRICKET CLUB: All OK.

EVANDALE FOOTBALL CLUB:

- A wall bracket on back wall near fridge in Bar to accommodate television screen has been installed. The area to be utilised for the screen is where Morven Park Sponsorship/Supporters board was. The board is to be displayed elsewhere in clubrooms.
- Request was made for gas bottle to be topped up in April. Used only once since refilling. Bottle now empty. Treasurer to follow up and request testing.
- Can we look at other gas suppliers. S. Hill to obtain quote from Supa Gas.
- Smoke free zone has been made in front of kiosk. Ashtray to be removed from near kiosk to placed on furthest pole south end of clubrooms. Groundsman to attend.

GENERAL BUSINESS:

Moved P. Davey 2nd I. Pease that Morven Park Sponsorship/Supporters Board be placed above canteen board in kitchen. CARRIED (Football Club to attend)

Moved P. Davey 2nd J. Cunningham that NMC make necessary repairs to make grandstand useable to enable it to be utilised by supporters. CARRIED

More funds are required from Council to cover our running costs. An increase in the half yearly grant received from council. Over the last 5 years running costs have become higher:

- Hiring costs of skip bin, cost of removal of rubbish
- Servicing of security alarm
- Increased electricity costs, gas accounts
- General upkeep, painting, general repairs
- Cleaning costs
- Office supplies
- Facility currently being used 6 days a week

Need to maintain presentation of facility to general public and the committee has struggled in previous years due to shortage of funds.

Moved J. Hughes 2nd S. Baldock we apply to Northern Midlands Council for an increase of \$1000 to our yearly grant being received as additional \$500 per half yearly payment to help with the increased costs of maintaining the Morven Park Facility to the high standard that it is currently maintained. CARRIED

Copy of Memorandum of Understanding to be emailed to all committee members to pursue and bring any concerns to our next monthly meeting 10 June 2015. (Chairman to attend)

There have been reports of children jumping onto train tracks while operating. Control situation as need arises. Perhaps this matter could be discussed with Michael Higginson (NMC).

NEXT MEETING: 10 June 2015

MEETING CLOSED: 20-45

Brendon Crosswell
Chairman

Carmel Oates
Secretary

Mill Dam Special Committee of Council

GOV 4(2)(X)

Ordinary meeting held 25/05/2015, 4.00 pm at Council Chambers Longford.1. Welcome:

Committee Chair opened meeting at 5pm welcoming all members and representatives and noted apologies.

.2. Attendance:

Hugh Mackinnon: Chair, Linus Grant: Deputy Chair, Theo Haege, Richard Goss Councillor Representative, Marie Chugg: Committee member, Max Baker: Committee member, Des Jennings: NMC G.M, Monique Case: NMC NRM Facilitator, Duncan Payton: NMC Planning and Development Manager,

.3. Apologies:

Barb Baker, Dee Poller,

.4. Confirmation of Minutes

It was Resolved that the Notes of the meeting of 06/03/2013 be accepted as Minutes and a true and accurate record of proceedings.

Moved: Mr Linus Grant 2nded: Mrs Marie Chugg

Carried

.5. Matters Arising from previous Minutes 06/03/2013:5.1 Acknowledgment's and Commendations

The Chair and other members of the Group made a special note of and gave thanks to Ray Bean's efforts and attention to the management of traffic and gate services which manages the "hoon" element and overnight camping issues.

Other members commended Council's on-going collaborative commitment, rehabilitative efforts at the Reserve and improved tidiness.

5.2 Reserve Amenities

It was noted that long drop latrine management is an on-going concern.

5.3 Reserve Opening Hours

Opening hours -- gate opening and closing times was raised. It was reaffirmed that the winter flood closing period was still suitable given that access for walkers is still permissible via the Union Street walking track connection. Gate opening and closing times is somewhat at the discretion of the designated officer with liaison with Works and Infrastructure department -- it was discussed that gate opening and closing was dealt with on a sliding scale in association with daylight savings.

5.4



Tannery Rd Boom Gate Management

Gate management for the 2015/16 season was discussed with Mr Ray Bean confirming that he is happy to continue opening and closing the gate during the open season for another year. Mr Bean advised the group that Council currently reimburses him \$1.00 a trip to cover fuel expenses associated with the job.

5.5 Automatic Boom Gate

Previous discussion of Council investigating the viability of an automatic boom gate such as at the Meander Dam was raised. The matter was discussed with the group advised that preliminary investigations held revealed more issues arising than answered; with issues including: getting power to the gate, inundation and cost of implementation currently outweighing the cost benefit discussion.

5.6 Mill Dam Major Stakeholders

Members were updated as to the status of the Mill Dam Major Stakeholders group's activities with the sharing of the JMG Mill Dam Assessment Report. Committee Chair and NRM Facilitator summarised report findings to members. Summary included:

- Importance of the weir for stream bed and river section stability
- Union St data collection infrastructure – bank erosion
- Existing revegetation efforts – guidance to future revegetation sites/application
- Existing rip rap – stability future maintenance requirements
- Strategic willow removal – eastern bank
- Weed management recommendations

Members were encouraged to review the report and submit any suggested amendments queries etc, as soon as possible. Members were advised that Council were investigating a Major Stakeholder sub-group application seeking funding support for the recommended bank rock armouring along a section of the western riverbank between the bridges.

Report recommendations were discussed with a restricted scope of the Hydro/NMC lease land only; which include:

- Hard engineering works of Rip Rap works at Hot Spot 3
- Weir integrity maintenance
- Revegetation
- Discussion of previous efforts – rip rap and revegetation

It was Resolved that the Mill Dam Action Group (SCC) working group of: NRM Facilitator, Linus Grant and Theo Haege submit a River Bank Erosion Application, sponsored by Northern Midlands Council to the Tamar Estuary and Esk Rivers group by the 15th of June 2015. The application will be seeking funding support for works (carried out with Best Practice methodology) as outlined in JMG report recommendations of Rip Rap for Hot Spot three.

Moved: Mr Ray Bean

2nded: Mr Linus Grant

Carried



6.0 Any other matters:

6.1 Green Army at Mill Dam

NRM Facilitator advised the group of the availability of a Green Army Team to conduct works to promote and enhance previous efforts of weed management and revegetation works. It was noted that General Manager Mr Des Jennings expressed support for the proposal.

It was Resolved that the Mill Dam Action Group (SCC) accept the offer of Green Army at the Mill Dam reserve lease land to work on the control of gorse, hawthorn, blackberry, add to and maintain existing revegetation efforts. These works are to be conducted with consultation with an agreed Mill Dam Action Group representative/s prior to commencement.

Moved: Mr Linus Grant 2nded: Mr Theo Haege

Carried

6.2 TAS TAFE at Mill Dam

NRM Facilitator advised members that 2 independent branches of TAS TAFE have expressed interest in contributing to previous revegetation efforts at Mill Dam. Horticulture Certificate II and III have worked with Northern Midlands land holders with revegetation efforts for the last couple of years and NMC has hosted work experience students also. This year the Horticulture class expressed interest in working at Mill Dam with the Certificate II and III classes currently scheduled to visit the site (including walking track works – JBS Authorised Works agreement in place) on the afternoon of July 01st; whilst the Migrant Education branch date is yet to be finalised.

It was *Resolved* that the Mill Dam Action group support TAS TAFE participation at Mill Dam to support on-going efforts.

6.3 Infrastructure at Mill Dam

The possibility of play equipment was raised, as was further picnic table infrastructure.

It was Resolved that a recommendation be made to Council to consider the installation of 3 more picnic tables at the Mill Dam reserve.

Moved: Mr Ray Bean 2nded:

Carried

6.4 Communication

Members requested to be kept abreast of works proposed for Mill Dam and of any new matters as they arise.

Meeting Close : 5pm

Next Meeting: September - TBA

**PERTH LOCAL DISTRICT COMMITTEE
MINUTES
ORDINARY MEETING 2 JUNE 2015**

Gov 4(2)(xi)

1 IN ATTENDANCE

Mr Michael Geeves (Chair), Mr Will Egan, Mr Graeme Eberhardt, Mr Philip Dell, Mrs Christine Beswick, Cr Mary Knowles, Cr Janet Lambert, Miss Amanda Mason (Secretary)

2 APOLOGIES

Mr John Stagg

3 CONFIRMATION OF MINUTES

Mr Philip Dell/Mr Will Egan

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 31 March 2015, be confirmed as a true and correct record of proceedings.

Carried

Note: As there was no quorum at the 5 May 2015 meeting, attendees discussed general matters and no minutes were taken.

4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

** It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

No declarations received.

5 BUSINESS ARISING FROM THE MINUTES**i) Website**

Noted that in the interim, the website address reflects that the site is under construction.

Website production to commence: Colour palette received from ThinkBig. Awaiting provision of the artwork of the town map.

Previously agreed to proceed with the website design with minor amendments, the following to be included on the website:

Tabs to include:

1. History walk – extracted from “*the path of History: a walk through Perth*” brochure – with map and all historical info.
2. Places of Interest – William Street Reserve, Punt, Cairn, train park, etc. – also with map
3. Monuments, Memorials and Artworks
4. Recreation & Sporting Activities – sporting venues, etc.
5. Public facilities
6. School & Child Care facilities
7. Business & Community directory
8. Perth Local District Committee

The Committee to provide any additional information required. Committee to visit the websites of other towns in Northern Midlands, with a view to providing input re Perth's website to the next meeting.

The Committee agreed that Will would take the lead on construction and maintenance of the site. Will met with council officers on 22 April, at which time the following was discussed:

- two options to be considered for creating the site; either council creates/hosts/maintains it or the committee does, but there really isn't any inbetween (we can't support sites that have been created by others)
- if the committee wishes to set up own site then they would be responsible for maintaining it and keeping it up to date
- Kerin and Fiona have both offered to provide whatever photos and content that they have. Ultimately though what goes on the site and how it's setup is a decision for the committee. Will has some ideas on what he would like to do to 'Seil Perth'
- In terms of council content (eg halls, etc) the site should link directly to the relevant page on the council website so the content is always up to date. This is how all the 'town' sites were supposed to be setup
- Committee will need to make sure all images are properly attributed (where needed) and that copyright is respected
- Will would like to use a platform called Wix to set up the website. The cost is fairly low and it's easy to use. Council agreeable; however, Will would need to provide Council with usernames and passwords just in case future maintenance need to be taken over. The Wix site can't ever be moved from their platform, once it's setup with them you are locked into it. The local district committee will need to be made aware that they're on their own.
- Will can develop the site using Wix's free plan and once it's ready, we will need to start paying for it and point the perthtasmania.com domain to the new site.
- Ben will need to be kept informed re progress, especially when the site goes live he will need to make the DNS changes.
- Kerin and Fiona can assist Will with content, photo's, etc.

The framework for the website has been prepared, skeleton at this stage. Will waiting on responses from businesses.

ii) Perth Bypass

Michael Geeves and Phillip Dell nominated as the Perth Local District Committee representatives to the Perth Road Community Reference Group (PRCRG).

Noted that it was expected that the representatives would:

- need to be committed to the project;
- advocate for the continued growth of Perth;
- promote the best entry and exit vantage points to Perth;
- be mindful of the significance of Gibbet Hill and John McKay whom (in 1837) is believed to be the last person in the British Empire to be gibbeted after being hanged in Hobart be recognised, dependant on the alignment of the bypass.

Noted that:

- the first meeting of the PRCRG had been held on 17 February;
- preliminary plans had been presented, with the alignment yet to be finalised;
- the information day planned to be held at Devon Hills and Perth had been postponed to 1 & 2 May.
- Official launch/announcements made by Minister Hidding and Department of State Growth at the Council Chambers on 20 May 2015.
- Council has formally considered the matter of a Perth Town Structure Plan and resolved:

That

 1. Council supports the preparation of the Perth Town Structure Plan;
 2. Council's Management seek external financial support for the preparation of the Plan;

3. Council's Management engage with the Perth Local District Committee and local businesses to seek support for the project; and
4. a funding allocation is incorporated in the 2015/2016 Budget to progress the project. Council Officers will engage with the local businesses to seek support for the project.

The following update was provided in the Council Minutes of 18 May 2015

The Department of State Growth held two information sessions (Devon Hills and Perth) in early May to discuss the two alternative proposals for the Perth to Breadalbane Highway Duplication project. The Department advises that both meetings were well attended and the proposal was generally well received.

Given the relatively late introduction of an alternative design – principally relating to access to and from Devon Hills and the Island Block and Digger Excavations site – formal lodgement of the planning application is now anticipated for June.

In the interim, the Department has erected a display in the foyer of the Council office in Longford. This display presents both options and comment may be made directly to the department staff on 1800 753 878 or email: info@stategrowth.tas.gov.au

Perth Bypass (NMBA) - consideration be given to the implications, prepare and plan for the bypass of the township of Perth; that a working group be formed to prepare and have input into the process. Importance of pre-planning was noted.

The Committee noted the drawings for the road are on display at the Council Chambers. The first stage will not bypass Perth. Noted the project will put a distinct boundary around Perth.

iii) Country Courier Article

Previously, the Committee noted that Council is preparing news items re the membership and achievements of each Committee.

The Committee noted their input into the following projects:

- Bypass
- William Street Reserve improvements
- Footpaths, kerb and gutter
- Beautification of Perth project, including street trees;
- Relocation of the school bus stop;
- The Town Tourism Map; and
- Agreed to the inclusion of membership in the article.

To be progressed – pending further information on the Perth Bypass project, most likely June.

iv) 10 Year Plan

The Committee to consider projects for inclusion in the 10 year plan for Perth. The Committee raised concerns relating to the difficulty of preparing a 10 year plan as future land use would be impacted by the location of the Perth Bypass. Matter to be discussed further following meeting of Perth Road Community Reference Group and once additional information is made available.

Committee discussed the 10 year plan concept and agreed that future planning should include provision for cycleways/bikeways, footpaths and the creation of corridors and linkages to the various areas of the town.

Noted that a power point presentation had been developed titled *Perth Development and Traffic Plan* and is available on Council's website at

[www.northernmidlands.tas.gov.au/files/Strategic Projects/Perth Development Traffic Plan - 190315.pdf](http://www.northernmidlands.tas.gov.au/files/Strategic%20Projects/Perth%20Development%20Traffic%20Plan%20-%20190315.pdf)

Footpath map of Perth to be circulated for consideration.

v) Budget 2015/16

Noted that the following budget item list put forward for Councils consideration in the 2015/16 budget, had been forwarded to Council's Corporate Services Manager:

- Fairtlough Street footpath
Recommendation *that in view of the Planning Application to change the use of 180 Fairtlough Street, Perth to a Medical Centre, that the footpath from the Midland Highway (on the northern corner of Fairtlough Street) be extended to the east to the frontage of the proposed Medical Centre, prior to the opening of the facility considered at the 16 February council meeting.*
- Arthur Street footpath

vi) Talisker Street carpark

Talisker Street carpark works complete.

vii) Weir in South Esk River (Perth River dam)

Works undertaken to repair the weir in the South Esk River at Perth.

viii) Vulnerable Road Users Funding

The Committee noted that a funding application had been submitted to address the issues related to parking and vehicle movements in Fore Street, Perth.

Funding announced.

6 CUSTOMER REQUESTS

Date	Item	Description	Comment/ Action Taken
3/2/15	William Street Reserve	replace the rubbish bin at the corner of the reserve, near Elizabeth Street, in the vicinity of 'Beulah'.	Bin not to be installed in short term. Issue to be monitored.
31/3/15	Bus Stop – Clarence Street	Consideration be given to upgrade of Clarence Street bus stop, gravel and possible bus shelter.	
31/3/15	Bus Stop – Clarence Street	Hedge clippings to be removed from site	

7 MATTERS PENDING**i) Roadworks, Intersection Upgrades and associated projects**

The Committee agreed to list the following items as pending, to be considered in conjunction with information/planning for the Perth Bypass.

- Connectivity of Streets – North Perth/Devon Hills
- Elizabeth Street Intersection with the Midland Highway
- Significance of Gibbet Hill and John McKay whom (in 1837) is believed to be the last person in the British Empire to be gibbeted after being hanged in Hobart.

Noted that:

- Midland Highway/Drummond Street Intersection – part of Midland Highway upgrade.
- Eskleigh Intersection substantially complete.

ii) Beautification of Perth / Town Entrance

Entrances to Perth require upgrading, in particular, the improvement of the northern entrance to Perth (any improvements may be limited by land ownership, however, may be possible to plant low lying shrubs and gardens at the entrance to Youl Main Road)

Programmed to plant more trees in the main street, with plans to continue tree plantings to the north of the Honey Company.

Noted that, as required, additional trees would be planted in the Main Street in June/July 2015.

Matter pending – awaiting provision of concept design details for the Perth Bypass.

iii) Australia Day 2017

2017 Australia Day event to be held at Perth. Agreed that the committee would participate in the facilitation and assist with communications with the various service groups in the community. Interested parties to contact Ms Mason (2016 at Longford).

Noted that the Cricket Club would consider participation in the event at their next meeting.

8 NEW BUSINESS

i) Memorandum of Understanding

A report was tabled at the 18 May Council Meeting in relation to the standardisation of the MOU's for local district committees. The report and revised standard MOU adopted by Council are attached for information.

It should be noted that with the adoption of the new MOU, the terms of office of members of all committees will expire in June 2016 with the AGM's to be held in July 2016. AGM's will be held bi-annually thereafter. Nominations for membership to all committees will be advertised in May 2016.

It is recommended that the Committee formally adopt the new MOU.

Mr Graeme Eberhardt/Mrs Christine Beswick

That the Committee

1. *adopt the attached Memorandum of Understanding;*
2. *authorise the Chair to sign the Memorandum of Understanding*
3. *note that*
 - i) *the next Annual General Meeting of the Committee will be held in July 2016; and*
 - ii) *the current term of membership of members will expire after ratification of the new membership at the Council Meeting in June/July 2016.*

Carried

ii) Council Minutes 18 May 2015 - Information Items:

The following information items included in the 18 May 2015 Council Meeting Minutes have been attached for information.

- 22 *Cat Management*
- 24 *Overhanging Trees*

The Committee noted the above items.

iii) Dog exercise area

It was suggested that a dog exercise area be created at the William Street Reserve.

Mrs Christine Beswick/Mr Graeme Eberhardt

That Council investigate the opportunity of a designated dog exercise area at William Street Reserve, Perth.

Carried

iv) William Street Reserve

The Committee noted the gate at the William Street Reserve has been locked for winter. Enquiry was made as to procedure - who locks the gate and how long for?

v) Seccombe Street

The Committee noted the new playground in Seccombe Street is almost complete and looking good.

Mr Graeme Eberhardt/Mr Philip Dell

The Perth Local District Committee requests Council plant trees at Seccombe Street park.

Carried

vi) July meeting

The Committee agreed to cancel the July meeting of the Perth Local District Committee unless an urgent matter arises.

9 CLOSURE

The next meeting is scheduled to be held at the **Community Centre Perth** at **5.30pm** on **Tuesday, 4 August 2015**.

Meeting closed 5:53pm.

PERTH COMMUNITY CENTRE

COV 4(2)(xii)

The General Meeting of the Perth Community Centre Management Committee held at the Centre on 2nd. June 2015 commencing at 7.00pm

PRESENT:

K.Freeman (Chairperson), N.Goss, R.McGee,
M.Geeves, G.Leighton, G.Eberhardt. Michael Higonson (NMC Safety Officer)
A.Mason (NMC Executive Officer)

APOLOGIES: M.Smart, J.Lambert.

MINUTES OF PREVIOUS MEETING:

Moved N.Goss-R.McGee that the minutes as read be accepted as a true record.
CARRIED

TREASURERS REPORT:

Account Bal. as at 30th. April 2015 = \$14,850.11

GENERAL BUSINESS:

M.Hogonson addressed the meeting re safety within Council.

Council have constructed 'child proof' fence and gate at the Main Entrance to the Centre to assist the Child Care Centre staff in supervising the children.

It was pointed out that schools don't have 'child proof' constructions outside Classrooms.

It was noted that the Committee was not consulted prior to erection of the fence.

M.Geeves advised that he will cease taking bookings in December and that K.Freeman will take over.

G.Eberhardt advised of his resignation from the Committee as from this meeting. He thanked all present committee members and those he has worked with since the commencement of the Centre 38 years ago.

Next meeting will be Annual Meeting on 4th. August 2015

Meeting closed at 7.45pm

G.Eberhardt
Secretary

K.Freeman
Chairperson

MINUTES OF THE EVANDALE ADVISORY COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 2 JUNE 2015 AT 7.30PM

1 IN ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mrs C Brown, Mr T Terhorst, Mr P Page, Cr M Knowles

2 APOLOGIES

Mrs H Houghton; Cr J Lambert, Mrs G Eacher (Secretary)

3 BEREAVEMENT

Mr Lewis expressed regret on the passing of Evandale Advisory Committee member, Mr John Hewlett and recognised the loss to the local community and the Committee stood for a minute's silence.

4 CONFIRMATION OF MINUTES/NOTES

The Evandale Advisory Committee received the notes of the meeting held on Tuesday, 5 May 2015, and noted that item 4 re the attendance of Mrs Campbell should include reference to her intent to consult with the church to gauge interest.

5 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

** It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

5 BUSINESS ARISING FROM THE MINUTES

i) Evandale Main Road

The following queries raised in the past 12 months in relation to Evandale Main Road were noted.

		Description	Comment/ Action Taken
1/04/14 & 5/08/14	Evandale Main Road - reconstruction		On hold - Noted that DSG to further consider speed limits on completion of airport upgrade. Awaiting outcome of discussions with DSG and Pitt & Sherry.
3/06/14	Evandale Main Road – airport round about	that DIER consider the installation of a slip-lane to allow through traffic from Evandale to proceed unhindered on Evandale Main Road.	On hold - Noted that DSG advised: <i>This roundabout is a 4 leg roundabout, therefore it is not possible to create a slip lane for through traffic. It is unlikely that traffic volumes will be so great that efficiencies for Evandale MR traffic will be an issue.</i>
1/07/14	Evandale Main	Additional road	On hold -

	Description	Comment/ Action Taken
Road - Breadalbane roundabout	markings on accesses to Breadalbane round-about from Old Hobart Road and Launceston (Midland Highway)	Committee requested further consideration be given to installation of line markings to provide a left turn lane on Old Hobart Road AND that arrows be included to define the two lanes at the entrance to the roundabout from the Launceston aspect of the Midland Highway.

The committee discussed the speed limit the 80km/h speed limit on Evandale Main Road in the vicinity to the airport, which had been reduced to 60km/h during the construction phase and prior to the change of access.

P Page/T Terhorst

That the speed limit on Evandale Main Road revert back to 80km/h.

Carried

ii) Honeysuckle Banks

The committee noted that some signage had been installed at Honeysuckle Banks.

The following signage still to be considered:

- story board - to be erected at entrance – text for story board researched, information provided. Tasmanian Aboriginal Centre to be consulted. Story board to incorporate Aboriginal and European history.
- additional signage to be erected on gazebo providing community information (details of facilities) – community centre, camping facilities, amenities, etc. – to be included on budget wish list.

iii) Heritage Brick Walls

In relation to the repair of wall at Buffalo Park, the Committee to be advised of outcome when information released by Council.

iv) Beautification of Evandale

Noted that the "Wish List", which details improvements to the overall amenity of Evandale, was presented to Councillors and Council Officers on the annual Bus Tour.

v) English Church Cemetery

Noted that a draft letter had been prepared on behalf of the Chair to thank the volunteers for the works undertaken in maintaining the English Church cemetery, finalisation of the letter subject to the provision of additional information.

6 CUSTOMER REQUESTS/ACTION ITEMS

i) Task List

Date	Item	Description	Comment/ Action Taken
02/12/14	Cambock Lane footpath	Cracks in footpath in Cambock Lane (near Glover Court) expanding.	Contractors requested to progress.
07/10/14	Signage – Memorial Hall / Medical centre	Consideration to be given to the location of the Memorial Hall / Medical Centre signage and visibility thereof.	Awaiting Planning approval.
03/02/15	Overhanging Trees – Barclay Street / High Street	Overhanging trees/vegetation in <ul style="list-style-type: none"> • Barclay Street – particularly a cherry tree • High Street - oak tree. 	Subject to Policy. Noted that a resident had expressed displeasure at the pruning of the tree in Barclay Street.

Date	Item	Description	Comment/ Action Taken
03/02/15	Cambock Lane – footpath	Footpath on Cambock Lane needs top dressing.	Completed 27/4/15.
03/02/15	Water/ fire Hydrants	Signage and maintenance of water/fire hydrants needs to be undertaken.	TasWater contacted – to commence repainting in accordance with Standard.
03/02/15	BBQ shelter – Pioneer Park	Powerpoint to be installed at Pioneer Park BBQ shelter.	Completed.
31/3/15	Waste Bin – Barclay/ Macquarie Street	Requested consideration be given to the installation of a waste bin in Barclay/Macquarie Street in the vicinity of the school bus stop.	Rubbish bin installed 5.5.2015 (x2 bins at skate park).
2/6/15	Colonial Street light – 2 High Street	Noted that the colonial street light outside of no. 2 High Street was not working properly.	Customer request to be issued.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- Fundraiser held for Nepal earthquake victims – 25 for dinner, raised \$1,300.
- Cattle sale held in May.

ii) Community Centre/ Memorial Hall

- Next meeting scheduled for 9 June.
- Chris Griffin from Tourism Northern Tasmania to attend as guest speaker and talk on Mandarin.
- Stage 1 of the upgrade complete, i.e. foyer, supper room and kitchen.

iii) Primary School

No report tabled.

iv) Neighbourhood Watch

- Neighbourhood Watch meetings to be changed to Thursday night – sign has been taken down.
- Neighbourhood Watch to approach Council re location of the sign.

R von Bibra/P Page

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Development Application P15-060: 8a High Street – Community Information Sign

The Committee noted that an application for development had been submitted to Council, with a closing date for objections of 10 June; no objections or queries were raised; however, the Committee noted further that the mural sign should be added to Council's signage register.

ii) Memorandum of Understanding

The Committee noted that a report had been tabled at the 18 May Council Meeting in relation to the standardisation of the MOU's for local district committees. The report and revised standard MOU adopted by Council were circulated for information.

The Committee noted that with the adoption of the new MOU, the terms of office of members of all committees will expire in June 2016 with the AGM's to be held in July 2016, with AGM's to be held bi-annually thereafter and that nominations for membership to all committees would be advertised in May 2016.

The Committee discussed the validity and legal basis for the MOU.

iii) Council Minutes 18 May 2015 - Information Items:

The Committee noted the following information items included in the 18 May 2015 Council Meeting Minutes which were circulated:

- 22 *Cat Management*
- 24 *Overhanging Trees*

iv) NBN:

The Committee noted/queried the following:

- The location of the nodes;
- Whether NBN installation is exempt from planning permits;
- Whether the community have any input in relation to location of installation.

v) Membership:

Noted that

- Catherine Heathcote would apply for membership as the Neighbourhood Watch representative; and
- the Chair would request copies of nomination forms to be held at the Community Centre.

9 CLOSURE & NEXT MEETING

Chairman closed meeting at 8.20pm.

The next meeting to be held Tuesday, 7 July commencing at 7.30pm.

Notice is hereby given that a meeting of the **Devon Hills Neighbourhood Watch** and the **Devon Hills Residents Committee** will be held on **Tuesday 9th June**; Neighbourhood Watch to commence at 7.30pm followed by the Residents Committee meeting commencing at 8.00pm, at the Devon Hills Fire Station.

MINUTES

MEETING OPENED

Meeting declared open at: 8.00pm

IN ATTENDANCE: M Webster, C & P Canning, L Turner, S Harris & Cr. J Lambert.

APOLOGIES: G Stebbings, Cr. I Goninon, L Lucas, J Buckby & J Stewart.

CONFIRMATION OF MINUTES

Recommendation

That the minutes of the meeting of the Devon Hills Residents Committee held on 14th April 2015, be confirmed as a true and correct record of proceedings. Moved, P Canning, seconded, M Webster. Passed.

DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

** It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

NIL

BUSINESS ARISING

1. The committee requests Tas Water to conduct a safety audit on all hydrants/stop tap pipes within the Devon Hills area. Customer request No 295
2. The committee requests Telstra to repair the broken Telstra pit – near 57 Devon Hills road as it is a trip hazard. Customer request No 296

3. Discuss with Infrastructure Manager Mr Chellis about the possibility of getting some new Hydro poles or similar to replace the decaying ones at both entrances to the fire station. J Lambert to action. **Ongoing**

Dot point 1, 2 & 3 are still under investigation and Janet will get an update to the committee as soon as there is anything to report.

CORRESPONDENCE IN

- Devon Hills Newsletter
- Email from P Canning re Facebook page

CORRESPONDENCE OUT

TREASURERS REPORT

- Tabled: current funds \$1438.85 - Accepted

WHS & Volunteer Training - Northern Midlands Council

- Ms Amanda Mason & Mr Michael Higginson to present a work health & safety volunteer presentation for members of the committee. Approx 20 minutes
- *After discussions with the committee before the meeting it was decided to delay this training due to a number of committee members not being available to attend this meeting. It was further resolved during the meeting to conduct the volunteer training sessions at the August general meeting, once the new committee is elected.*

General Business

- Update on the Perth bypass/ committee/community meeting Friday 1st, Devon Hills fire station starting at 6.45pm and Saturday 2nd May Perth Community Centre 10.00am – 2.00pm 2015
- *General discussion on the previous bypass presentation by Stage Growth was positive and the committee was happy at the moment with the two plans presented. The committee is keen to have further information presented to the committee when available.*
- Community Garage Sale - *to be discussed next meeting.*
- Update on Facebook usage/friend requests/ etc.....*Many thanks to new resident Sheena Harris for creating the Devon Hills Neighbourhood Watch and Community Facebook page. The committee has encouraged all residents to friend the page.*
- Update on Request for fire department to hold fire demonstration in August – J Stewart to report back – *To be updated at the August meeting.*

- Drainage near toilet – *fixed*
- Update on the boom-gate situation – *J Lambert to follow up with Lisa and bring back to next meeting*
- *New resident, Sheena Harris commented on how it would be nice to have a Devon Hills Welcome pack to give to residents which includes information specific to the area, rubbish collection on the like. To be further discussed at the August meeting.*
- *It was also discussed that the Northern Midlands New Residents pack was not forwarded to the Harris' when taking up residency in the area. This needs to be communicated to the council and clarification of the process is sought. Cr. J Lambert to action.*
- *P Canning expressed concern at the tired looking entrance for Devon Hills, in particular the garden and Devon Hills Park Estate sign. J Lambert to action a customer request to council to look at some general maintenance for the entrance.*
- *S Harris has offered to help with writing grants for projects relating to the Devon Hills area. Committee thanked Sheena for this offer.*
- *New MOU to be signed off at the August AGM, all committees of council to come under a consistent MOU process.*
- *Dog issues. Residents have mentioned an increase in 'dogs at large'. There has been a reported attack on a cyclist and, on another occasion, a leashed dog was attacked.*

P Canning proposed the motion:

'That Nthn Midlands Council be notified about the unrestrained and/or wandering dogs in Devon Hills.' Passed

Further discussion about barking dogs around Christine Ave and Loop Rd.

- *An audit of dogs has been carried out in the area recently. P Canning was satisfied that the dog issues have been resolved.*
- *Stacey Lambert to repaint the lettering for the Devon Hills Board outside the fire station. Completed. The committee thanked Stacey for her work.*

CLOSURE

The meeting closed at: 8.50pm

NEXT MEETING

The next general meeting plus AGM is to be held at the Devon Hills Fire Station on **Tuesday 11th August 2015** starting with the Neighbourhood Watch AGM meeting at 7.30pm, followed by the Residents Committee AGM meeting at 8.00pm.

GOV 4(2)GIV

**MORVEN PARK MANAGEMENT & DEVELOPMENT ASSOCIATION
MINUTES OF MEETING HELD ON WEDNESDAY 10 JUNE 2015**

The Chairman declared the meeting opened 19-35pm.

PRESENT: C Oates (Sec/ECC), I Pease (ELRSS) J. Cunningham (EFC), S. Baldock (Groundsman/EPF), B. Crosswell (Chair) J. Hughes (Treas), C. Whyman (ECC)

APOLOGIES:

B. Chapman (ESP), S Hill (EPS)

MINUTES PREVIOUS MEETINGS

Moved J. Cunningham/seconded. I. Pease that minutes are accepted as true and correct. CARRIED.

BUSINESS ARISING PREVIOUS MINUTES.

- Would like a sign "Beware of Children" erected near speed hump at rear of building? *Secretary to contact A. Mason in relation to sign "Beware of Children - (pending)*
- **Moved C. Oates/2nd I. Pease In asking Council to erect a Beware of Children sign and slow down 10kmph sign on the pole in between shed and traffic calmer. CARRIED (pending)**
- *A barrier will be needed to be placed at back of bin to stop bin being pushed into building when being collected/emptied.*
- **Moved P. Davey 2nd C. Whyman that a concrete barrier be placed on ground behind lift/waste bin at end of clubrooms to prevent bin being pushed through wall of building when being collected. CARRIED (pending)**
- *Treasurer to contact Origin Gas re account/gas bottles. (Pending)*
- *EFC arranged Manion Plumbing to check problem with gas bottles. Regulator needed to be replaced.*
- *Parking behind clubrooms and rail track still a problem. EFC to place temporary barrier on game days.*
- *Morven Park Sponsorship/Supporters Board still needs to be re hung. EFC attending to this matter. (Pending)*
- *Prices obtained from Supa Gas. Treasurer to compare costs and report next meeting.*
- **Moved P. Davey 2nd J. Cunningham that NMC make necessary repairs to make grandstand useable to enable it to be utilised by supporters. CARRIED (Pending)**

CORRESPONDENCE IN

Apologies B. Chapman
Veolia
NMC: re checklist

CORRESPONDENCE OUT

Rotary - meeting representative

Moved C. Oates/S. Baldock that correspondence IN/OUT is accepted. CARRIED

TREASURER'S REPORT

O/B \$1581-26

C/B \$1456-26 as at 10/6/2015

Accounts to be paid: EFC \$504-61 (reimbursement for cost of new regulator gas bottles. Veolia \$167-86. Deposits totalling \$440-97 to be banked.

Moved J. Hughes/2nd S. Baldock that Treasurer's Report be accepted and accounts passed for payment. CARRIED

REPORTS

SCHOOL: No Report

TENNIS CLUB: All OK.

LIGHT RAIL:

- Parking still problem
- Health & Safety Workplace check been done by NMC.
- Working with Venerable persons- need to obtain certificates
- Steam train up and running
- Stipulation from NMC in original agreement that parking not allowed in Cambock Lane
- Roller door left unlocked

SKATE PARK: All ok

ROTARY: No report

PENNY FARTHING: Ok.

NMC: No Report

GROUND REPORT:

- Stressed that roller door is locked at all times.
- Ashtrays have been moved.

EVANDALE CRICKET CLUB: AGM will be held by end of July.

EVANDALE FOOTBALL CLUB: Experienced problems with main switchboard tripping when under load, for example grounds lights running, kitchen in full operation and general running of facility.

Moved J. Cunningham 2nd J. Hughes that NMC investigate this problem with main switchboard and check size of main circuit breaker in relation to OH&S safety.
CARRIED

GENERAL BUSINESS:

Problems with water lying on gravel area behind goal posts near main entrance.

Moved I. Pease 2nd B. Crosswell that NMC attend to the problem of pot holes and water laying near goal posts by draining and refilling with gravel that are situated near school and entry to Morven Park. CARRIED

Copy of Memorandum of Understanding handed out at meeting to be discussed further next meeting in readiness of renewing our M of U with NMC.

Secretary to contact Amanda Mason NMC to arrange date and time for new Memorandum of Understanding between Morven Park Committee and NMC, existing M of U expires 30/6/2015.

Light Rail & Steam Society instead of NMC now undertakes mowing behind clubroom and around rail track. (Mowing costs should now be reduced).

Treasurer has completed yearly report, paid money and sent to Incorporation Affairs office in Hobart.

C. Whyman (ECC) nominated our Treasure John Hughes for recognition Award for recognition of his service as treasurer of a community organisation conducted by Commonwealth Bank. Was presented with certificate at our meeting.

NEXT MEETING: 8 July 2015

MEETING CLOSED: 20-32

Brendon Crosswell
Chairman

Carmel Oates
Secretary

COV 4(2)(xvi')

**NORTHERN MIDLANDS ECONOMIC DEVELOPMENT COMMITTEE
MINUTES OF THE COMMITTEE MEETING HELD MONDAY JUNE 1ST 2015 IN THE COUNCIL CHAMBERS STARTING AT 3PM**

1. Present: Michael Salhani (Chair), David Gatnby, Councillor Mary Knowles, Russell Fyfe, Michael Geeves, Kevin Turner
2. Apologies: Councillor Ian Gonnion, Robert Harrison, Fiona Dewar, Des Jennings, Duncan Payton, Councillor Dick Adams
3. In Attendance: Councillor Michael Polley, Linus Grant, Lorraine Green
4. Confirmation of the Record of the Previous Meeting - It was resolved the Minutes of the May 5th 2015 Meeting were a true and accurate record of the Meeting.

The Priority Initiatives Framework held below was worked through and updated.

PRIORITY INITIATIVES	STATUS as of June 1 st 2015	THE WAY FORWARD
1.The Translink Precinct	It was noted that this project is being scoped as the preferred project for the second round of the National Stronger Regions Funding Program	
1.1.Translink stormwater and Translink Avenue missing link		
2.Powranna/Burlington Road		
2.1.Council develop site development plans for the two precincts, seek to secure funding for the sealing of Burlington Road & attract new businesses to the precincts	<p>Noted that Council adopted the Northern Midlands Rural Processing Centre Report, prepared by SGS Economic and Planning, at the February 2015 Meeting</p> <p>Noted that K Turner and D Payton have met with DP/WE rep to informally discuss the future status of the research farm; with the outcome being that the Department has plans for the farm well into the foreseeable future.</p> <p>The March 30th 2015 meeting discussed the need for parcels of land—(up to 5 hectares) to be available in the vicinity of the research farm for ready sale and development, and recommended to Council that Council explore opportunities with the State Government and relevant private landowners for site specific plan development at the western end of Burlington Road, including the Cressy Research Farm.</p>	<p>Council noted and endorsed the following 2 recommendations at the May 18th 2015 Council Meeting:</p> <p>That Council write to the Minister for Primary Industries and Water to outline Council's vision for the development of a Rural Processing Centre at the western end of Burlington Road, and request the Minister give consideration to approving the inclusion of Cressy Research Farm land in this Centre.</p> <p>That Council write to landowners adjoining the western end of Burlington Road to outline Council's vision for the development of a Rural Processing Centre at the western end of Burlington Road and request the landowners give consideration to making land available for inclusion in the Centre.</p> <p>Update on above awaited from D Payton</p>
3.Support existing NMI businesses/ economic drivers		

3.1. Symmons Plains		R Harrison to contact Dick Caplice GM Motorsports re making a presentation to the committee on the future vision for the Symmons Plains Racing Precinct
4. Heritage Tourism		
4.1. Longford Visitor Appeal Study	Noted that the consultant is presenting his report to Council at the June 1 st Council Workshop	Request that Council prepare a copy of the report to the Committee Chair and Longford District Committee Chair
4.2. Offering owners of heritage buildings a rate rebate on the condition that they open their property for public visitation one day/weekend annually.	Noted that Council made a submission re the proposed Open Door Program for private heritage listed properties on behalf of the ED Committee to the Legislative Council Inquiry into Built Heritage Tourism Noted at the March 3 rd 2015 meeting that Matt Smithies, National Trust Managing Director, has submitted a draft MOU between National Trust and Council relating to the proposed private heritage properties 'Open Door' Program	L Green to provide summary of presentation to Legislative Inquiry into Built Heritage Tourism on the private heritage properties 'Open Doors' proposal. D Gatenby to ascertain the success of the Southern Open Doors Program
4.3. Celebrating Longford's motor racing history	Council has registered the business name 'Longford Revival Festival' M Sallhani and L Green met with J Talbot to discuss the proposed establishment of a Longford Motor Racing Historic Society/Group.	Noted that a response is awaited from John Talbot re the establishment of the Longford Motor Racing Historic Society. Noted that the debrief on the 2015 Revival Festival was held May 11 th . And that Opcor reps are to meet with Council reps to discuss the registration of the business name and future festival modelling.
4.4. Leveraging off the Woolmers- Brickendon World Heritage Listing		Noted that the linkage between the two estates and Longford is addressed in the Longford Visitor Appeal Study Report.
5. Northern Midlands Economic Development and Tourism Strategy	Noted that at the February 16 th 2015 Council Meeting, Council passed motion: "That Council obtain costings to conduct an Economic Development and Tourism Strategy in 2015/16 budget deliberations"	K Turner proposed the committee consider developing a basic economic development strategy internally if the securing of funding for the external development of the strategy is delayed.
6. Other		
6.1. Tyre Recycling Facility	Duncan Payton reported at the November 24 th 2014 meeting that three developers have shown interest in establishing tyre recycling facilities – no firm proposals yet from any of the developers. Discussion at the February 2 nd 2015 meeting as to whether any tyre recycling facility can be commercially viable i.e. is a private solution viable? Recommendation to Council in February 2105 - : that the Committee advises Council this the tyre recycling facility is a waste and environmental issue and on that basis Council should approach the state government. D Jennings reported at the March 3 rd 2015 meeting that he has discussed the issue with	Chair tabled Assessment of Council's Planning Permit P13-199 Recommendation to Council: That Council consider adopting Option Two as per the Assessment of Northern Midlands Council's Planning Permit P13-199, 437 Woolmers Lane, Longford, for the Temporary Storage of Scrap Tyres

	<p>the State Growth Coordinator General, Senator Abetz and Eric Hutchinson, and is continuing to progress the matter</p> <p>Jim Hole, Manager Eldan Recycling (worldwide suppliers of recycling equipment) presented to the may 5th meeting on the company's tyre recycling equipment.</p> <p>Recommendation to Council from the March 30th 2015 meeting: That Council request the State Government identify the sites of tyre dumps statewide, and the quantities of tyres within each dump. Noted that the Tasmanian Conservation Trust has a website where the location of car tyre dumps can be recorded and donations made to enable dumped tyres to be recycled: www.tasvrecleanup.com.</p>	<p>(Recycling and Waste Disposal) Report, and that this matter be considered in Closed Council, and the decision disclosed to this Committee in confidence.</p> <p>Noted D Jennings And D Payton are inspecting tyre recycling facilities on the mainland this week.</p> <p>Noted GM has offered committee members an opportunity to inspect the tyre storage site.</p> <p>Action: K Turner will schedule a presentation at a future meeting by the City Mission on their plastic recycling social enterprise venture.</p>
6.2. Council Priority Projects	<p>Briefing paper ' Snow Driven Economic Growth' tabled and reviewed at committee's October 2014 meeting. Das provided a report at the November 24th 2014 meeting on the progress being made with securing funding partners for the project brief. Committee notes that at the January 19th 2015 Council Meeting, Council committed \$4,000 to the Ben Lomond economic growth feasibility study – giving a total budget of \$20,000; the project will now proceed.</p>	<p>Noted that expressions of interest closed May 22nd. Assessment panel to review EGIS June 5th</p>
6.3. Economic Development budget	<p>\$4,582 of the \$30,000 economic development allocation was expended in 2013/2014: (\$3,772 on the Translink TV promotional campaign and \$810 on the Translink prospectus). The balance - \$25,418 has been carried over into 2014/2015. Committee recommends up to \$3,000 be allocated towards the Northern Midlands Rural Enterprise Precinct project – remaining balance \$22,418.</p>	
6.4. Equestrian opportunities	<p>M Salhani met with Sandra Butorac, new President Equestrian Tasmania, to explore opportunities for more state events in the Northern Midlands. M Salhani and L Green met with Michael Morris, Longford Equine Centre. Also met at showgrounds with Sandra Butorac, Susan Elliot (Northern Tas Quarter Horse Association) and Sallee Cauchi (Longford Show Society).</p>	<p>Noted that at the March 16th 2015 Council meeting, Council approved an allocation of up to \$2,000 for review of the proposed horse trails, and that Landscape Consultant Jeff McClintock has agreed to undertake this study starting August 2015.</p>
6.8. Truck Wash, Powranna	<p>This was an agenda item at Council's May 18th 2015 meeting</p>	<p>Committee noted Council's decision and supported the decision unanimously</p>

Meeting closed: 4.45pm

Future meeting dates for 2015:

- Tuesday July 7th, Monday August 3th, Tuesday September 1st, Monday October 5th, Tuesday November 3th, Monday December 7th all meetings at the council chambers starting at 3pm (Council Chambers booked for these meetings)

Information Items:

- Launceston Airport and Translink Precinct Master Plan including investigation of a rail hub at Western Junction

- Voluntary committee members R Harrison, M Sathani, R Fyfe and M Geeves have registered as volunteers with the Council: effective until November 2015.

Completed Projects:

Business healthy checks

Pending projects

Translink boundary signage

Translink stormwater issues

NBN Rollout

Perth Bypass

Panshanger Road/ Woolmers Lane precinct

Big Cow Plan for the Midlands

Consultation with NM businesses

Dalija Wells
 10 Falmouth St
 Avoca Tas 7213
 Ph: 0411 260 255

Des Jennings
 General Manager
 Northern Midlands Council
 Smith St, Longford 7301

9 June 2015

Dear Des

Please find attached a petition from residents of Avoca and visitors to the Avoca community requesting that the Northern Midlands Council insist that a pedestrian footbridge (not the old bridge) be included in the conditions when State Growth present their Planning Development Application to build a new bridge across the St Pauls River at Avoca.

The residents of Avoca feel that not to include such a condition would be shortsighted of Council as promoting tourism as well as health and safety should be high priorities. I am including a photograph taken on the long weekend at Boucher Park, Avoca, where many visitors had stopped to enjoy the park and facilities. Several people walked across the bridge which does not have any extra room for pedestrians and is quite dangerous as they navigated their way across with trucks and cars whizzing by.

I spoke to some visitors from Hobart, Bernie and Ulverstone who had relatives or ancestors buried in the cemeteries across the river and had wanted to visit the gravesites seeking family information after walking the 'Avoca Trail' and reading the heritage plaques. Many were on their way to the St Marys Annual Car Show and included exploring Avoca as part of their trip through the Fingal Valley.

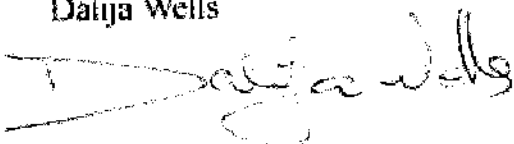
The local Postmistress walks her lawnmower across the bridge to maintain the cemetery as well as other locals who regularly walk to the cemetery to look after family gravesites. Many do the long walk as part of their daily exercise. Until recently a father walked his two children across the bridge to and from school. In the future we hope to have increased industry adjoining the sawmill and workers will walk to and from the shop.

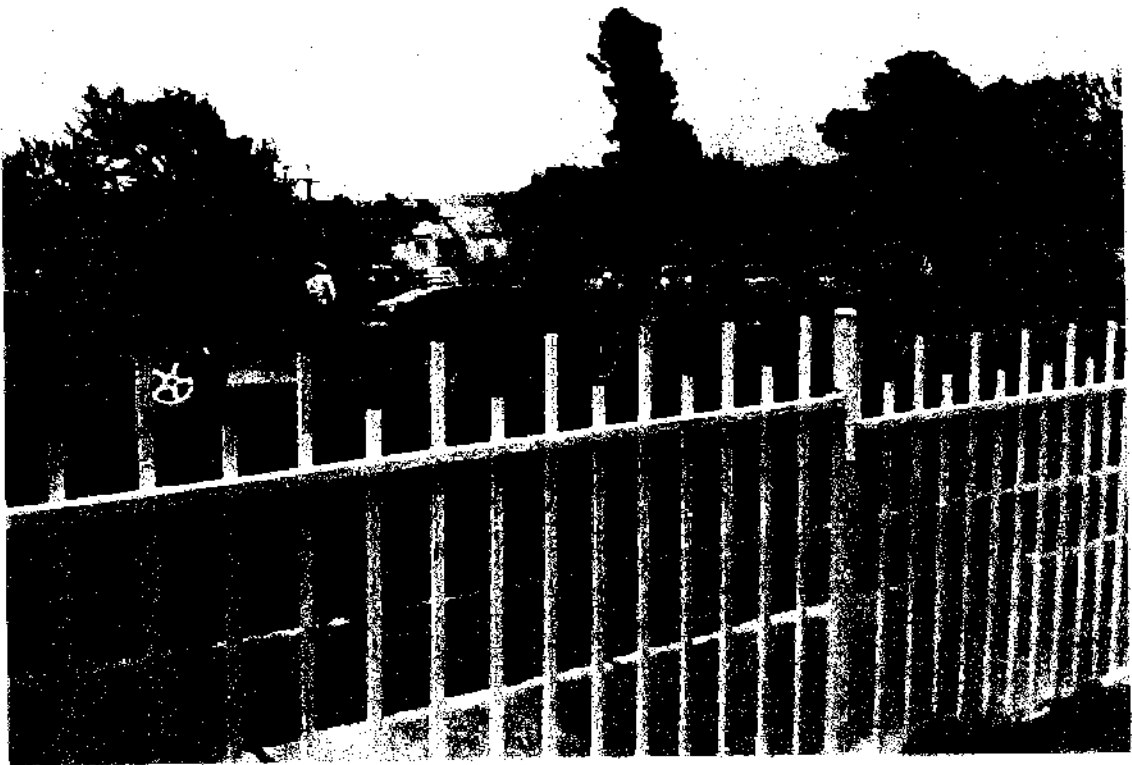
A slice of Boucher Park is to be taken when aligning the new road to the bridge so for the safety of the children who use the play area we ask for a suitable safety fence to be placed around the playground.

Thank you for taking the time to read this and considering our request. Avoca is divided by a river and may be small but it is the gateway to the east coast and apart from a canoe across the river, walking across the bridge is the only way for pedestrians to get to the other side. In this age of quick litigations, health and safety must be given priority.

Kind regards

Dalija Wells





①

Petition to the Northern Midlands Council

We, the undersigned residents of the Avoca community, request that the Northern Midlands Council insist that a pedestrian footbridge (not the old bridge) be included in the conditions when State Growth present their Planning Development Application to build a new bridge across the St Pauls River at Avoca.

NAME	SIGNATURE	ADDRESS
Melissa Jones	[Signature]	31 Royal George Rd. Avoca 7213
Ann Williams	[Signature]	35 Fairbank St. Avoca
Amy Williams	Amy	
Agnes Williams	[Signature]	
Tim Schulte	[Signature]	29 Miller Street Avoca 7213
Ramon Bion	[Signature]	17 Churchill St. Avoca
Zora Bion	[Signature]	"
David Jackson	[Signature]	Avoca
John Freeman	[Signature]	Avoca
Victoria Taylor	[Signature]	Tamworth
Anna Powell	[Signature]	Tamworth
Jo Barnes	[Signature]	Rossford
Pat Cohen	[Signature]	Rossford
William Bion	[Signature]	Rossford
Harry Bion	[Signature]	Rossford
M. Aschbacher	[Signature]	Avoca
Colin Hicks	[Signature]	Avoca 25 Fairbank St. 7213
W. Hicks	[Signature]	Avoca
M. B. [unclear]	[Signature]	Avoca
JIM BOTTIN	[Signature]	Avoca 27 Fairbank St. 7213
Nelly Smallson	[Signature]	35 Fairbank St. Avoca
Julie Sand	[Signature]	" " "
Pat Henderson	[Signature]	[unclear]
[unclear]	[Signature]	[unclear]
Julie Smith	[Signature]	Daisy Downs Avoca 7213
[unclear]	[Signature]	" " "
Kileen Williams	[Signature]	Avoca 7213
[unclear]	[Signature]	Avoca 7213
[unclear]	[Signature]	Avoca 7213

2.

Petition to the Northern Midlands Council

We, the undersigned residents of the Avoca community, request that the Northern Midlands Council insist that a pedestrian footbridge (not the old bridge) be included in the conditions when State Growth present their Planning Development Application to build a new bridge across the St Pauls River at Avoca.

NAME	SIGNATURE	ADDRESS
IAN COX	[Signature]	6 GRAY STREET
SHARON COX	[Signature]	6 GRAY STREET
[Signature]	[Signature]	1 GRAY STREET
Rob Grange	[Signature]	27 St Pauls St
Len [Signature]	[Signature]	1 Grandview Place Linton
Nick Finlay	[Signature]	7 Grandview Place Nonesuch
Margaret Stagg	[Signature]	26 St Pauls - place
Nigel Stagg	[Signature]	" " "
J BRINES	[Signature]	27 Churchill St Avoca
H [Signature]	[Signature]	" " "
St Pearce	[Signature]	130 [Signature] Rd [Signature]
[Signature]	[Signature]	122 [Signature] [Signature] [Signature]
[Signature]	[Signature]	49 Bus King Highway
D. WELLS	[Signature]	10 Falmouth St Avoca
Richard [Signature]	[Signature]	" " " "
J. Allan	[Signature]	21 Blebourn St Avoca
P. PHILIPS	[Signature]	28 Arthur Street Avoca
[Signature]	[Signature]	" " " "
[Signature]	[Signature]	10 St Pauls Place
M. Richardson	[Signature]	6 ST PAULS PLACE AVOCA
EMMA RICHARDS	[Signature]	2330 630 MAIN RD AVOCA
[Signature]	[Signature]	2330 630 MAIN RD AVOCA
Gavin [Signature]	[Signature]	15 Churchill St Avoca
[Signature]	[Signature]	12 Churchill St Avoca
Leesa Kendall	[Signature]	8 Saint Pauls Place Avoca
J. [Signature]	[Signature]	5 Saint Pauls Place Avoca
[Signature]	[Signature]	5 Saint Pauls Place Avoca
Kevin Kendall	[Signature]	8 Saint Pauls Place Avoca
Michael Kendall	[Signature]	" " "

4

Petition to the Northern Midlands Council

We, the undersigned residents of the Avoca community, request that the Northern Midlands Council insist that a pedestrian footbridge (not the old bridge) be included in the conditions when State Growth present their Planning Development Application to build a new bridge across the St Pauls River at Avoca.

NAME	SIGNATURE	ADDRESS
FLIP	<i>[Signature]</i>	7 ST. PAUL RIVER AVOCA
THEODORA	<i>[Signature]</i>	AVOCA
April Richards	<i>[Signature]</i>	AVOCA TAS
Donald Evans	<i>[Signature]</i>	AVOCA TAS
Tyler Phillips	<i>[Signature]</i>	AVOCA TAS
Stewart Collins	<i>[Signature]</i>	AVOCA TAS
Wendy Phillips	<i>[Signature]</i>	AVOCA TAS
Emma Phillips	<i>[Signature]</i>	AVOCA TAS
Liz Lambert	<i>[Signature]</i>	AVOCA TAS
K B	<i>[Signature]</i>	AVOCA TAS
Wendy Brown	<i>[Signature]</i>	RIVERWOOD TAS
Conny Paul	<i>[Signature]</i>	AVOCA TAS
Wendy Paul	<i>[Signature]</i>	AVOCA TAS
IAN GLOVER	Ian Glover	12 Falmouth St AVOCA
Jackie Halsey	<i>[Signature]</i>	Hobart
Warren Halsey	<i>[Signature]</i>	Portville
Katey Kercher	<i>[Signature]</i>	Hornsea TAS
John Hanley	<i>[Signature]</i>	Hobart
Janette Stone	<i>[Signature]</i>	Hobart
Brian Stone	<i>[Signature]</i>	Hobart
Len Trapp	<i>[Signature]</i>	Hobart
Raymond	<i>[Signature]</i>	Hobart
John Trapp	<i>[Signature]</i>	Hobart
Kate Trapp	<i>[Signature]</i>	Hobart
Ryan Mackay	<i>[Signature]</i>	Hobart
John Trapp	<i>[Signature]</i>	Hobart
Ewan Jones	<i>[Signature]</i>	HOBART
Berlene Butler	<i>[Signature]</i>	Hornsea Tas



Petition to the Northern Midlands Council

We, the undersigned residents of the Avoca community, request that the Northern Midlands Council insist that a pedestrian footbridge (not the old bridge) be included in the conditions when State Growth present their Planning Development Application to build a new bridge across the St Pauls River at Avoca.

NAME	SIGNATURE	ADDRESS
Daryl Little	[Signature]	23 Fern St Seamanville 730
Simon Little	[Signature]	" " "
Keith Sproule	[Signature]	35 Alfred St Frank 7015
Bonnie Sproule	[Signature]	" " "
Robyn Little	[Signature]	2 John St East 730
Paul Little	[Signature]	" " "
Ricky Campbell	[Signature]	46 WILLIAM ST ULU 725
Mary Small	[Signature]	46 WILLIAM ST ULU 730
Peter Purton	[Signature]	53 Terrace St ULU 7315
Yvonne Kihle	[Signature]	27 Channing Heights St 7306
Anna Kihle	[Signature]	" " " " 7306
Andrew Davis	[Signature]	D'PERT
DEAN S DAVIS	[Signature]	ALEX CAMPBELL PARK UNIVERSITY
April Sproule	[Signature]	16 John St Seamanville 7247
Ann Marie Small	[Signature]	1 Payson St Westbury 7303
ALAN MERRILL	[Signature]	" " " "
Debbie Collins	[Signature]	36 Brakes Ct L'ken
Brenda Little	[Signature]	596 West TAMAR RD
Carole Little	[Signature]	576 West Tamar rd Seamanville
Zena Fiszle	[Signature]	10 Malloy Court Clarendon
Carole Little	[Signature]	596 West Tamar rd
Ann Little	[Signature]	576 West Tamar rd
John Tierney	[Signature]	15 Wey Brackets Avenue
Anna Little	[Signature]	10/11 Westfield Rd Clarendon
Brian Hardy	[Signature]	222 Main Rd Pennington
Elena Hardy	[Signature]	222 MAIN RD PENNINGTON

6

Petition to the Northern Midlands Council

We, the undersigned residents of the Avoca community, request that the Northern Midlands Council insist that a pedestrian footbridge (not the old bridge) be included in the conditions when State Growth present their Planning Development Application to build a new bridge across the St Pauls River at Avoca.

NAME	SIGNATURE	ADDRESS
SPRUE BULLOCK	[Signature]	AVOCA
HELEN BURN	[Signature]	" "
MELISSA PHILLIPS	[Signature]	AVOCA
KURT REYNOLDS	[Signature]	AVOCA
DEB PULKE	[Signature]	AVOCA
SCOTT KICKLANDER	[Signature]	AVOCA
RHYMES	[Signature]	AVOCA
W. BURN	[Signature]	ST HELENS
R. POWLEY	[Signature]	ST HELENS
M. CARSON	[Signature]	WUSBY
ANDREA CAMPBELL	[Signature]	BENHORN
TONY GEE	[Signature]	SMITHS AVOCA
PHILIP FREEMAN	[Signature]	AVOCA
LAREN BILSON	[Signature]	LANCASTER
PENNY BROWN	[Signature]	LTON
OPHELIA LAWRENCE	[Signature]	AVOCA
SCOTT FLOOD	[Signature]	" "
KIRSTEN REYNOLDS	[Signature]	AVOCA
GARY TRUDGIAN	[Signature]	HADSPEN
ZOLA PETERS	[Signature]	ST. HELENS
Brian Peters	[Signature]	HADSPEN 7290
Tiarna Cornwall	[Signature]	Devonport 7310
MIRA TWISTE	[Signature]	SCAMANDER TAS TRIS
See Page	[Signature]	Germany
Maria Mikola	[Signature]	Germany
P. BURNETT	[Signature]	F. K. G. G.

PAGE 4
WORKS PROGRESS REPORT
MAINTENANCE

5/06/2015

IMPROVEMENTS TO	LOCATION	ALLOC.	EXPEND.	POSITION	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Supervisor
RESERVES	Longford																
Mowing grass		Total Mowing \$	\$ 49,290	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Spraying weeds				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Pruning trees				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Collecting leaves				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Fertilising				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
RESERVES	Cressy																
Mowing grass		Total Mowing \$	6,310	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Spraying weeds				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Pruning trees				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Collecting leaves				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Fertilising				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
RESERVES	Parth																
Mowing grass		Total Mowing \$	17,690	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Spraying weeds				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Pruning trees				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Collecting leaves				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Fertilising				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
RESERVES	Evandale & Devon Hills																
Mowing grass		Total Mowing \$	30,140	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Spraying weeds				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Pruning trees				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Collecting leaves				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Fertilising				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
RESERVES	Campbell Town & Conara																
Mowing grass		Total Mowing \$	52,630	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Spraying weeds				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Pruning trees				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Collecting leaves				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Fertilising				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
RESERVES	Ross																
Mowing grass		Total Mowing \$	37,670	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Spraying weeds				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Pruning trees				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Collecting leaves				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Fertilising				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
RESERVES	Avoca																
Mowing grass		Total Mowing \$	11,070	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Spraying weeds				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Pruning trees				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Collecting leaves				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
Fertilising				IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
RESERVES																	
All Maintenance		Total Mowing \$	3,270	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	
		All other Maintenance as listed	\$ 8,256														
		All other Maintenance as listed	\$ 9,457														

POSITION = FIRST WEEK
 POSITION = THIRD WEEK
 POSITION = SECOND WEEK
 POSITION = FOURTH WEEK
 EACH 1 = ONE WEEK
 INDICATES WEEK & MONTH CAPITAL WORKS TO BE CARRIED OUT

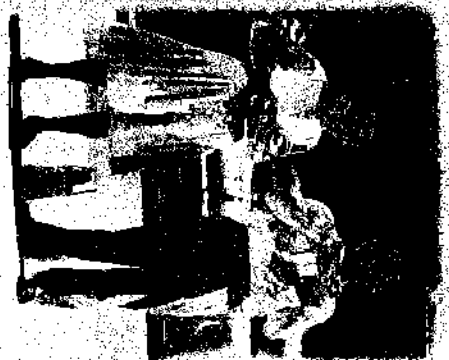
Resource Sharing Summary 1/7/14 to 30/6/15 As at 31/5/15	Units Billed	Amount Billed GST Exclusive \$	Rate inclusive of Oncosts and Admin \$
George Town Council			
Service Provided by NMC to GTC			
- Nil	-	-	
Total Services Provided by NMC to George Town	-	-	
Service Provided by GTC to NMC			
Wages and Oncosts			
Environmental Health Officer Services	597.75	35,412.57	59.24
Total Service Provided by GTC to NMC	597.75	35,412.57	
Net Income Flow		- 35,412.57	
Brighton Council			
Service Provided by NMC to BC			
- Nil	-	-	
Total Services Provided by NMC to Brighton Council	-	-	
Service Provided by Brighton Council to NMC			
Wages and Oncosts			
Plumbing Permit Authority and Inspection Services Hours	364.00	31,445.60	86.39
Plumbing Permit Authority and Inspection Services - Plant Hire KM	12,152.00	7,291.20	0.60
Total Service Provided by BC to NMC		38,736.80	
Net Income Flow		- 38,736.80	
Meander Valley Council			
Service Provided by NMC to MVC			
- Nil	-	-	
Total Services Provided by NMC to Meander Valley Council	-	-	
Service Provided by Meander Valley Council to NMC			
Wages and Oncosts			
Plumbing Permit Authority and Inspection 50% cost	252.80	10,112.00	40.00
Total Service Provided by MVC to NMC		10,112.00	
Net Income Flow		- 10,112.00	
Total Net		- 84,261.37	
Private Works and Council Funded Works for External Organisations			
	Hours		
Economic & Community Development Department			
Northern Midlands Business Association			
Promotion Centre Expenditure		Not Charged to Association Funded	
- Tourism Officer	76.00	from Council Budget A/c 519035	
Administration and Development		Not Charged to Association Funded	
- Economic and Community Development Manager	360.00	from Council Budget A/c 500400	
Works Department Private Works Carried Out	151.00		
	587.00		

ECS 1

UCCON



SENIOR TT 1958
& TT 1959



Longford

REVIVAL
FESTIVAL

Living the Longford Legend



The Longford Revival Festival is a unique event, celebrating the historical home of Australian Motorsport.

Longford has a motorsport heritage unsurpassed by any other regional centre in Australia.

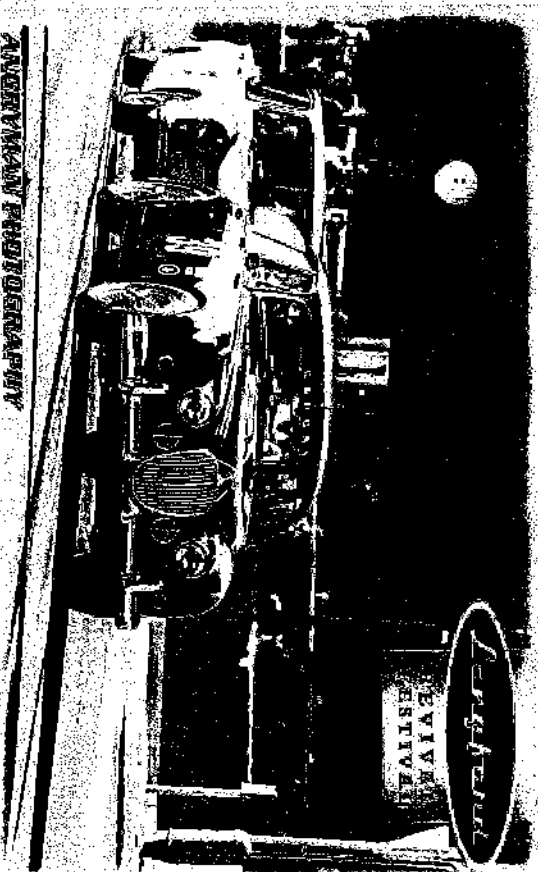
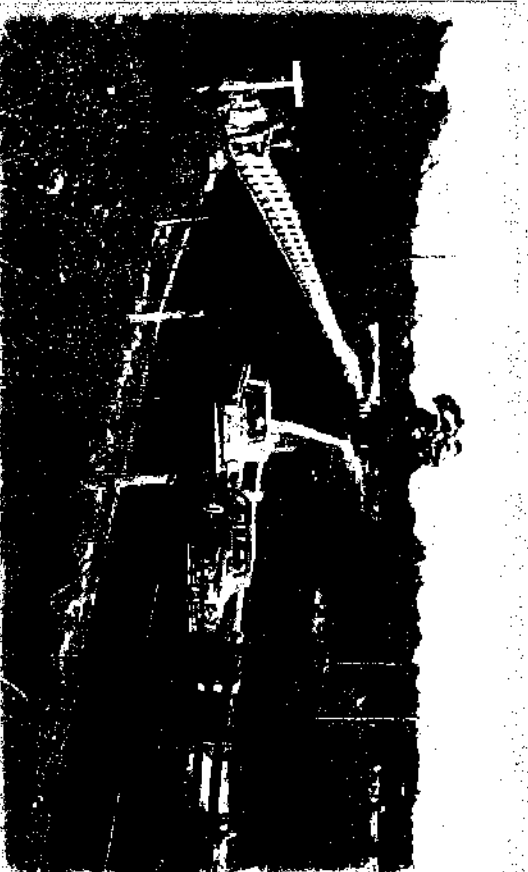
It's a heritage celebrated the world over and one that will likely never be repeated in modern times.

It is truly unique

opcon



- For the first time since 1968 the cars and drivers of yesterday and today returned to the streets of Longford.
- Enthusiasts from across the country brought forward a new chapter for the event and the region.
- A fresh celebration of Longford's past and an opportunity for many to experience what the region has to offer today.



The logo for the Langford Revival Festival. It features the word "Langford" in a cursive script inside a dark oval. Below this, the words "REVIVAL" and "FESTIVAL" are stacked vertically in a bold, sans-serif font, separated by a thin horizontal line.

Langford
REVIVAL
FESTIVAL

What have we learned?

Although the festival being within the town is essential, confining the public to a central ticketed event/s is difficult.

The simple approach to ticket revenue is not the best solution, restricting access isn't the best outcome in terms of visitation.

opcon

Longford

REVIVAL
FESTIVAL

What is the solution?

THE TOWN MUST BECOMES THE FESTIVAL

Bring down the fences and extend the interaction across the entire town and the region with a broader schedule of activities for participants.

Engage more local business and develop a multi faceted event that far outreaches it's core appeal to the Motoring enthusiast.

opcon



Longford

REVIVAL
FESTIVAL

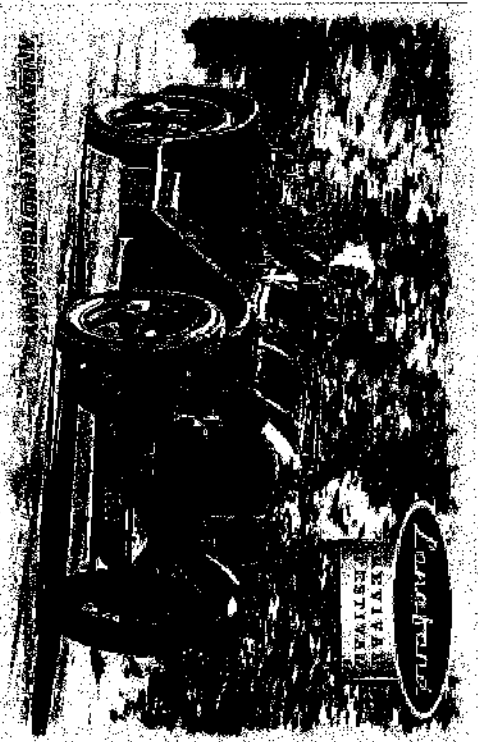
What is the solution?

BUILD A ROAD MAP TO LONGFORD

Develop a road map for inter and intrastate visitors that takes in many of the regions and towns within the Northern Midlands. Market this directly to car clubs and individuals as they make their way toward The Longford Revival Festival.

Make the experience much more than just a weekend.

opcon



Proposed Date

It is proposed that The Longford Revival Festival move forward to the weekends of either February 26th – 28th or March 4th – 6th 2016. These dates avoid the shift in the calendar of other major events within Tasmania as well as nationally. Understanding the March weekend is currently already occupied by another event within Longford, a discussion will be ongoing in terms of the viability of bringing these two programs together.

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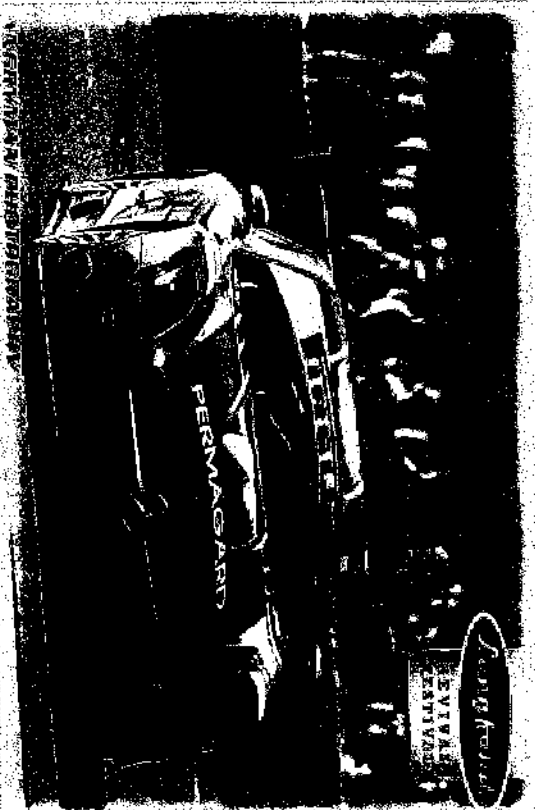


Motorsport Program

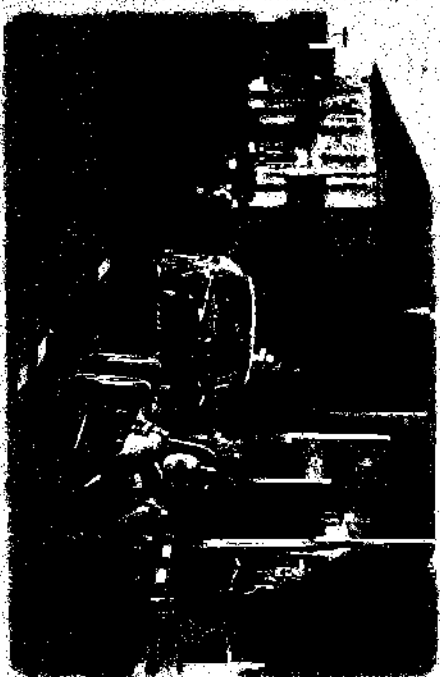
The Motorsport program will grow for 2016 and beyond and feature more elements to entice a broader range of competitors and enthusiasts. Spectators will have access to each of the disciplines free of charge along with some more exclusive ticketed options for those that want something a little bit special

This program will include

- The Flying Mile
- Symmons Plains Hot Laps
- Longford Street Stage
- Longford Go Kart Grand Prix



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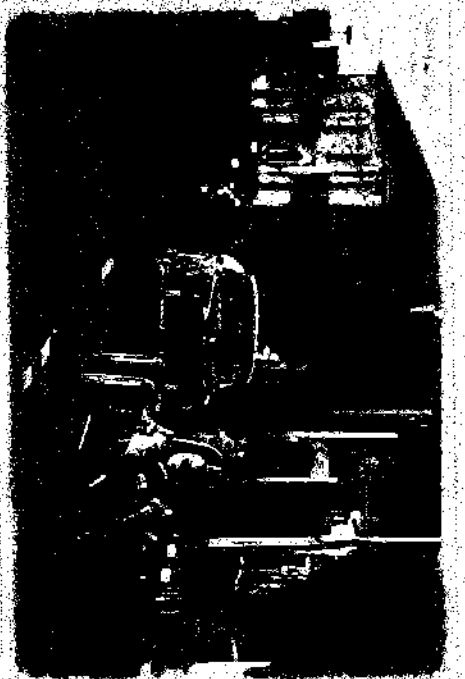


Concourse Program

Along with the car show we will develop a program of opportunities for a broader range of cars and bikes to be involved in The Longford Revival.

This program will include

- Friday Night Cruise (From Launceston to Longford)
- Destination Longford (A curated drive experience for clubs and individuals touring throughout the region)
- Show And Shine



Entertainment Program

The Festival will take on a multi layered approach. Bringing in local business, community groups and schools to put together a program of events and displays that capture the essence of the community . All this brought together on a common theme focused on the regions heritage

This program will include

- Food and Wine Experiences
- Local Business Displays
- Multiple entertainers across the weekend within the Longford Green
- An official program of special events in the lead up to and across the event weekend hosted by local business's.

opcon



Longhorn



REVIVAL
FESTIVAL

Essentials for success

With the combination of Opcons extensive experience alongside a small panel of local entities the program of events can be combined into one.

Building a sense of community engagement and pride for the event will be one of the key outcomes and essential for success..



opcon

The logo for the Longford Revival Festival is positioned in the top right corner. It consists of an oval containing the word "Longford" in a cursive font, with a rectangular box below it containing the words "REVIVAL FESTIVAL" in a bold, sans-serif font.

Longford
REVIVAL
FESTIVAL

Essentials for success...

On top of our considerable investment in both assets and infrastructure the key to developing a sustainable business model is with ongoing financial support. This can only be achieved through combination of commercial sponsorship as well as state and local government investment. Initial meetings with Events Tasmania has seen enthusiastic support for the new event model proposed, it is on brand and delivers on many of their key focuses for events moving forward.

opcon

The logo for the Longford Revival Festival is located in the top right corner. It consists of the word "Longford" in a white, cursive script font, enclosed within a white oval. Below this oval, the words "REVIVAL" and "FESTIVAL" are stacked vertically in a white, bold, sans-serif font, separated by a thin horizontal line.

Longford

REVIVAL
FESTIVAL

Essentials for success...

On top of the considerable investment which has been made in terms of assets and infrastructure that have already been made the key to developing a sustainable business model is with financial support from a combination of commercial sponsorship, state as well as local government. Initial meetings with Events Tasmania has seen enthusiastic support for the new event model that we have proposed. It is on brand and delivers on many of their key focuses for events moving forward.

opcon

The logo for the Longford Revival Festival. It features the word "Longford" in a large, elegant, cursive script font, enclosed within a dark oval with a white border. Below this oval, the words "REVIVAL" and "FESTIVAL" are stacked vertically in a bold, white, sans-serif, all-caps font. The background of the entire advertisement is a dark, grainy, high-contrast image of a city skyline at night, with numerous lights from buildings and streets visible against a dark sky.

Longford
REVIVAL
FESTIVAL

Essentials for success.....

We propose an investment from Northern Midlands Council of \$50,000 per annum over a three year event plan. In exchange we will deliver the complete event program with a free to public access across the Motorsport and Concourse programs including any festival sites, displays or programs. It is understood that some ticketed premium events will also be offered.

opcon



REVIVAL
FESTIVAL

COMMERCIAL MODEL

PRESENTING
PARTNER



PRINCIPAL
PARTNER



MAJOR
PARTNER

SUPPLIER
PARTNERS

MEDIA
PARTNERS

opcon

Longford

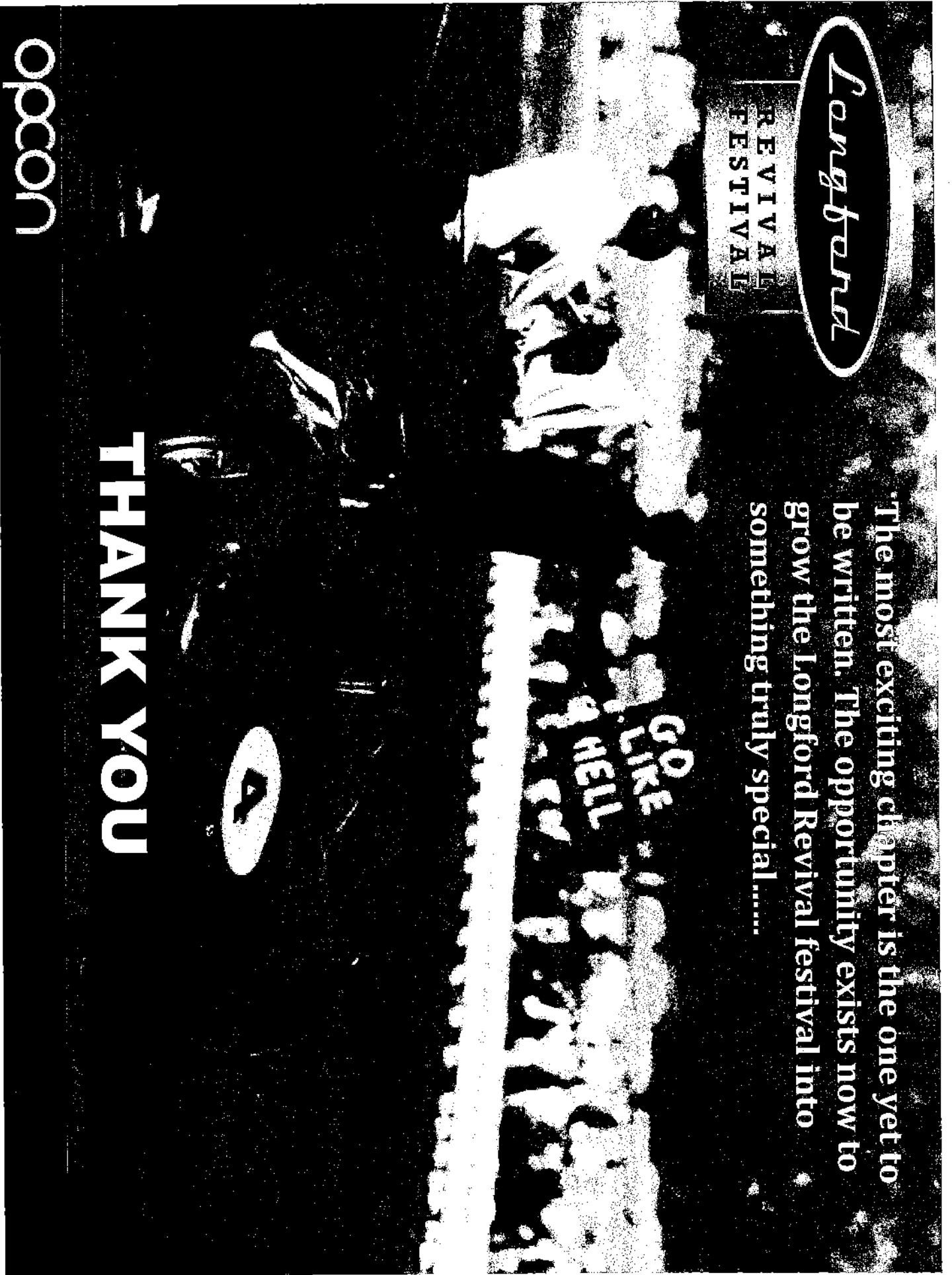
REVIVAL
FESTIVAL

The most exciting chapter is the one yet to be written. The opportunity exists now to grow the Longford Revival festival into something truly special.....

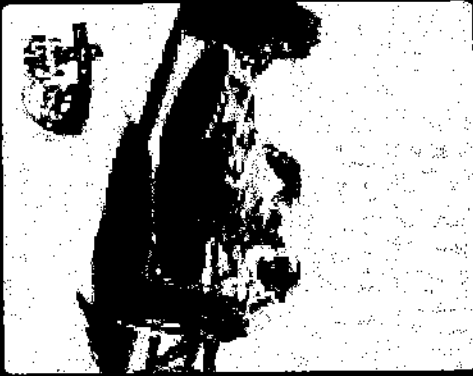
GO
LIKE
HELL

THANK YOU

opcon



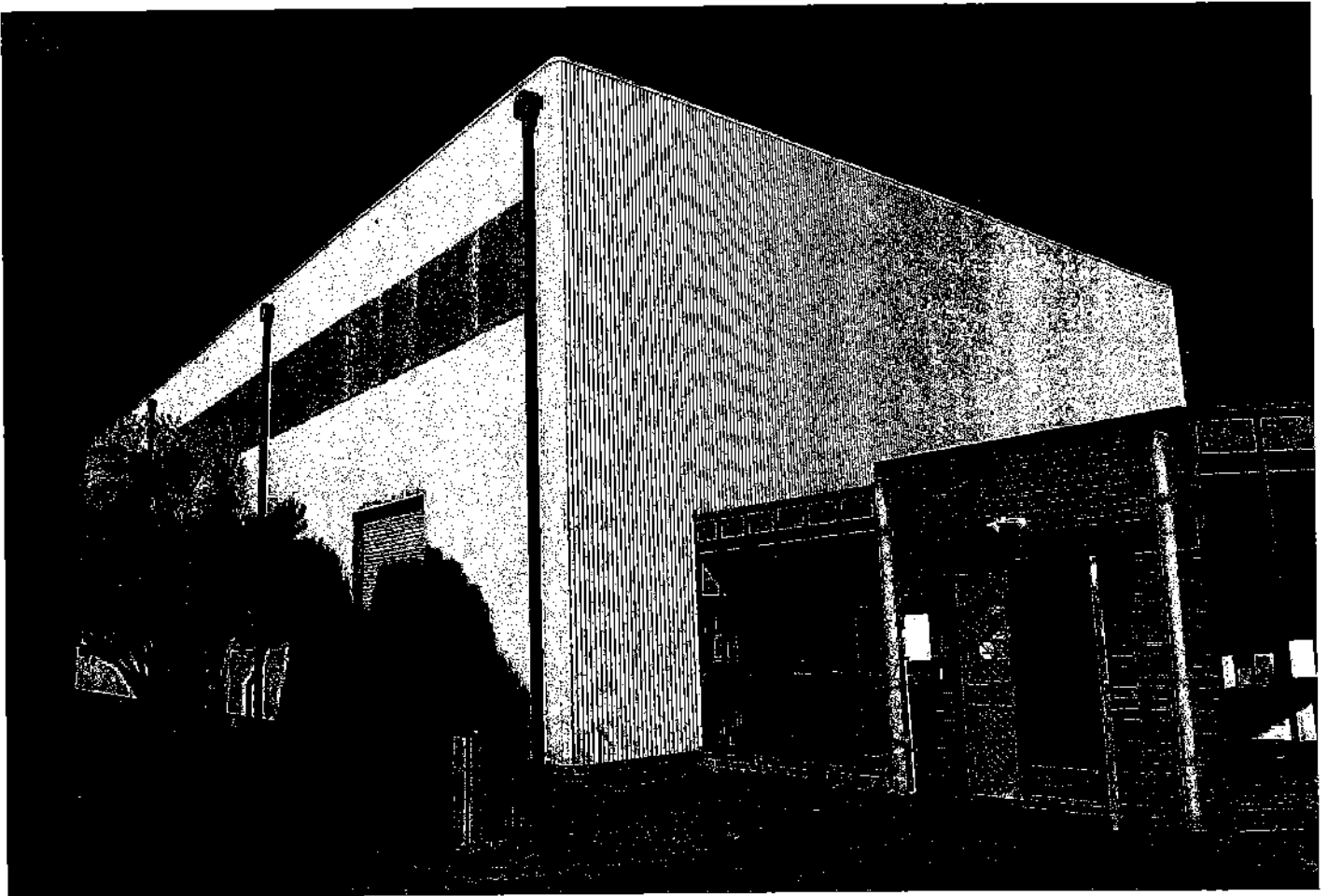
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ECD 2

Northern Midlands Council



Northern Midlands Community Sports Centre

Master Plan

Final Report May 2015

*Prepared by Jeff McGintock
Mob: 0425 795 117*

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Disclaimer: This Master Plan has been prepared for Northern Midlands Council by Jeff McClintock. However, ultimate responsibility for all consequences related to its implementation rests with Northern Midlands Council.

1 Introduction

The Northern Midlands Health, Fitness and Sports Centre ('the Centre') is an integral component of the sport and recreation infrastructure of the Northern Midlands. The Centre was built in 1983-1984 and comprises a multipurpose stadium, two squash courts, a fully equipped gym room (added in 1991), a kiosk/office and toilets/change rooms. The Centre grounds include a sealed car park and basic landscaping.

This Council-owned facility is currently managed by Health Revival Longford (HRL), which facilitates an extensive array of sport and recreation programs and activities, catering for most ages. HRL's programs and activities are highly popular with local community members, with gym membership currently in excess of 500 people.

1.1 Master Plan

Northern Midlands Council has commissioned a Master Plan for the Centre that provides the location, scale and type of maintenance and facility development that is required at the site to meet current and future community needs. The plan will also resource Council applications for external grants to assist with funding future developments at the facility.

The key objectives of the master plan include:

- Identifying the adequacy, constraints and improvements needed to the existing infrastructure;
- Identifying changes and improvements required to ensure the Centre meets the changing sport and recreation needs of community members: now and into the future;
- Preparation of concept plans for the centre and improvements;
- Development of lifecycle costings for the Centre and improvements.

1.2 Project Priorities

The following is a summary of the key requirements that Council specified to be incorporated into the Master Plan

- Provide an overview of the existing facility/infrastructure and existing use/user groups;
- Provide a plan (GIS/Map Info) of the existing infrastructure above and below ground (Council will provide GIS/Map Info plan for Council's stormwater assets);
- Identify adequacy, constraints and improvements needed to the Centre, its infrastructure and the site;
- Identify any conflicts between users and potential management solutions;
- Identify future needs and priorities for existing users;

- Identify potential new users and briefly detail any changes/improvements required to meet their usage needs;
- Provide concept plans and lifecycle costings for the site and improvements;
- Provide outcomes and recommendations formatted in a style suitable for public display.

1.3 Methodology

In order to achieve the above, the following methodology has been utilised:

- Assessment of the existing facility, infrastructure and site (in conjunction with Council's appointed architect);
- Consultation with Health Revival Longford, relevant government representatives, Councillors and Council staff;
- Consultation with Centre user groups and members;
- Analysis of recreation and leisure demand trends at the national and/or state level as relevant;
- Input from the broader community including health service providers and Toosey Aged Care.

1.4 Key Stakeholders

A number of key stakeholders were identified in relation to the use of the Centre, including:

Health Revival Longford
Longford Netball Club
Longford Badminton Club
Longford Squash Club
Toosey Aged and Community Care
Longford Primary School
Cressy High School
Missiondale
PCYC
Northern Midlands Council
Gym members

Note from Mr McClintock: I wish to express my gratitude to all who contributed to the process of creating this Master Plan.

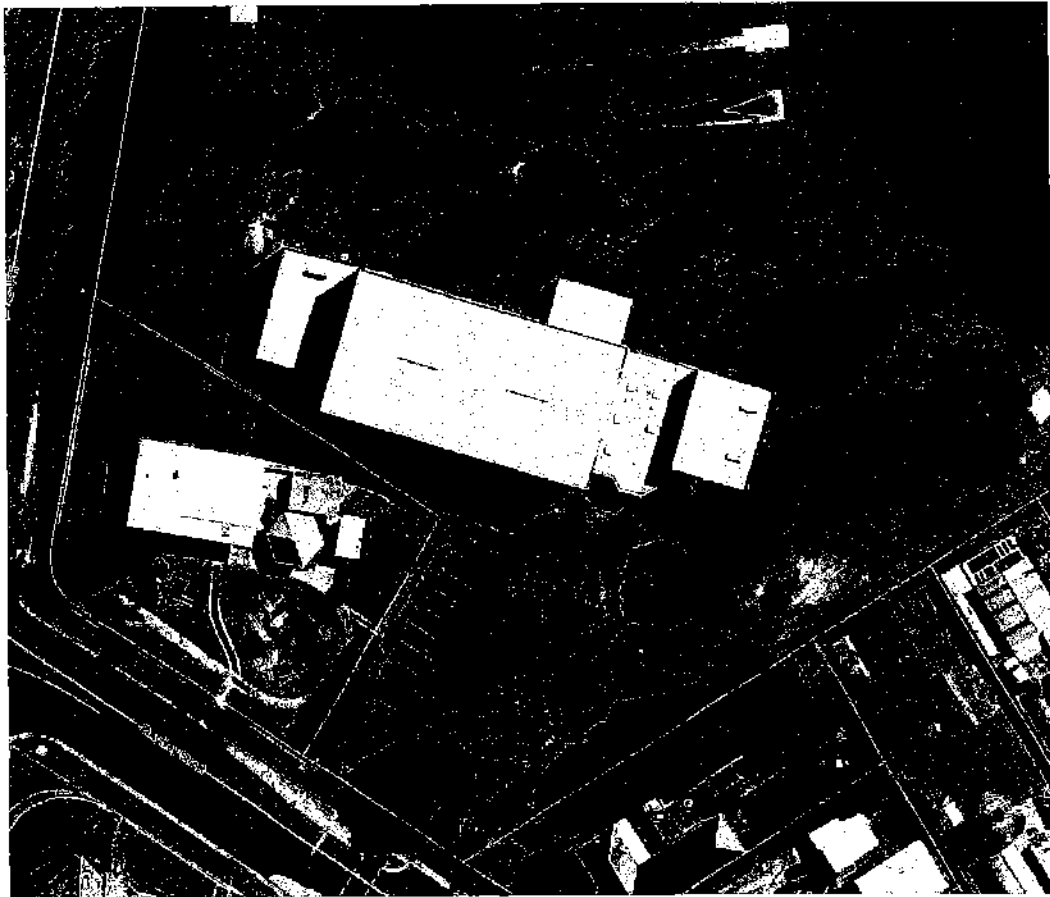
2 Background

2.1 Description of Facility

The Centre is located at 8 Burghley St, Longford. It is situated on an irregularly-shaped block approximately 5,800m² in size which is fenced off from the remainder of the adjacent Council-owned Longford Recreation Ground. The Centre's grounds are bounded to the north by residences, it has one boundary fronting High St and it shares two boundaries with Longford Kindergarten.

The Centre was opened in 1984. Facilities include a wooden-floored stadium, a fully equipped gym, two squash courts, toilet and shower facilities, an office area, a massage room and a large storage area. Externally, the grounds include a sealed car park, some grassed areas and a number of mature trees and shrubs.

The following aerial photo shows the Centre including the carpark and surrounding grounds. The photo also shows its proximity to the kindergarten, recreation ground and several residences.



2.2 Longford Demographics

As the Centre is situated in Longford, it will be helpful to examine some relevant demographics of this Northern Midlands town.

In the 2011 Census, there were 3756 people living in Longford (State Suburbs). Due to changes in statistical boundaries, it is not possible to compare this figure with previous Census data, but anecdotal evidence and new housing development suggests that Longford is growing in population.

Of particular relevance to this study is the age group breakdown of the Longford population compared to the rest of Tasmania and Australia. Longford has an *older than average population*, with a higher than average proportion of people in all age brackets from 55 years up and a lower than average proportion of people in most age brackets (except 10-14 years and 15-19 years) up to 39 years of age. The median age is 44 years against a Tasmanian figure of 40 years and an Australian figure of 37 years.

The following table gives a detailed breakdown of Longford's population, with comparison to figures for the rest of Tasmania and Australia.

Age	Longford (Tas.)	%	Tasmania	%	Australia	%
<i>People</i>						
0-4 years	210	5.6	31,182	6.3	1,421,050	6.6
5-9 years	211	5.6	30,231	6.1	1,351,921	6.3
10-14 years	249	6.6	32,455	6.6	1,371,054	6.4
15-19 years	259	6.9	32,687	6.6	1,405,798	6.5
20-24 years	180	4.8	29,577	6.0	1,460,673	6.8
25-29 years	149	4.0	28,074	5.7	1,513,236	7.0
30-34 years	159	4.2	27,209	5.5	1,453,775	6.8
35-39 years	228	6.1	30,908	6.2	1,520,138	7.1
40-44 years	273	7.3	33,944	6.9	1,542,879	7.2
45-49 years	257	6.8	35,030	7.1	1,504,142	7.0
50-54 years	276	7.4	36,528	7.4	1,447,404	6.7
55-59 years	262	7.0	34,090	6.9	1,297,244	6.0
60-64 years	288	7.7	32,733	6.6	1,206,116	5.6
65-69 years	226	6.0	25,312	5.1	919,319	4.3
70-74 years	193	5.1	19,449	3.9	708,090	3.3
75-79 years	148	3.9	14,522	2.9	545,263	2.5
80-84 years	89	2.4	11,175	2.3	436,936	2.0
85 years and over	98	2.6	10,247	2.1	402,681	1.9
Median age	44	--	40	--	37	--

Source: Australian Bureau of Statistics

2.3 Overview of Exercise, Recreation and Sport in Tasmania

The 2010 Exercise, Recreation and Sport Survey (ERASS) provides a snapshot of overall participation trends in Tasmania. Some of the findings that are relevant to the Northern Midlands were as follows:

- In regional areas of Tasmania, 77.6% of Tasmanians participate in some form of physical activity, with participation rates almost equal between males and females. However, this is considerably lower than the rate of 84.1% for Hobart. Although the report doesn't explain why this is so, one reason may be reduced access to fitness facilities.
- The rate of 'regular participation' in physical activity in Tasmania (three or four times per week or more) declined from 48.3% in 2009 to 45.1% in 2010. Again, it is not clear why this decline has occurred, but it is evident that work needs to be done to reverse this downward trend.
- Participation is reasonably evenly spread across age brackets, with between 39-49% of people in all age brackets between 15-24 and 65 and over participating regularly in physical activity of some kind.

The following table shows the top-ten most popular sports in Tasmania by total participation, with a breakdown of male and female participation:

Rank	Activity	Male Participation (%)	Female Participation (%)	Total Participation (%)
1	Walking	27.3	49.1	38.4
2	Aerobics/fitness	12.1	23.0	17.7
3	Swimming	9.7	13.4	11.5
4	Cycling	15.8	6.5	11.1
5	Bushwalking	10.1	8.1	9.0
6	Running	9.6	6.4	8.0
7	Golf	10.4	1.8	6.0
8	Cricket (outdoor)	8.7	0.7	4.6
9	Australian rules football	8.6	0.5	4.4
10	Fishing/Tennis (equal)	7.0/3.6	1.3/4.5	4.1

Source: 2010 Exercise, Recreation and Sport Survey

Although not specific to the Northern Midlands, these statistics are nevertheless highly relevant to the development of the Centre. This is particularly the case with respect to aerobics/fitness, where the high participation rate – particularly by females – aligns with the way the Centre is being successfully utilised by HRL for gym and fitness classes purposes. Furthermore, the popularity of aerobics/fitness activities also provides a degree of certainty regarding the ongoing development of the Centre for these purposes because it shows that these reflect a statewide trend.

3 Overview of Existing Management and Facility

The purpose of this section of the Master Plan is to describe the Centre's existing management and facilities. Information is based on site inspections, combined with feedback provided by key stakeholders, including Council, the CEO of Health Revival Longford and various community members who use the facility.

3.1 Health Revival Longford

The Centre is operated by Health Revival Longford (HRL) under a profit-sharing arrangement with Council. There is *currently no formal lease*, with both parties desiring a degree of flexibility during the establishment phase of the business.

HRL operates a fully equipped gym and an extensive program of fitness classes for people of all ages as well as remedial massage. HRL also provides first aid classes and oversees the use of the facility by a number of sporting clubs and groups that conduct rostered sports (including providing blanket insurance coverage for those groups).

Sporting clubs that make use of the facility include netball, squash and badminton. In addition to these, groups also use the facility for social sports including netball (ladies) and basketball (seniors).

There is also an after school exercise program for primary school aged children (currently Tuesdays and Thursdays) and a youth program on Friday evenings which is run on behalf of Council.

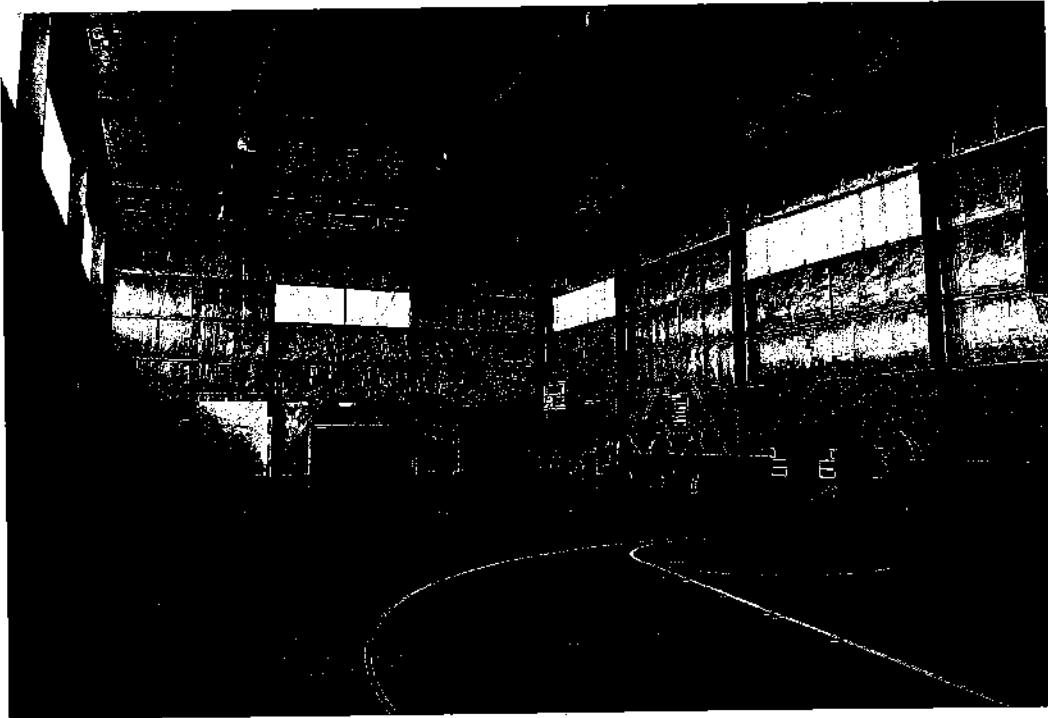
The timetable for the use of the Centre (as at March 2015) is as follows:

Telephone: (03) 6391 1055 Email: info@healthrevival.com.au		Health Revival LONGFORD March 2015 Timetable		8 Burghley Street LONGFORD Tas 7301	
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
	KIDS FUN TIME 3:00pm - 5:00pm				
	X-AEROBICS 6:30pm - 8:30pm		KIDS FUN TIME 3:00pm - 5:00pm	JUNIOR NETBALL 3:00pm - 4:30pm	
			X-AEROBICS 5:30pm - 8:30pm		
X-AEROBICS HADSPEN 6:30pm - 7:30pm	X-AEROBICS CRESSY 7:00pm - 8:00pm			CRESSY	

Note: The activities with grey shading are conducted by groups who hire sections of the Centre from HRL. All other activities are operated by HRL.

3.2 Stadium

The single most substantial part of the Centre is a large steel framed, timber floored stadium. This has different coloured line markings for basketball, netball, badminton and volleyball. The stadium has a high ceiling and both the ceiling and walls are lined with foil-backed insulation. Natural light enters the building through large areas of transparent cladding in the walls and artificial light is provided in the form of halogen spotlights. An electric scoreboard is installed for use for basketball games only. The exterior is clad with beige coloured vertical colorbond sheets.



3.2.1 Condition and Comfort

Overall the stadium is in reasonably good condition. It is apparent that significant sections of the timber floor (at the northern end of the building) have been replaced, which according to Council occurred following work to correct previous drainage issues. There is some damage to the plasterboard lining above one of the doorways which appears to be the result of impact by basketballs. It is unclear whether the electric basketball scoreboard is in full working order. The stadium does not have – and nor would it be practical to provide – heating of any kind.

The main issue with the stadium – as it is currently being utilised – is that it is *too large a space for activities such as fitness classes*, which are ideally operated in a more intimate sized room with less echoing of sound, a better floor surface (eg carpet) and the availability of base level heating in winter.

Using the stadium for exercise classes also makes it difficult to provide a dedicated area for small children to play while their parents participate in exercise classes.

3.2.2 Usage

The stadium is used regularly during week days for a wide range of fitness activities and sports. According to the HRL timetable for March 2015, the stadium is being used for a variety of fitness classes, as well as netball (social, junior and roster), badminton and basketball.

A representative of the badminton club indicated that the club is happy with the current arrangements relating to the club's use of the stadium. Equipment is kept in the storeroom and used for the two hour period that the club meets each week.

Similarly, a representative of the netball club expressed that the club is pleased with the current arrangement, although there are some minor issues related to accessing the club's equipment (which is kept in a shed inside the storage area).

One issue is that all sporting clubs have raised is that there is *no clubroom space in the Centre for sporting clubs* to meet socially before and after games, to hold meetings and to display sporting memorabilia etc. The suggestion has been made that the various sporting clubs could share such a room if one could be incorporated into the future redevelopment of the Centre.

In addition to organised sports and fitness activities, the stadium is also used on a more casual basis for volleyball and a Friday night youth program. Missiondale is a regular user, bringing groups of residents across from Evandale each week. The stadium is also periodically used by Longford Primary School, as well as for special sporting events such as indoor bowls championships (in which case event organisers temporarily install carpet).

The current utilisation pattern of the stadium clearly shows that despite the previously mentioned comfort issues, there is *no shortage of demand* for the stadium. There is also no reason to think that this will not continue into the future provided the centre continues to be well managed. It would therefore *not be difficult to justify investing significant funding into repairs and improvements*.

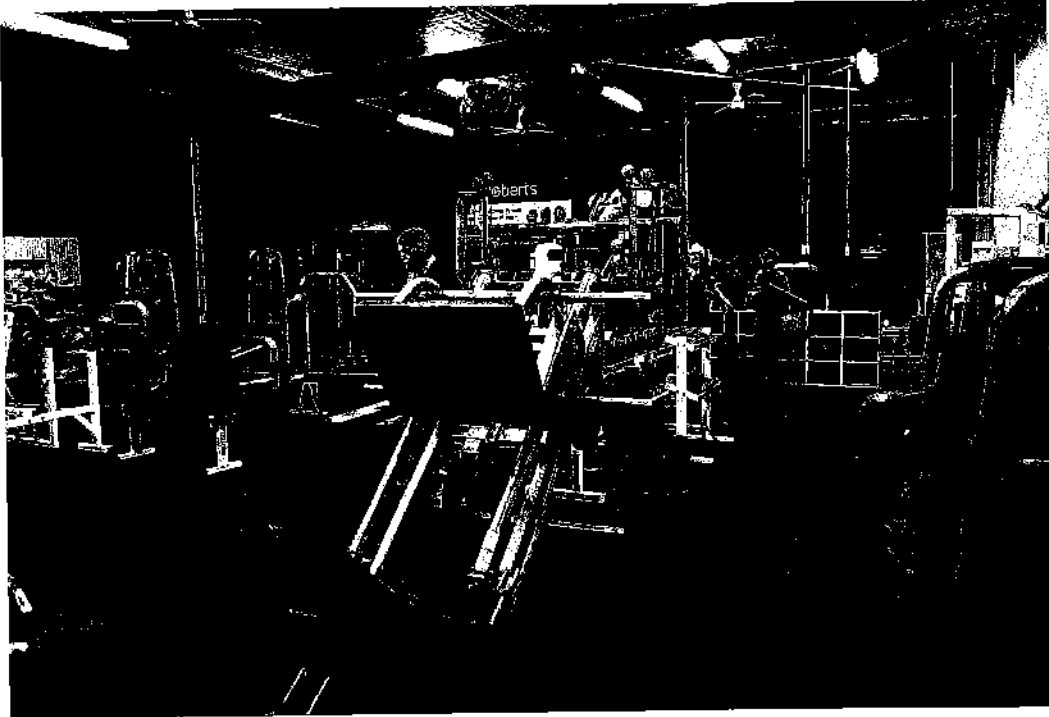
3.2.3 Management and Finances

The stadium is managed by HRL as part of its lease of the total facility. As well as running its own activities, HRL hires the stadium out to various groups (currently at a charge of \$20 per hour). Under this arrangement, HRL has taken out blanket Public Liability insurance which covers all current user groups (excluding special tournaments etc). This is a change to the previous situation when the facility was managed by NMC and there was some uncertainty related to PL insurance coverage.

The current management arrangement seems to work reasonably well, although a recent HRL e-newsletter highlights issues related to the children of gym users interfering with the use of the stadium by fee-paying club members. There also seems to be a small amount of residual ill-feeling amongst schools about the need to pay to use the facility when in the past they were given free access. However, this is a relatively minor issue as the fees for using the facility are minimal and reciprocal (ie HRL is required to pay to use the hall at Cressy District High School for the fitness classes it runs there).

3.3 Gym

Extending from the southern end of the main stadium is a gym facility which was added to the stadium in 1991. This contains a wide range of exercise equipment. Members access the gym via a FOB security door leading off the stadium. The internal walls of the gym are fully lined and the low ceiling has the same foil-backed insulation as the stadium.



3.3.1 Condition and Comfort

Apart from a few rubber floor tiles having become detached, the gym is generally in good condition. The gym equipment is also of very good quality. However, there are a few issues that relate to the comfort that the gym affords to users.

The first issue is that the gym does not have any natural light. This means that – combined with the low ceilings and dark colour scheme – it feels ‘cave’ like. One gym member described the space as ‘dark’ and ‘oppressive.’

A second issue with the gym is its size. In relation to the amount of equipment that it contains, the room is relatively small and there is a sense that the equipment is quite densely packed in. This is an issue aesthetically, but more importantly, it could be a threat to user comfort and safety. The same gym member quoted above stated that the gym feels ‘squishy’ and that users are ‘crammed in like sardines.’

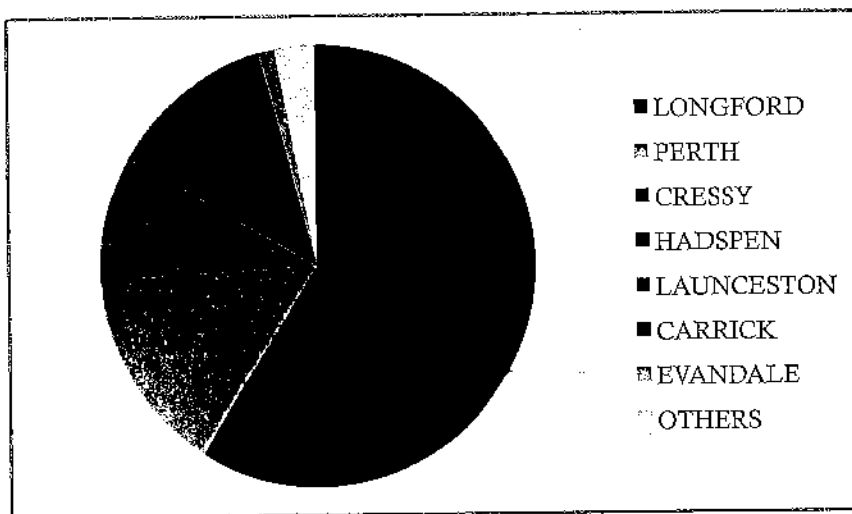
A third issue with the gym is that ventilation is limited to ceiling fans (which in summer are used in combination with opening the side doors). Although the room has ceiling insulation (and presumably wall insulation), cooling is limited to a few fans and heating to a couple of panel heaters, meaning that it would be difficult to regulate the room temperature to within a comfortable range.

3.3.2 Usage

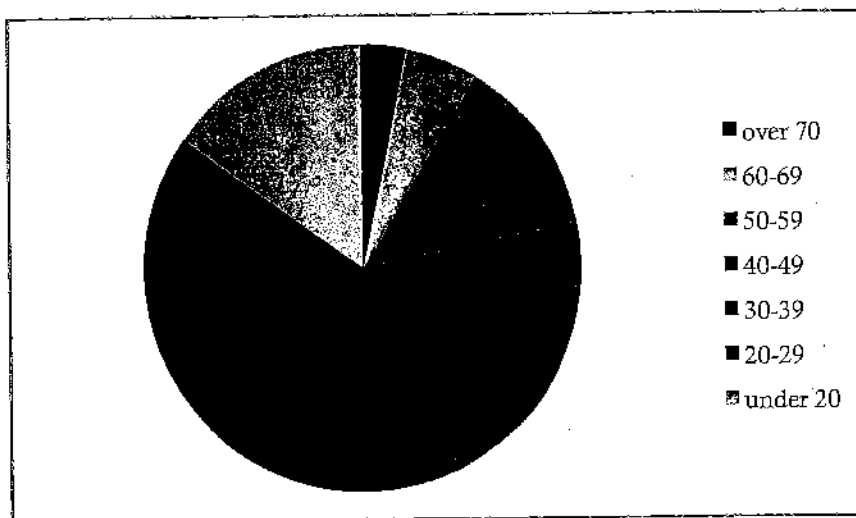
Analysis of membership data provided by HRL shows that as at February 2014, there were just over 500 gym members. Membership categories include three-month, six-month and 12-month durations and both single and family memberships.

Members live in a variety of locations. As would be expected, the majority (approximately 60%) are Longford residents. However there are also significant proportions from Perth (15%), Cressy (9.5%), Hadspen (4%), Carrick (4%) and Launceston (4%). A notable anomaly is the very low proportion of Evandale residents (1%) which may relate to the way the facility is promoted.

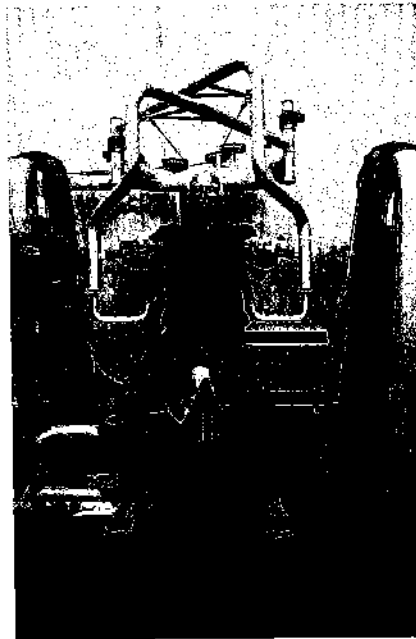
The proportion of members from various localities is shown in the following chart:



Gym membership data shows a wide range of ages, from teenagers up to members almost 80 years of age. Apart from the over 60 age brackets, all ages are well represented. The 40-49 age group is the largest bracket, closely followed by the 30-39 bracket and the 20-29 bracket. The proportions of each age bracket are shown in the following chart.



In terms of gender, the breakdown of HRL gym membership is remarkably consistent with the ERASS data for Tasmania (contained in section 2.3), with approximately two-thirds of members being female and one-third male.



3.3.3 Management and Finances

The gym is managed by HRL, with equipment either owned outright or being off in installments. Typical of most businesses, the establishment phase has seen HRL reinvesting much of its profits back into the business. However there is expectation that as the gym equipment is paid down, profits will increase. With a strong membership base and ongoing good management, there is no foreseeable reason why this need not be the case.

3.4 Squash Courts

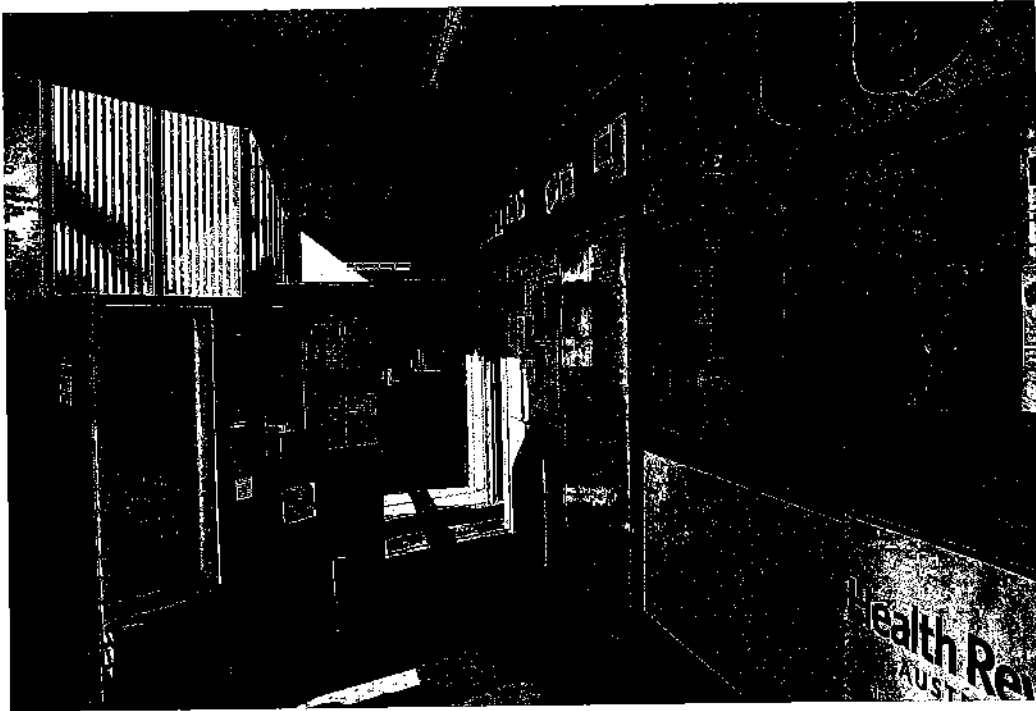
Two squash courts are located at the northern end of complex. These are in fairly good condition and are used regularly for squash fixtures (currently Thursday evenings) as well as for occasional casual use. As well as being used for squash, one of the courts is also used for various exercise classes (such as Fitball) because the smaller space is more practical than the stadium. However, according to HRL, the squash courts are about *50% too small* to be ideal for this kind of use and there is also an issue with the potential marking of the squash courts if they are being used for non-squash activities.

The squash club have expressed general satisfaction with the squash courts in their current condition. Membership in the club is solid and fairly consistent (about 25 members for each of the three rosters annually).

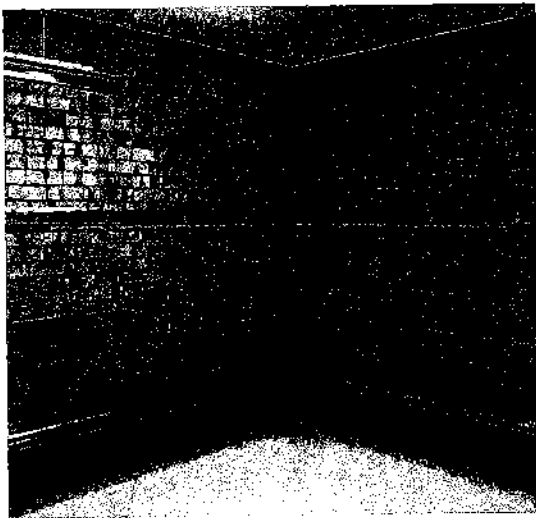
The squash club also mentioned the desirability of an overlooking area to enable spectators to watch squash games. However, there was an acknowledgement that this would require extensive structural modifications to the existing building and may be beyond the scope of redevelopment plans.

3.5 Reception, Treatment Room and Toilets/Change rooms

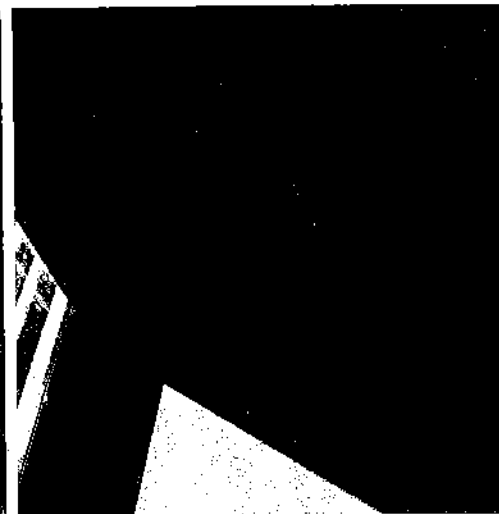
Sandwiched between the squash courts and the stadium is a single storey area consisting of a glassed in foyer, reception area, treatment room (for massage therapy) and toilets/change rooms. Although not particularly well designed, these facilities are in reasonable condition and are adequate for the way in which they are currently being utilised. However, as part of any redevelopment of the facility, it is important to consider how this area could be remodeled or extended such that that overall amenity is improved. There is also one place where a drainage problem is clearly apparent and will require remedial action.



The existing reception area, looking towards stadium from main door



Existing change rooms



Existing water damage to ceiling