



## Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

### *The Minutes of the Committee Meeting held at the Avoca Museum On 4pm Tuesday 18th October 2016.*

1. Present  
Prue O'Connor, Dalija Wells, Helen Reynolds, Mary Knowles, Jac Allen, Justin Fahey, Frank O'Connor (Chair) and Sue Charlton. late arrival Angie Gee.
2. Apologies  
Alf Hicks, Leanne Phillips
3. Approval of the Minutes of the Committee Meeting held 19<sup>th</sup> July 2016 (Circulated) ##  
Motion accepting the minutes of the above meetings  
Moved Helen Reynolds  
Carried  
Business Arising – See items under action list to be dealt with later in the Agenda
4. Finance ##
  - a. Treasurers Report – Presented verbally by Mary Knowles in the Treasurers absence  
Outstanding Accounts \$377  
Moved Mary Knowles                      Seconded Sue Charlton  
Carried
5. Correspondence ##
  - a. Inward
    - Ruth McMann
    - Veronica Macno:- Banners
    - Louise: - Banners
    - Fujii: Banners
    - John Fitzgerald, CEO Tourism Tas - Apology for not attending spring flower festival.
    - Woman in Ag. - Apology for not attending spring flower festival.
    - Brian Mitchell - Apology for not attending spring flower festival.
    - Rossarden Museum – Letter regarding borrowed items
  - b. Outward correspondence tabled
    - Northern Midlands Council – Thankyou letter
    - Avoca Darts Club    Thank you for donation
    - Jill Edwards,    Thank you for the pram etc.
    - Veronica Macno – Thankyou Letter.
    - Rossarden Museum & Progress Association – Regarding the loss of their museum
    - Noel and Ed Broomhall Thank you for donations

*Motion approving the correspondence*

Moved Shirley Squires

Seconded Angie Gee

## 6. Action List – (Attached)

- a. Map in BBQ shelter - Ongoing
- b. Festival -Festival completed - Aprons Festival ongoing
- c. Insurance - Completed
- d. Volunteer registration - Some still not completed
- e. Santa Mailbox - Check with Shirley Freeman regarding a post box in the post office
- f. Display Case Lock – Completed (May not be satisfactory in the long term.)
- g. Photo display. There was some discussion about the framing of the Cox photo
- h. Common Seal Completed
- i. Rural Alive & Well - Completed
- j. Visitor Centre Group – Next meeting at Campbell Town 11/3/2017
- k. Archive folders – Ongoing (Photos donated by Debbie Spears need attention)

Moved Shirley Squires      Seconded Jac Allen

That we purchase filing cabinets.

Carried

- l. Garden Shed – Available for use - Completed
- m. Cemetery Names - Ongoing
- n. Maintenance List
  - i. Censor light not working
  - ii. Toilet - French drain overflow problems
  - iii. Gallery window leaking – Steve to look at this
  - iv. BBQ Map – Ongoing
  - v. Roof
  - vi. End wall moves in the wind and may need bracing
  - vii. Weatherboard missing
- o. Jill Edwards Donation - Completed
- p. New Filing Cabinets - To be purchased
- q. No subject listed
- r. playground equipment
- s. Weatherboards

## 7. Spring Festival – Report

Daliya reported that it was a great success

- o The flower display was disappointing. Mary suggested that it be held earlier

- o A list of donors was submitted
- o Thank you letters to be sent out
- o A sponsor board was suggested for next time
- o Local paper to be approached for advertising
- o A meeting to be held to discuss the next festival

8. Workshops – *No report*

9. Exhibitions – Very Successful.

10. Garden – *Report*

- a. Mary to see if some form of protection could be put on the tree guards to prevent children from running into them. The council will move the plane trees.

11. General Business

- a. The loan form to be redesigned
- b. Computer backup – Frank to purchase a USB hard drive
- c. Rossarden Progress association has requested us to hold the items we have on loan for them
- d. Printing sign to be put up with the cost per copy
- e. Work for the Dole Program
- f. Quotes to be obtained for the next round of grants
- g. Mary to start up an AMIC facebook page
- h. Pip Buchanan inquired about the Solders Memorial Reserve at the Red Hill Crossing. Mary to ask Council to bring this to the attention of the Department of State Growth.
- i. It was decided to put smoke detectors in the Museum. Steve to donate the first one.
- j. Dalija suggested we contact CWA regarding the Apron Festival
- k. Jac suggested we look at other ways of raising funds and that we form an Avoca Progress Association
- l. Sue moved a vote of thanks to all the volunteers for the Sports Exhibition and Festival

12. Next Meeting-4:00pm Tuesday 21<sup>st</sup> February

Close

ACTION LIST 18/10/2016			
	Action / Date entered	Description	Recent Action
a	Map in BBQ shelter 17/3/2015	Map in BBQ shelter. - The map in the shelter is on the Council list to be renewed soon	Currently on hold Ongoing
b	17/6/2015 Festival	A meeting to discuss arrangements for an Avoca Festival to be arranged Apron and Antique extravaganza	Flower festival completed Aprons Festival ongoing
c	Insurance 15/12/15	Insurance to be clarified	Completed
d	Volunteer registration form 15/12/15	Need to add fill out volunteer registration form.	Almost Complete
e	Santa Mailbox 15/12/15	Santa Mailbox for the Park	Complete
f	Display Case Lock	Glass case in museum room. Needs lock. Lock for cabinet.	Completed
g	Photo display 19/7/2016	Displaying Ian Cox's winning photo of the Railway Bridge	Completed
h	Common Seal 8/3/2016	Mary brought common seal, stamp pad, acid free paper and pool noodle.	Completed
i	Rural Alive & Well 19/7/2016	Requesting Avoca's involvement. Talking to communities. The committee thought they may like to attend the festival.	Completed.
j	Visitor Centre Group 19/7/2016	Mary to get details of museum trips Visitor Centre Group meeting is on Wed. August 31 <sup>st</sup> . What's on Nearby sheet was handed out	Completed.
k	Archive folders 19/7/2016	Sue to order some acid free archive folders to be ordered from Philcam or Melbourne	Completed.
l	Garden Shed	The council has offered the AMIC Committee the shed near the Hall for garden storage It was resolved to accept this.	Completed.
m	Cemetery Names	Justin is researching this.	Completed.
n	Light not working 19/7/2016	Sensor on outside light is not working	Transferred to Maintenance List
o	Jill Edwards Donation 19/7/2016	Jill Edwards has donated an old family pram. – A letter of thanks to be sent to Jill.	Completed
p	New Filing Cabinets 19/7/2016	The old cabinets are collapsing. Sue will get quotes and Mary will look into a grant to cover the cost.	Completed
r	playground equipment	The Council will erect the old Longford playground equipment in Boucher Park.	Ongoing
s	Weatherboards 19/7/2016	Council will repair the weatherboards on the old school building	Transferred to Maintenance List

MINUTES

Gov 4(2)(ii)

MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 1 FEBRUARY 2017 COMMENCING AT 3:05PM

1 PRESENT

Mrs Christine Robinson (Chairperson), Mr Allan Cameron, Mrs Helen Davies, Mrs Jill Bennett, Mr Keith Draper, Mr Tony Thorogood, Mrs Debra Cadogan-Cowper, Mrs Margaret Langridge, Mr Arthur Thorpe

2 IN ATTENDANCE

Cr Andrew Calvert, Mrs Amanda Bond (Regulatory & Community Services Manager), Mr Leigh McCullagh (Works Manager), Miss Georgina Brown (Executive & Communications Officer), Mr Herbert Johnson (Guest), Mrs Candyce Hurren (Guest)

3 APOLOGIES

Cr Leisa Gordon, Mr Tim Johnson

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.*

Nil declared.

5 CONFIRMATION OF MINUTES

***Mr Arthur Thorpe/Mr Allan Cameron***

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 7 December 2016** be confirmed as a true and correct record of proceedings.*

## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Ross Village Green Master Plan**

Council decided at its meeting on 12 December 2016:

- i) Accept in principle the Ross Town Square Master Plan;
- ii) Adopt the Parkland Style Design (Option One) for the site;
- iii) Endorse the name 'Village Green' for the site;
- iv) Have prepared detailed documentation of construction and tendering purposes;
- v) Consider funding components of the Master Plan in forthcoming Council budgets, and request Council Officers to seek to secure external grants to assist with the implementation of the Master Plan

Carried

Funding confirmed through the State Government's Northern Economic Stimulus package. Tender design is currently being sought.

### **6.2 Ross Cannon**

Awaiting outcome of Commemorative Grant application submitted Friday, 25 November 2016 for funding toward the restoration.

Wool Centre will provide \$5,000 towards project. Awaiting response from RSL in respect to financial contribution.

### **6.3 Ross Entrance Statement**

Works in progress. Concern was raised that the rusted lettering may bleed into the sandstone. A suggestion to powder coat black the lettering, however an amendment to the planning approval would be required.

Council's Building and Maintenance Supervisor has coated the rusted lettering with heavy duty sealer to prevent rust bleeding into the sandstone. Works team will go ahead with installation of rust coated lettering to entrance statement.

### **6.4 ANZAC Funding**

Table content for brochure.

Avoca Museum and Information Centre have researched Sergeant Lewis McGee, V.C and provided content for brochure for the Ross Local District Committee's review.

Mrs Robinson, Mr Cameron, Mr Thorpe and Mrs Cadogan-Cowper volunteered to form a working group to review the content provided by Avoca Museum and Information Centre and undertake additional research on Sergeant Lewis McGee, V.C, considering copyright

restrictions on images/publications.

#### Action

Miss Brown to email soft copy of brochure content to the Committee.

### 6.5 Defibrillator

A defibrillator is located at the Ross Town Hall and Ross Swimming Pool. The Ross Local District Committee requested an additional key to the Ross Town Hall be provided to the Wool Centre to allow access to the defibrillator in case of an emergency.

Council's Corporate Services Manager would prefer to limit the number of keys in circulation. The Town Hall is open very often and the Ross Swimming Pool also has a defibrillator which is close to the Wool Centre.

It has been suggested the Ross Local District Committee to consider relocating the defibrillator during the swimming pool off-season.

The Ambulance Tasmania AED Locator smart phone app shows community-held AED locations across Tasmania. Available on iOS, Android and Windows Mobile platforms, the app will use the phone's location to determine the closest AED and display directions to that device.

The app also includes an instructional video on how to use an AED, directions on how to perform CPR and manage an unconscious patient, and links to other useful sites and apps. For questions or suggestions relating to the app, please call 1300 979 057 or email [AED@ambulance.tas.gov.au](mailto:AED@ambulance.tas.gov.au)

The Ross Local District Committee agreed to request the defibrillator located at the swimming pool be relocated to the Wool Centre in the off-season.

#### Action

Mrs Robinson to contact Sports Club and discuss.

### 6.6 Stormwater and streets

Mr McCullagh advised the committee sealing of Church Street will begin in early March 2017. Resealing will be carried out along Church Street, from the Boulevard to the Church Street turn around, including parking areas.

Enquiry made regarding resealing the gravel road on Church Street at the same time as the village centre sealing works. Mr McCullagh advised the gravel road requires different material and process to reseal, therefore will remain separate. The Esplanade is also listed for sealing, however requires relocation of power poles.

### 6.7 Parking on verges and nature strips

It was reported on various occasions, vehicles are parking on the verge near the Ross Bridge and damaging the bollards. It was also noted vehicles are parking on the grassed areas on Church Street. Suggestions to deter drivers from parking on these areas were discussed.

Requesting a yellow line to be painted to indicate a no-parking area was supported by the committee. It was also noted littering has been observed.

**Action:**

Request to Works Department to be submitted for consideration of yellow line.

Mrs Bond to notify Constable Littlejohn of issues.

**6.8 Badajos Street**

Concern was raised regarding the lack of visibility to vehicles when crossing the railway line on Badajos Street. It was noted the traffic use of this area is low.

**6.9 Disabled car spaces**

An enquiry was made in regard to marking two disabled car spaces near the Ross Town Hall to ensure toilet facilities are easily accessible. Mr McCullagh advised disabled car spaces will be marked upon completion of the new facility.

Mr McCullagh left the meeting at 3:33pm.

**6.10 Signage in Village**

Mrs Robinson shared the Heritage Street and Directional Sign proposal to committee.

**Mrs Helen Davies/Mrs Debra Cadogan-Cowper**

The Ross Local District Committee request the Northern Midlands Council accept the Heritage Street and Direction Signs for Ross as proposed.

Carried unanimously

**6.11 Promotion of the Ross Local District Committee**

Article published in January edition of the Country Courier.

Mrs Robinson thanked Mrs Bond and Miss Brown for including an article in Country Courier promoting the local district committees within the municipality.

**6.12 Northern Midlands Council Australia Day Event**

Mrs Bond shared the event had received positive feedback from councillors and the public. Mrs Robinson noted the Australia Day event held in Poatina was enjoyable.



## **7 MATTERS IN PROGRESS**

### **7.1 7.1.1 Motions to Council**

**Motion (17/02/2015):** *The Ross Local District Committee request the Northern Midlands Council to have all cats registered is being investigated by Council officers.*

**Update:**

Still awaiting outcome of Final Cat Management Plan.

**7.1.2 Motion (05/05/2015):** *That the Ross Cannon be included on the heritage listing in the Northern Midlands Council Planning Scheme was noted by Council at its meeting of 18 May 2015 for investigation by Council and has been referred to the Planning Department to be included in next amendment to the Northern Midlands Planning Scheme.*

**Update:**

Cannon has been approved for the heritage register.

**7.1.3 Motion (02/12/2015):** *That Council pay for an acoustics engineer to assess the Ross Town Hall.*

**Update:**

An allocation of 50% of the cost of the acoustics work has been allocated in the 2016/17 Council budget. Northern Midlands Film Society have offered to contribute to the cost, awaiting response from Ross Progress Group. Ross Rodeo and Ross Community Sports Club have declined to contribute.

Northern Midlands Film Society have declined suggestion from the Ross Local District Committee to reallocate Council funds towards painting of the Ross Town Hall.

Works Supervisor requested to inspect the Ross Hall to assess whether Ross Town Hall requires repainting.

Council's Project Officer investigating funding streams available from Tasmanian Community Grants.

### **7.2 Road safety**

Further advice on broken white line on Roseneath Road, Chiswick Road and Tooms Lake Road into Ross to be sought when Council's engineer returns in February 2017.

Traffic count will be reviewed and consideration given to performing another traffic count in February/March 2017.

Concern was raised regarding the manner in which tourists drive and do not understand our road rules. It was requested this be considered in the report.

## **8 NEW BUSINESS**

### **8.1 Draft shipping container by-law**

Council has requested feedback from all Local District Committees on a draft shipping container by-law which proposes to regulate the placement of shipping containers across the municipality.

The Ross Local District Committee generally supported the draft shipping container by-law. Concern was raised regarding the process to manage existing placement of shipping containers and power of Council to remove non-compliant containers.

**Mr Keith Draper/Mr Allan Cameron**

That Council consider including provisions to remove non-compliant containers.

Carried unanimously

### **8.2 Application to purchase Crown land**

The Department of Primary Industries, Parks, Water & Environment is investigating an application to purchase Crown land between 41 and 45 Bridge Street, Ross, and adhere it to 41 Bridge Street.

Council is seeking comment from the Ross Local District Committee on the sale of this land.

**Mr Allan Cameron/Mr Keith Draper**

The Ross Local District Committee does not support the proposed sale of land between 41 and 45 Bridge Street, Ross.

Carried unanimously

Observation made the subject property is unclear as map provided indicates two blocks are both numbered 41 Bridge Street, Ross.

It was noted the Committee suggested alternative options, such as lease or licence of area.

### **8.3 Classic Car event in Ross**

To be held 12 March 2017, committee expressed support for the event.

#### **Action**

Miss Brown to advise event organiser of road works scheduled for early March 2017.

### **8.4 Progress group**

It was reported the Progress Group have expressed interest to donate funds or services toward volunteer activity in township.

## 8.5 Weir

Concern was raised with respect to weeds and polluted water in the Macquarie River.

**Mrs Margaret Langridge/Mr Allan Cameron**

The Ross Local District Committee request the Northern Midlands Council investigate installation of a weir at Badojos Street to assist with draining river.

Carried unanimously

## 8.6 Weeds

**Mr Allan Cameron/Mrs Helen Davis**

The Ross Local District Committee ask that the Northern Midlands Council take immediate action to stop the spread of noxious weeds, e.g. Paterson's curse, African dox, and other weeds such as cotton thistle and variegated thistle. Also that the State Government be urged to put on enough staff so that the above can be put into practice.

Note, all year round action is essential to make sure that control is actually undertaken.

The present system in the municipality is basically useless.

Other municipalities are realising that action is long overdue.

Carried unanimously

Mrs Bond advised the committee the following in respect to the weed issue:

- A letter has been sent to Minister Rockcliffe from Mayor Downie regarding weed concerns across the municipality;
- A report regarding weed management is scheduled to be presented at Council's February meeting;
- The Tasmanian Farmers and Graziers Association has requested a dedicated weed management funding stream in its 2017/2018 budget submission.

## 8.7 Committee workshop

The Ross Local District Committee agreed to hold a workshop at 2:30pm 1 March 2017 to discuss agenda items prior to committee meeting.

## 8.8 Reticulation

Mr Draper has offered to manage watering of trees on Church Street.

**Action:**

Miss Brown to provide details to Mr Draper regarding watering arrangements.

**8.9 Thank you to Sports Centre**

The Committee noted excellent condition of the Ross swimming pool and that it was reported takings were up.

**Action:**

Miss Brown to write a letter of thank you to the Ross Community Sports Club.

**8.10 Wool Centre grant applications**

It was reported the Wool Centre are preparing two submissions to obtain funding under the Tasmanian Community Fund and the State Government's Infrastructure grant regarding the Ross quarry site and telephone audio display in Ross.

**8.11 Green waste bins**

The Committee expressed support for green waste management.

**Mrs Debra Cadogan-Cowper/Mr Keith Draper**

The Ross Local District Committee request the Northern Midlands Council to consider fortnightly collection of green waste bins in 2017/2018 budget.

Carried unanimously

**8.12 Rabbits**

In 2017, a new strain of the calicivirus is scheduled to be released. There will be nationwide trials in March and community release is scheduled to occur in May 2017. As per previous years, Council can notify the Department of Primary Industries, Parks, Water and Environment (DPIPWE) of areas of concern for additional release points. Council has raised Ross as an area of concern with the department.

**8.13 Strategic Plan and Annual report**

Mrs Bond reported the 2017-2027 Strategic Plan and 2015/2016 Annual report were adopted by Council at its 12 December 2016 meeting.

**9 NEXT MEETING/CLOSURE**

Next meeting to be held **1 March 2017 at 3:00pm.**

The Chair closed the meeting at 4:35pm.

**RECORD OF THE MEETING OF THE NORTHERN MIDLANDS ECONOMIC DEVELOPMENT COMMITTEE HELD MONDAY 6 FEBRUARY 2017 IN THE COUNCIL CHAMBERS LONGFORD STARTING AT 2PM**

**PRESENT:** Kevin Turner (Chair), Cllr Ian Goninon, Cllr Mary Knowles, Russell Fyfe, Paul Godier

**APOLOGIES:** Kate Sutherland, Des Jennings

**IN ATTENDANCE:** Lorraine Green

**BUSINESS:**

The meeting focussed on two key agenda items: the proposed Translink Open Day and the Economic Development Strategy: the way forward

PRIORITY INITIATIVES	STATUS	THE WAY FORWARD
Translink Open Day	<p>Proposed to target businesses with a potential to develop at Translink which could include a Translink Open day to showcase the precinct.</p> <p>Discussion 6/2/17 highlighted the need to firstly determine and understand what is available for sale/development;</p> <ul style="list-style-type: none"> <li>• what is selling and why;</li> <li>• What isn't selling and why;</li> <li>• what plans are there for vacant buildings in the precinct;</li> <li>• are any developers/landowners interested in accommodation/'big box' style developments;</li> <li>• are real estate agents interested in collaborating with Council on Translink promotional campaigns – online and hard copy.</li> </ul>	<p><b>Recommendation to Council:</b> That the Economic Development Committee be endorsed to manage the development of a <i>Translink Precinct Product Profile</i> that:</p> <ul style="list-style-type: none"> <li>• articulates landowners/developers plans for their land/buildings;</li> <li>• captures the real estate agents perspectives on why property is/isn't selling/being develop;</li> <li>• identifies economic development activities for Council to undertake (eg. increasing staff's knowledge of Translink, planning infrastructure), and;</li> <li>• identifies opportunities for collaborative promotion of the precinct's development opportunities.</li> </ul>
Economic Development Strategy	<p>D Jennings advised previously that preference is to develop the strategy internally and for the Economic Development Committee to lead engagement with local businesses and industry groups. Proposed that the second stage of community consultation will involve an independent facilitator.</p> <p>Maree Tetlow, Executive Officer, Northern Tasmania Development, joined the July 18<sup>th</sup> 2016 meeting to discuss the <i>Northern Regional Futures Framework</i>. The committee members present were supportive of aligning the NM economic development strategy with the Regional Futures Framework</p> <p>Discussion 6/2/17 of the materials to underpin community/business consultation towards the development of the strategy – specific discussion papers, online surveys that bring forth opportunities for promoting economic development in the Northern Midlands, and how Council at all levels can proactively promote economic development</p>	<p>Chair and L Green to meet with General Manager to discuss the material to underpin the community and business consultations, and the timeframes.</p>

Meeting closed: 3.10pm

Date for the next meeting: Monday 6 March 2017: 2pm start in Council Chambers, Smith Street, Longford

# EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

## Minutes of General Meeting Tuesday 7<sup>th</sup> February 2017

Chairperson: John Lewis

Meeting opened: 1.15pm

1. Present: Frank Halliwell, Adrian Jobson, Jackie Divall, Chris Hurford, Laurie and Lois Wotherspoon, Bronwyn Rigby, Barry Lawson, Ian Goninon, Gillian Atherton (Minutes).
2. Apologies: Sue Bedford, Judy Heazlewood, Peter Riley.
3. Minutes of Previous Meeting: read and confirmed. Adrian Jobson/Chris Hurford. Carried.
  - 3.1 Business Arising:
    - Chris Hurford's position as Treasurer was formally ratified.
    - Laurie Wotherspoon has completed grant applications for Solar Panels. (Also with the Tasmanian Community Fund). He received letters of support from Brian Mitchell, N.M.C. and Guy Barnett. The amount of time and effort that Laurie and Lois have put into this application was acknowledged.
4. Correspondence:
  - 4.1 Inwards:
    - Michael Roberts -postcards of wildlife and Tasmania.
    - Judy Moore – errors in 'I Love Tasmania' map – withdrawn.
    - Norman's Agency – account query.
    - Volunteering Tasmania – notice of meeting.
    - Fiona Dewar – possibility Retail Workshop Training.
    - Fiona Dewar – TVIN Newsletter and 'Digital Ready' coaching sessions.
    - Fiona Dewar – 2017 Visitor Centre Survey 1<sup>st</sup> Jan- 31<sup>st</sup> March.
    - Brian Mitchell – Support for solar panels.
    - Ruth Tilsley – Resignation from the Centre.
  - 4.2 Outwards:
    - Norman's Agency – reply to query.
    - Lyn Louis – thank you History Society for donation.
    - Various travel and H.S. queries.

Moved that the correspondence be accepted: Laurie Wotherspoon/Frank Halliwell. Carried.
5. Financial reports:

### TREASURER'S REPORT

Dec 2016

Income	Dec 2016	% Change	Dec 2015
General	\$1618.94	-13%	\$2368.55
Memorial Hall	\$310.00		\$626.00

Bank Balance	Dec 2016	Last Month
Commonwealth Bank-Cheque Account	\$2717.99	\$836.87
Bankwest- Business Telenet Saver	\$5037.07	\$7530.28

General Income for December was \$1618.94 which is 32% down on last year.

The bank balance of \$2717.99 is actually \$245.61 when allowance is made for the \$2472.38 in un-presented cheques.

This is the first full year of using the EFTPOS "Albert". The total year's sales processed using Albert is \$5822.15.

\$2500 was moved from our telenet saver account into our general account to cover \$1188.55 for the Aurora electricity account and approx \$2000 to restock the gift shop for our busier 4-5mths ahead.

**1-15**  
TREASURER'S REPORT

Jan 2017

Income	Jan 2017	% Change	Jan 2016
General	\$1575.90	-4%	\$1643.90
Memorial Hall	\$0.00		\$0.00

Bank Balance	Jan 2017	Last Month
Commonwealth Bank-Cheque Account	\$1404.23	\$2717.99
Bankwest- Business Telenet Saver	\$5037.07	\$5037.07

General Income for January was \$1575.95 which is 4% down on last year.

The bank balance of \$1404.23 is actually \$622.56 when allowance is made for the \$781.67 in un-presented cheques.

The Financial records for the year 2016 have been delivered to The Northern Midlands Council for auditing. An operating loss of approximately \$310.00 appears likely.

Attached is a copy of our 2017 budget.

Chris Hurford

Treasurer, 7 February 2017

The Treasurer noted that although the takings for the year were down from last year the EFTPOS machine had proved very successful.

Moved that the Treasurer's report be accepted: Chris Hurford/Bronwyn Rigby. Carried.

**6. Community Hall Report:**

- Although there were no bookings for January, the months ahead were busy.
- Insurance for Public Liability: \$50 with alcohol, \$15 without.
- Extra tables required, Chris Hurford offered to collect three.

**7. Gift Shop Report:**

- Jackie Divall reported that she and Chris Hurford were still working together on the gift shop.
- The newsletter would be sent out tomorrow.
- She would be starting to look at recipes for a booklet.

**8. History Society:**

- No meeting in January.
- Recent 100-year anniversary of Harry Murray earning his Victoria Cross. Douglas Baird's father will be the guest speaker at a function in May to commemorate this.
- The Society have recently received the NMC 'Event for the Year' award for their Anzac Day commemorations. Laurie is arranging for the various groups that were involved with this function to receive a copy of the award.
- Copies of the up-dated 'Heritage Walk Around Evandale' are now available.

**9. Centre Management Report:**

- The Centre is just managing at the moment, but is in need of more volunteers to share the hours. Various ways were discussed to achieve this, through more advertising, Probus and Rotary. Chris Hurford has contacted various job providers with no success.
- Laurie Wotherspoon had met with Alison Andrews regarding a publicity article in the Country Courier.
- National Volunteering Week will be 8<sup>th</sup>-14<sup>th</sup> May.
- Maria Lawson and Jenny Carter are working together on a Facebook page to help boost Evandale's profile.

Moved that the reports be accepted: Laurie Wotherspoon/Frank Halliwell

10. Any Other Business:

- Blessing of the Bonnets: Christina Henri came to the Centre, late December, wanting to collect 'her bonnets' insisting that all bonnets made belonged to her. It was explained that Ruth Tilsley had arranged the event through the History Society, and that the original agreement was that bonnets made by local people, and belonging to those women connected to Evandale would remain here. She also insisted that the cabinet they are displayed in, be taken to Entally. None of her requests were met.  
It was realized sometime after her visit that all the records of the convict women, which History Society member Lyn Louis had spent many hours compiling, were missing.  
Laurie Wotherspoon offered to follow up the situation.
- Taxi situation: It was reported that several visitors arriving at the airport were refused a taxi to Evandale and very negative comments about the area given. It was decided to write to Combined Taxi Services and refer this to them.
- Musical Festival: To be organised by Allannah Dopson (Hallmark Gallery) 27<sup>th</sup>-29<sup>th</sup> October at various venues around Evandale. The possibility of an Art Exhibition to coincide with this was discussed. Anne Engdahl will be approached for her comments.
- Historical Churches Bus Tour: This is a possibility being discussed by a NW group. Laurie would be willing to help with commentary if needed, (and Stephanie Dean?), and the Centre with a light lunch if required.
- Farewell luncheon for Ruth Tilsley: Thursday 16<sup>th</sup> October at The Prince of Wales.
- Gift Shop Proposal: Chris Hurford has concerns about the Gift Shop and the amount of stock it is carrying. He has drawn up a proposal, with financial costings, to limit the shop and concentrate on the Community Centre aspect. He spoke regarding his ideas, and tabled his Gift Shop Proposal for further discussion.
- Social Media: Ian Goninon spoke again about the advantages in being connected, Web site and Facebook etc. and that it might help with finding new members. He also spoke on the up-coming Makers 'Market at Woolmers, Sunday 19<sup>th</sup> March 12.00 – 6.00pm. Barry Lawson commented that it would be a good idea to re-visit a simpler Strategic Plan.
- Pop-Up Restaurant: Friday 10<sup>th</sup> February at the Market Hall, 7.00 for 7.30pm start, \$70 BYO.

The meeting closed at 3.00pm.

The next meeting will be held on Tuesday 7<sup>th</sup> March 2017 at 1.00pm



## EVANDALE ADVISORY COMMITTEE

Gov 4(2)(v)

Minutes of the ordinary meeting of the Committee held at the Community Centre on Tuesday, 7 February 2017 commencing at 7.00pm.

**1 ATTENDANCE**

Mr J Lewis, Mr A Jobson, Mr R von Bibra, Mrs H Houghton, Mrs C Brown, Mr S Baldock, Mrs K Heathcote, Mr B Lawson

In Attendance:

Cr M Knowles, Cr J Lambert, Mrs G Eacher (Secretary)

**2 APOLOGIES**

Mrs A Harvey, Mr C Plaisted

**4 CONFIRMATION OF MINUTES****A Jobson/R von Bibra**

*That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 6 December 2016, be confirmed as a true and correct record of proceedings.*

*Carried*

**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.*

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

The committee further queried the reason for the gap between the concrete footpaths and property boundaries on High Street (and other locations).

The Committee noted that footpaths in general are between 1500mm and 1800mm wide, the rest of the verge would be considered naturestrip, Council would not be adverse to residents planting grass and maintaining the verge if they so wished.

**ii) Road Signs**

Requested that 'No Air Brakes' signage be installed at all entrances to Evandale. Noted verbal response from State Growth was that they did not expect this to be an issue.

**iii) 2016/17 Budget List**

At the December meeting, members requested an update on the progress of the budget list.

Update provided. Following addition/amendment incorporated into list

- Pioneer Park garden beds – tidy up and additional mulch

Committee thanked Council for the work done in regard to the screening of the dump point at Morven Park.

**iv) Honeysuckle Banks**

The Committee made comment that in view of the area being flood prone it should be easy to maintain, and that appropriate furniture be installed.

Suggested that Council may wish to consider furniture that is able to be removed when the area is likely to flood.

Established

- base guidelines to go with the Plan - needs to be flood resistant, i.e. carpark, furniture, paths; and
- costings.

Noted that the Plan had been discussed at February Council workshop, further information was sought. Report to be tabled at a future Council meeting.

Noted/suggested:

- Honeysuckle Banks was being well-maintained by Council.
- no action/investigation had been undertaken with regard to the domed brickwork "grave" located at Honeysuckle Banks.
- tables & chairs installed should be similar to those which are already in place as they have proven to be flood resistant.
- may be appropriate for Council to burn-off areas where vegetation is overgrown and difficult to maintain, which would make the area more easily maintained in the future.

#### v) Other Matters:

- NBN connection – noted that the information centre was not yet connected and that free connection was only available to June 2017 – Committee members to contact Council's Corporate Services Manager direct.
- Dump point at Morven Park – complete.
- Evandale Road upgrade – not progressing at present, maintenance to be undertaken Council to be advised if and when DSG decide to proceed with upgrade.

### 6 PENDING ITEMS

#### i) Signage – Midland Highway

At the October meeting, suggested that Council, the community and Department of State Growth work together to improve and modernise signage that, from a tourism perspective, would attract more visitors to Evandale. Also to ensure that signage that is erected is good signage.

Agreed to request signage upgrade for Evandale on completion of the roadworks (Perth to Breadalbane / Perth to Symmons Plains), however, could commence with planning in the interim.

### 7 COMMUNITY GROUP REPORTS

#### i) Rotary Club

- Australia Day event successful.
- 18/2 Penny Farthing
- Glover Festival – March long weekend

#### ii) Community Centre/ Memorial Hall

- 27-29/10 Tas Symphony Orchestra part of musical long weekend, part of United and Anglican churches and Falls Park event.
- Progressing the holding of an Art show over 2 week period to coincide with music event.
- BBQ, garden seat, etc. stolen from Community Centre. Matter reported. BBQ recovered.

#### S Baldock/H Houghton

*That the reports from community group representatives be received.*

*Carried*

### 8 NEW BUSINESS

#### i) Shipping Container By-Law

The following documents were circulated:

- the draft Shipping Container By-Law; and
- the paper *Making By-laws (2)* which details the steps Council must follow when making by-laws.

As part of the initial process, Council invited comment from Key Stakeholders, as a first step to making a by-law, public consultation will follow later.

Committee noted that the by-law would not be retrospective.

Members agreed to provide any comment direct to Council.

**ii) Entrance Statement**

Mr Baldock provided a sketch of possible future Entrance Signage for Evandale (stagecoach), suggested painted aluminium panels. Evandale Main Road entrance location – suggested in the newly planted garden at entrance. Estimated cost \$20,000.

Committee requested that

- Evandale be placed next on the list for Entrance Statements,
- Consideration be given to engaging Mr Baldock to undertake the designwork.

**iii) Other Matters**

- Falls Park – Caravans/Campervans are parking up against the boundary of the Falls Court properties, signage needs to be improved. Caravans/Campervans need to be redirected to old model railway area.
- Parking in Evandale on Sundays – request installation of line marking/parking in surrounding streets, i.e. Huxtables Lane, Russell Street, etc.
- The Committee thanked Council for hosting a most enjoyable Christmas function.
- Russell and Scone Street – shale needs topping up.
- Cambock Lane (East & West) some trees dying, need maintenance and others need trimming.
- Ladies toilet at Pioneer Park
  - issue with lighting
  - information sought re cleaning schedule

**iv) Councillor Bus Tour**

The Committee noted that the Councillor Bus Tour would be held on Wednesday, 26 April.

**9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.25pm.

The next meeting to be held Tuesday, **7 March 2017**, commencing at **7.00pm**.

## MORVEN PARK MANAGEMENT &amp; DEVELOPMENT ASSOC. INC

## MINUTES OF MEETING 8 FEBRUARY 2017

Meeting Opened: 19.40

Jeremy Cunningham chairperson for tonight's meeting.

Present: Carmel Oates (Secretary), John Hughes (Treasurer), Peter Johnstone (ECC), Patrick Davey (EFC), Jeremy Cunningham (EFC), Quentin Von Stigletz (ECC), Brendan Chapman (ESP), Scott Hill (EPS), Ian Pease (ESP), David Houghton (Rotary), Richard Goss (NMC), Graham Houston (ELRSS).

APOLOGIES: Brendon Crosswell (Chair), Di Guilbert (EPS)

Introduced Leon & Paula Lange, Lange Designs who have been appointed by Council to complete the masterplan for Morven Park complex.

- Plan for the next 30-50 years
- All thoughts and ideas from user groups
- Will take back to council to discuss
- Bring back feedback from council to user groups for further discussion
- Obtain name and contact details from user groups reps. to arrange a formal meeting

MINUTES OF PREVIOUS MEETING 15 DECEMBER 2016

Moved Patrick Davey seconded Peter Johnstone that minutes circulated is accepted as true and correct. CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES.

- Aurora account payments re Light rail portion of a/c- Meter to monitor usage has arrived. Needs to be connected to circuit in meter box. John Hughes to contact John Dennis (NMC)
- Facility Safety/Risk checklist- cracked toilet.
  - **Cr. Goss to follow up.**Sealing/Parking NE corner Morven Park- some patch up work completed. Waiting on response from Leigh McCulloch after talks with our Chairman and school. **Still pending as Chair an apology for meeting.**
- Ongoing plan for maintenance of ground- **Ongoing - part of Masterplan approved by NMC.**
- Mackinnon family plaque missing –Cr.Goss to organise replacement. **Awaiting wording from Chairman**
- ELRSS – No reponse to letter regarding weed control. **Pending**

- Lawn Mower- has been purchased. Brendon Crosswell and Peter Johnstone have completed council's training courses.
- Football and crickets clubs have loaned committee \$2000 each to purchase mower.

## CORRESPONDENCE

IN: NMC\_ Safety checklist/minute responses  
NMC – re mower insurance/maintenance fee  
NMC- auditing of books, hire forms, committee members.  
EPS- D. Guilbert meeting times.  
Jackson Security- alarms/nbn.

OUT: NMC – Dec. minutes.  
NMC – mower purchase/insurance  
NMC – Update website details, hire forms, committee members  
NMC – Facility Safety/Risk checklist

Moved Carmel Oates seconded Jeremy Cunningham that all correspondence IN/OUT is accepted. CARRIED

## TREASURERS REPORT.

Opening Balance @ 1/2/2017      \$2,969-65

Closing Balance @ 82/2017      \$2,840-34

Accounts to be paid:-

Roberts \$84-70 (Spray), Supagas \$75-00, Veolia \$136-00, B. Crosswell \$91-07 (Mower fuel/storage tanks), \$109-90 J. Hughes (Electricity monitor)

Books are with NMC for yearly auditing.

Moved John Hughes seconded Patrick Davey that Treasurers' Report is accepted as true and correct. CARRIED.

## REPORTS.

Football Club: Match to be held at Morven Park 4 March 2017.

Tennis Club:

- All OK

Penny Farthing:

- No Report.

Light Rail:

- All OK.

School:

- All OK

Cricket Club:

- Matting has been ordered for completion of remaining cricket lane at nets.
- One cricket semi/final to be played at Morven Park.
- Everything OK.

Rotary:

- All OK.

Skate Park:

- All OK.

Ground:

- Ground has been sprayed Wednesday 7 February by Mr Nic Talbot.

NMC:

- Lighting going ahead for Morven Park. Dep. Mayor Goss to check regarding time frame and advise committee at next meeting.

GENERAL BUSINESS

1. Second rounds of Sport & Rec Minor grants Program 2016/17 have opened. Closing date 15 March 2017 noon.
2. Aurora A/c- C454962 –EFC, 454951 ETC, C455605 -??. Is this the power pole near old toilet block as pole is still connected.  
**John Hughes to make contact with John Dennis (NMC)**
3. NBN/Security alarm – due to NBN connection, NBN cable won't carry signal to allow alarm to communicate with security contacts. Jacksons' Security advised we need to install a different communications path.  
2 options available:-  
Ness 3G unit \$395 you need to supply own SIM card for unit on a plan. This will allow us to have the system local/dial the same as it is now. Also be able to communicate to the monitoring station.

The second option is a back to bas monitored option only (not local/dial). Permaconn unit costs \$250 plus costs \$9 per week for monitoring.

Treasurer has still been receiving Telstra account for telephone number 63918138. Telephone number has been changed to 6391

8416 when cricket club had NBN, EFTPOS connected. Quentin Von Stieglitz from cricket club to contact Telstra to hopefully rectify the problem regarding phone lines/alarm system and to liase with Chairman Brendon Crosswell who will contact Jacksons' Security to rectify the problem with alarm system.

**MOVED PATRICK DAVEY, WE INSTALL NESS 3G UNIT, BUT CHECK WITH TELSTRA IN RELATION TO A BUNDLE PACKAGE WHICH INCLUDES SIM CARD FOR ALARM SYSTEM. ALSO CHECK IF RENTAL ON OLD LINE IS STILL BEING CHARGED TO OUR ACCOUNT. 2<sup>nd</sup> SCOTT HILL CARRIED.**

4. **Is it possible for Council to erect a sign near dump point site/clubrooms advising that there is no access or no thru road once pass cricket nets.**

5. **Need smaller hose connection on portable water tap at dump site. Refer NMC**

6. Could council remove dirt pile that they placed near cricket nets before Village Fair 18/2/17. **Patrick Davey to contact Leigh McCullagh.**

7. Chairman put forth a Proposal to place a donation box in the vicinity of the dump point with a sign saying something along the lines of:

Morven Park is Community Managed.

We ask for a gold coin donation for maintaining the facilities to a standard that meets all expectations of the users. **Discuss further next meeting when chairman will be present.**

8. Cricket club to be more diligent when locking premises.

9. Light rail to wash out toilets at least once per month, and cricket club to wash them out at least once a week.

10. Users to empty rubbish bins on a regular basis and not to leave them out for other people to fill them up. Ensure skip bin is always LOCKED and is not to be used by anyone to dispose of rubbish except user groups. Committee is charged for emptying of skip bin.

11. Football club to not train in the one area of the ground, to change area every training session including the girls teams.

12. Send a letter of thanks to council for the improvements that they did on the dump point, especially those that worked on it. **(Secretary)**

13. Ask Rotary if we could put the mower in the rotary building if it fits. **Discuss next meeting.**

14. Could light rail water the new grassed area around dump point when they are about.
  
15. Chairman still has not received response from council regarding his letter for payment of mower. **Still pending.** Cr. Goss suggested committee contact council to request advance payment of maintenance funds to cover purchase of lawn mower to enable repayment of loans from football and cricket clubs. Alternatively complete application to council for funding for special assistance which open 1 March 2017.

**MOVED PETER JOHNSTONE SECONDED JOHN HUGHES THAT COMMITTEE APPROACH COUNCIL FOR FUNDING TO COVER COSTS ASSOCIATED WITH PURCHASE OF MOWER. CARRIED.**

Next meeting: Wednesday 8 March, 2017

Brendon Chapman to be apology for next meeting.

Meeting closed 21.45

Jeremy Cunningham  
ACTING CHAIRMAN

Carmel Oates  
SECRETARY





Mill Dam Special Committee of Council

Ordinary Meeting 14/02/2017. Held at Mill Dam Reserve 5.05pm

.1. Welcome:

Linus Grant Chair welcomed all and commenced site visit.

.2. Present:

Linus Grant Chair, Marie Chugg, Theo Haege, Jan Haege, Max Baker, Barbara Baker,

.3. In Attendance:

Monique Case: NMC NRM Facilitator, Cr Richard Goss from 5.10 pm.

.3. Apologies:

.4. Confirmation of Minutes 09/05/2016

Taken as read.

*Mr. Theo Haege/ Mr Max Baker*

.5. Correspondence:

It was noted that one membership nomination had been received by Council for the Group.

Action: Nomination to be circulated via emailed for the Group's consideration.

.6. Matters Arising from previous Minutes:

The service arrangements for Mr Bean's commemoration were discussed by the Group and it was **AGREED** that:

6.1 Invites:

Mrs. Beryl Bean, Des Jennings, Leigh McCullagh, Wayne Chellis, Hugh Mackinnon, Mick Boyd (FMT)  
Tony and Robyn Cauchi, Greg Jordan, Duncan Payton, Aileen, Phil and Jamie Collins,

Advertise: Country Courier: Deadline next Tues 21/02/17 – public invitation

RSVP's: required due to proposed catering of informal BBQ.....

6.1.2 Venue: Mill Dam Reserve southern end.

6.1.3 Proposed Timing: Friday March 10<sup>th</sup> 4-5 pm followed by informal B.B.Q.

6.1.4 Service Arrangements:

Mr Linus Grant to prepare and deliver speech.

Musical tribute to be sought from "spud".



**Actions:**

Mrs. Barbara Baker to follow up with and Mrs. Bean regarding timing, further invites, approach Mr. Bean's sister and seek out the musical talents of "spud".

Ms. Maree Chugg volunteered to assist with manning the B.B.Q

Cr Richard Goss to approach Council regarding assisting with catering provisions.

**.7. Matters Arising from AGM**

7.1 Nomination

As read in section 5. Correspondence.

7.2 Correspondence to out-going Chair

It was noted that the correspondence to out-going Chair potentially remains an unfulfilled task. The 2016 AGM Minutes note:

*The Group agreed to draft a letter of recognition and thanks to Hugh Mackinnon to be signed by the incoming Chair Mr. Linus Grant.*

7.3 2017 Meeting Schedule

The Group discussed upcoming meeting requirements and *PROPOSED* the following dates for 2017 AGM and Ordinary meeting to be confirmed against Council timetabling.

Annual General Meeting and Ordinary Meeting: Monday 5 pm - 01/05/2017 or 08/ 05/ 17

*\*\* It is noted post meeting that Council's May meeting is scheduled for Monday 15/05/17.*

Action: Subsequent meeting scheduling for forthcoming 12 months to be addressed in the AGM.

**.8. Other Matters:**

8.1 Update and review of site clean-up post 2016 flooding

Ms. Case spoke to the item giving a brief outline of works undertaken on the Council Lease-hold, and "Hot Spot 3" (HS3). As well as the works undertaken at "Hot Spot 1" (HS1) the project site between the two bridges a collaborative action of the Major Stakeholders Group. Ms. Case informed the Group that there was a Report to Council in the February Agenda that would provide further detail on the matter.



The Group further discussed project efforts at the Reserve. The Group acknowledged the previous 12 months have been very difficult; and expressed concern of the well-intentioned but unsuccessful previous revegetation and associated fencing efforts. The Group acknowledge how successful the rock armoring has been since it's reinstatement.

*The Group thoroughly recommends no further tube stock or fencing. The Group recommends any further revegetation efforts to be in the form of established tree stock, with appropriate guards as per previous successful plantings as undertaken by Mr. Ray Bean.*

***Mr Max Baker / Ms. Maree Chugg***

## 8.2 Outstanding Matters

### 8.2.1 Gate closure

It was noted that the boom gate on Tannery Road remains open permanently again during the open season.

Action: Ms. Case to reaffirm with Council Works Department proposed Reserve seasonal closure for 2017.

### 8.2.2 Reserve Infrastructure:

It was noted that the Group remains *AGREED* on the matter of seeking a further 2 picnic tables for the Council Leasehold. It was further noted that the Group has no specific funding allocation in the current 16/17 Council Budget and that currently it was understood that a budget request would be required. There was no direct action delegated as a result of this discussion.

It was noted that the concrete fire pits / barbeques on site remain in disrepair and that further discussions with Council's Works would be ideal, however; the Group remained unresolved as to whether removal or repair was the best way forward.

The Group discussed installation of seating along the walking track between the rail bridge and the Council Leasehold. The also discussed approaching Council and JBS Swift regarding this matter, however; there was no resolution or direct action delegated as a result of the discussion.

## 8.3 Public Liability

The Group requested further information regarding public liability for the Mill Dam Reserve and in particular the walking track.



Action: Ms. Case to approach Council's Governance and Corporate departments to seek further advice on the matter.

#### 8.4 Longford Strategic Plan

Mr. Grant advised members that the chair of the Longford Local District Committee, Mr. Michael Salhani, had prepared a *Longford Strategic Plan* for consideration by council. A major recommendation of the report is to develop the Mill Dam Reserve as a nature conservancy similar to the Tamar Island Wetland reserve. This would require agreement from all Mill Dam stakeholders and development of a management plan to achieve the objectives. Mr. Grant said he expected the idea would be discussed shortly at a council workshop.

#### 8.5 Inappropriate site Use and Snakes.

It was noted by the Group that with the Tannery Road boom gate remaining open throughout the Season there has been a return to increasing incidences / evidence of anti-social use at the Reserve including signs of honing on the roads, camping and motorbike / quad bike use.

Ms. Case noted that Council has been receiving calls regarding snakes at the Reserve and that Council were looking to speak to the Community regarding the matter with inclusion of article the up-coming Country Courier.

#### 9. Meeting Closure

Mr. Grant declared the meeting closed at 5.55 pm.

Gov 4(2)(viii)

Devon Hills Residents Group

Meeting

14 February 2017

Attendees:

Margaret Webster, Cheryl & Phil Canning, Sheena Harris

Special Attendee:- Kim White

Apologies- Jamie Buckby, Lisa Lucas, Ted & Akira Davis, Lance Turner

Meeting opened 8.00pm

**Please note due to the number of apologies a quorum was not reached and no decisions were able to be made and recorded. A rescheduled meeting was set for 28 February 2017.**

**Special Guest speaker** - Invited resident Kim White spoke about his plan to swim the English Channel in September this year and the work he is doing with raising funds for Muscular Dystrophy Tasmania. The presentation showed the passion Kim has for this organisation and his keen desire to broaden awareness of this condition through his high profile Channel Swim. As a local resident the committee was to consider supporting Kim in his fundraising endeavours. Other committee members will be briefed at next meeting (28 Feb) and decision on support made.

Declaration of any Pecuniary Interest by a member of a special committee of Council.

In accordance with 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 matters in respect to which the member:

- 1- has an interest; or
- 2- 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 declared

Business Arising-

1. Quote for new Garage Sale Sign \$154 – to be discussed at next meeting
2. Garage Sale – had been set for 18 March – members in attendance felt that without the ability to allocate duties at this meeting the Garage Sale needs to be cancelled. To be discussed at next meeting 28 Feb.
3. Perth Structural Plan:- No update provided by Council

Treasurers report – To be tabled at meeting 28 February 2017

General Business –

- Meeting arranged with Perth Pigeon Club regarding new Hire Agreement set for Phil & Cheryl and Sheena to attend on Saturday 18 Feb at the Shed at 11am
- Discussion regarding the need to hold an additional meeting to get more Committee members in attendance and a Council representative (Ian or Janet so that matters can be tabled and decisions made and recorded. A special meeting is to be held on 28 Feb 2017 at 8pm to cover off matters not able to be tabled and confirmed at this meeting.

Meeting Closed 9.00pm

Minutes Devon Hills Residents committee.

Gov 4(2)(ix)

28 February 2017

Opened 7.45pm

Present:- Phil Canning, Cheryl Canning, Margaret Webster, Sheena Harris, Graeme Gliddon, Lisa Lucas, Ian Goninon, Janet Lambert, Jim Stewart

Apologies:- Jamie Buckby, Ted & Alira Davis

Previous Meeting Minutes

Tabled and Moved as correct. Moved - Cheryl Canning. Seconded - Sheena Harris

Matters Arising from Previous Minutes

- **Perth Pigeon Club Hire Agreement renewal.** Phil, Sheena and Cheryl met with Ron O'Brien from the club to discuss the clubs use of the DH Community Shed for the next 12 months, to have agreement signed and receive cheque for \$50 for rental fee for the year. Agreement was signed and cheque received. Took the time to show Ron the furniture which was cluttering up the meeting room at the Shed, most of which belonged to the Pigeon Club. Also showed him the poor state of cleanliness of the kitchen cupboard where the pigeon club stored their mugs, sauce etc. the area was riddled with ants which highlighted to Ron the need to have this clean and stored in a plastic container with a sealed lid to prevent ant infestation. We discussed how the club could store all their things ( trophy etc) if they provided a cupboard which could be stored out next to the kitchen bench. Additionally discussed removing the large old desk that is currently in the meeting room and changing the layout of the other desk and PC that was also in the meeting room and used only by the pigeon club. Ron was in agreement with all suggestions and will get a cupboard, remove big old desk from the meeting room, changing the layout of the other desk and PC and affixing the 'pigeon holes' to the wall. Timeframe for this to be completed was agreed to be 31 March 2017.
- **Local resident- Kim White English Channel fundraiser-** this was tabled for discussion as to how the residents committee and perhaps Council may be able to support Kim's endeavours. The committee agreed that as he was a local resident it was him and his costs to raise awareness of his charity ( Muscular Dystrophy) that the committee would be prepared to support via fundraising. It was agreed that at the rescheduled Garage Sale we ask Kim to attend and be available to sell Raffle tickets ( for a prize the Committee will put together) , the funds from the sausage sizzle will be donated to Kim also to assist fund his swim. It was also tabled whether we could do a Bunnings BBQ to assist fundraising also. All of the above to be discussed with Kim and particularly his availability given his training schedule to attend the 8 April Garage Sale.
- **Garage Sale-** this was to have been held in March but due to time constraints the Committee agreed to hold it on 8 April 2017. Stalls at \$10 each,
  - Margaret Webster to organise the Sausage sizzle and Hamburgers.
  - Sheena to organise the Insurance Waivers on the day
  - Ian Goninon to organise the media and flyers for local community mail drop
  - Janet Lambert to approach Phil Groves butchery in Perth to see if he can provide meat for the BBQ at a reduced cost. It was felt the meat from the butchery would be a better quality than that from the supermarket.
  - Sheena - FB page to note the Garage Sale date etc.
  - Pre Garage Sale working bee is to be held and date and time will be advised by Phil Canning by email.

- **New Signage for Garage Sale** – The Quote obtained by Alira for 2 new Garage Sale signs amounting to \$154 was tabled. While all on the Committee agreed this would be nice to have it was felt that at this stage we would make do with the current signs. Thank you Alira for your work in obtaining this quote for us to consider.

**Treasurers Report**- tabled and as at 10/2/17 balance in account is \$1523.04. The cheque for \$50 from the pigeon club was passed over to the Treasurer for Banking. Cheque for Crime Stoppers donation of \$150 from last Garage Sale BBQ was handed to Phil Canning for sending to Crime Stoppers.

### General Business

- Janet Lambert provided the Committee with a plan of the proposed Perth bypass for comment. Janet and Ian gave an update on where the development and proposed time frames for completion. Access to the Perth township for Devon Hills residents can be as it is ( along what will be then be the Service road) or along the new highway.

A Drop in Session is scheduled to be held for local residents to view the highway plans, chat to developers and raise any concerns. This is on Saturday 18/3/17 at the Perth Community Hall and will be open for drop ins from 3:45pm - 7:30pm. Details of this are being developed into a Flyer by the Council and should be to hand shortly.

Action - Sheena to ask for a soft copy of this from Des Jennings to post on Facebook page.

**Action:- Janet and Ian urged local residents to attend to have their say on the proposed Highway.**

- An idea has been raised via the Facebook page by a local resident to offer a '**pop up library facility**' at the Community Shed to allow local Devon Hills residents to donate and swap books to read. Apparently there is one operating at the bottom of Ecclestone Rd, Riverside where books are in a Plastic tub with a small sign at the bottom of a Residents driveway. The committee discussed the various issues which may arise with this however, agreed it is a good way of getting the Community involved and providing a community service. It was thought it better to open the Devon Hills Community hall on Saturday mornings from say 9-12 with a committee member in attendance ( Graham volunteered to be available). It was also thought that having coffee and tea available for residents while they browsed the books available would be a good idea.
- **Action- Ian Goninon will ask Cheri Goninon to make contact with Sheena to make the first books available and discuss a start date.** Moved by Janet Lambert, Seconded by Ian Goninon

**-Noticeboard replacement-** Phil, Canning raised the fact that the current Notice Board was falling apart and needed some quite urgent repairs. Jim Stewart kindly offered to work with Phil to assess the needs and arrange to fix it.

**Action- Jim Stewart and Phil Canning to meet to arrange.**

Next Meeting to be held 4 April 2017 prior to the Garage Sale to finalise arrangements.

Meeting closed at 9:15 pm.



MINUTES

Gov 4(2)(x)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 7 MARCH 2017 COMMENCING AT 9:34AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mr Bevis Perkins ESM, Ms Sally Hills, Mr Michael Roach, Mrs Judith Lyne, Mr Rob Rakich, Mrs Jill Davis, Mrs Debbie Thomas, Mr Owen Diefenbach.

2 IN ATTENDANCE

Cr Leisa Gordon, Mrs Amanda Bond (Regulatory & Community Services Manager), Miss Georgina Brown (Executive & Communications Officer), Mrs Kerin Smith-Harvey (Guest), Ms Rosemary Robinson (Guest 10:00am)

3 APOLOGIES

Mr John Ashman.

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*, 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.

Nil declared

5 CONFIRMATION OF MINUTES

*Mr Bevis Perkins/Mrs Debbie Thomas*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 7 February 2017** be confirmed as a true and correct record of proceedings.

Carried unanimously

## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Campbell Town Oval Development**

The Campbell Town District Forum strongly supported the regional concept (Option Two) for the Campbell Town Oval Redevelopment. Members from the forum attended Council's February meeting where Council decided that:

1. Council adopts the Multi-Function Centre (Option Two) design as the replacement facility for the Campbell Town War Memorial Oval Precinct Clubrooms; and
2. a management committee, representative of the various user groups, be established.

Carried unanimously

The Forum was pleased at Council's decision to endorse the regional concept for the Campbell Town Oval Development.

It was noted all stakeholders of the redevelopment site have had an opportunity to attend consultation sessions and provide feedback.

It was reported Alison Andrews from the Country Courier is seeking stories from Campbell Town residents to share in future editions of the newspaper. Alison will be at the War Memorial Oval at 11 am, 8 March 2017. Cr Gordon encouraged members of the Forum to attend.

### **6.2 Campbell Town CBD Urban Design Strategy**

Awaiting draft master plan and costings.

The Campbell Town Forum are eagerly awaiting the release of the draft master plan.

#### **Action:**

Miss Brown to provide an indication of when the Forum can expect to see the draft concept design.

### **6.3 Animal Management By-law**

Report to be presented to March Council meeting.

### **6.4 Off leash area of dogs**

An off leash, enclosed dog area is being considered in the Campbell Town Urban Design Strategy. The proposed site is on the western side of the King Street Oval.

## **6.5 2017/2018 Budget requests**

The Northern Midlands Council will begin reviewing the 2017/2018 budget in March 2017. It was requested at the last meeting that the Campbell Town District Forum consider which strategic projects they would like to see included in Council's budget.

Chairperson to report.

The Forum expressed support to install entrance statements at the northern and southern access into the township. Progression of entrance statements for Campbell Town are pending the outcome of the CBD Urban Design Strategy which will enable entrance statement design to link in with the plan.

The Forum agreed to meet at 9:30 Tuesday, 14 March at the Town Hall to prepare a list of items to be considered in Council's 2017/2018 budget.

## **7 MATTERS IN PROGRESS**

### **7.1 Campbell Town CMCA Member only RV Park**

Chairperson to report on progress.

Mrs Clarke advised the Forum a meeting has not been scheduled with Mr Mackrill from CMCA.

## **8 NEW BUSINESS**

### **8.1 'My Council Services' Mobile App**

'My Council Services' is a mobile IT platform which enables members of our community to submit customer service requests via their smartphone device (an App).

Council Officers encouraged members of the Forum to use 'My Council Services' app to submit customer requests.

### **8.2 Overnight camping**

A report was presented at Council's February meeting regarding free, overnight camping in the Northern Midlands. It was decided that Council:

1. endorse the following locations as free overnight stay areas for self-contained vehicles:
  - Bishopsbourne Recreation Ground;
  - Cressy Recreation Ground;
  - Falls Park, Evandale;
  - Wardlaw Park (Blackburn Park), Campbell Town,

subject to the issuing of appropriate permits for all areas, if not already in place.

2. officers review the current Overnight Camping – Self Contained Vehicles Policy by referring to the Local Government Decision Making Guide and commencing at step 3, discuss preferred approach with existing private caravan park owners in, or near, the municipality and other key stakeholders.

Carried unanimously

A letter has been drafted and will be circulated to private park owners, including CMCA and other relative stakeholders seeking feedback in regard to the management of overnight camping for self-contained vehicles.

The policy review will include achievable regulation for Council to enforce.

### 8.3 Campbell Town Solo's Rally

The CMCA Solo's Rally was held in Campbell Town from 27 February – 6 March 2017. 205 motorhomes participated in the rally. CMCA organiser, Rosemary Robinson advised the Forum \$64,730 was spent in Campbell Town over the past two weeks. An additional \$550 was collected through donations toward the Cancer Car tin, \$37 from an op-shop parade and the onsite meals and open bar profited each night.

Ms Robinson suggested several initiatives which would add further appeal to motorhome travellers visiting Campbell Town:

- Coin operated showers;
- Laundromat;
- Installing a collection box at Wardlaw Park for docketts to be placed in by travellers to gauge visitor spend in the township;
- Maintain free, overnight camping at Blackburn Park as the location is by the river.

Members of the Forum thanked Mrs Robinson for organising the event and welcomed the travellers back to Campbell Town. It was noted the benefits to the township were marvellous.

### 8.4 Campbell Town History

A letter was tabled from Campbell Town resident, Mr Bill Chugg seeking support for Mr Malcolm Baird's request to obtain material relating to the history of the Campbell Town Hospital so that it can be recorded.

Mr Chugg's request was discussed. The Forum expressed support for the project and agreed the project ought to be coordinated by the Hospital Board.

Mrs Clarke reported the Hospital Board will meet prior to the next Forum meeting and Mr Chugg's letter will be presented to the committee.

## 8.5 Various Customer Requests

Various Customer requests were reported at the meeting:

- Weeds along Queen Street footpath;
- Damaged shade cloth at Lion's Park;
- Valentine Park ground is wet;
- Bee/wasp nest at log in Valentine Park;
- Yellow footing at BWS site is lifting;
- Bus shelter on High Street requires cleaning;
- Ambulance sign is faded and no longer visible;
- Removal of dead trees in carpark.

## 8.6 Damage to the Red Bridge

It was reported a vehicle has caused damage to the Red Bridge. Heading north along High Street, the damage is to the left hand side of the bridge.

### Action:

Mrs Bond to contact Department of State Growth to repair damage caused to the bridge.

## 8.7 Spelling of Valentine Park

A recent planning application advertised in the Examiner referred to Valentine's Park.

### Action:

Miss Brown to provide feedback to Planning Department the correct spelling is 'Valentine Park'.

## 8.8 Compliance issues

Two issues of compliance were raised.

Council Officers to report to the relevant Council department.

## 8.9 Fire alert

Mrs Lyne asked the Forum to be vigilant in regard to fire safety.

## 8.10 Fish in fountain

Councillor Gordon advised the Forum a water fountain has been installed at the Campbell

Town Health and Community Service Centre. It was reported that fish have been placed in the fountain and the fish food is clogging up the water filter.

**8.11 Table and chairs at Willow Park**

It is unknown who is responsible for installing a small table and chair at Willow Park, however it was noted this was a nice addition to the area.

**8.12 Valentine Park Toilet upgrade**

Mrs Bond confirmed the State Government is contributing \$80,000 to the upgrade of the toilet facilities at Valentine Park in Campbell Town.

**9 CLOSURE**

Chairperson closed meeting at 10.41 am.

Next meeting to be held on **4 April 2017** at the Town Hall, upstairs meeting room.

# EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Gov 4(2)(xi)

Minutes of General Meeting Tuesday 7<sup>th</sup> March 2017

Chairperson: John Lewis

Meeting opened: 1.00 pm

1. Present: Frank Halliwell, Adrian Jobson, Jackie Divall, Chris Hurford, Laurie and Lois Wotherspoon, Bronwyn Rigby, Barry Lawson, Sue Bedford, Peter Riley, Gillian Atherton (Minutes).

2. Apologies: Judy Heazlewood.

3. Minutes of Previous Meeting: read and confirmed. Frank Halliwell/Laurie Wotherspoon: Carried.

### 3.1 Business Arising:

- Laurie Wotherspoon and Chris Hurford have completed and sent grant applications for Solar Panels. To the Tasmanian Community Fund, and the Infrastructure Fund. We cannot expect a reply before July 2017.
- Tables for the hall: As these were specially priced, eight were purchased, making the hall total – thirty-five.
- New Volunteers: Barry Lawson has distributed excellent flyers around the village and will up-date them to reflect the work involved. Chris Hurford attended a Volunteering Tasmania meeting. While most was not relevant to us, he will follow up a web-site that may prove helpful with possible part-time employment. It was also suggested that an evening visit by Rotary may benefit recruitment.
- Maria Lawson has a Facebook page running, and is hoping to include Twitter. Social media is excellent P.R. and hopefully it could broaden to include all events in the area, with input from a wide range of users in the village.
- Taxi problems: a good start was made by a letter to Combined Taxis and the Manager, Neil Fawcett agreeing to meet. Date to be decided.
- Art Exhibition: Anne Engdahl has agreed to curate this exhibition to coincide with the Music Festival, on the condition she is assured of a team of hangers to be available to help. (see correspondence).
- Chris Hurford re-presented the Gift Shop Proposal.
  - The committee discussed the return of consignment goods.
  - To gradually sell off old stock.
  - Accept the review of 'best-sellers'.
  - To display/sell Village Fair items more conveniently.

John Lewis proposed that Chris Hurford's proposal for the Gift Shop be accepted and reviewed in three months' time. Seconded Peter Riley. Carried.

### 4. Correspondence:

#### 4.1 Inwards:

- Trevor Thomas: formal resignation as Treasurer.
- Anne Engdahl: re conditions for arranging the Art Exhibition in October. Reply to be sent with offer of help from Barry Lawson a friend, and Laurie Wotherspoon.

#### 4.2 Outwards:

- Northern Combined Taxi Services: re unhelpful information from some drivers.

Moved that the correspondence be accepted: Sue Bedford/ Laurie Wotherspoon. Carried.

5. Financial reports:

## TREASURER'S REPORT

Feb 2017

Income	Feb 2017	% Change	Feb 2016
General	\$2624.45	+19%	\$2202.74
Memorial Hall	\$0.00		\$147.00

Bank Balance	Feb 2017	Last Month
Commonwealth Bank-Cheque Account	\$2189.57	\$1404.23
Bankwest- Business Telenet Saver	\$5047.53	\$5043.12

General Income for February was \$2624.45 which is 19% up on last year.

Attached is a copy of our 2017 budget.

Chris Hurford

Treasurer, 7 March 2017

Moved that the Treasurer's Report be accepted Chris Hurford/Adrian Jobson. Carried.

6. Community Hall Report:

- Several functions in February including the Village Fair.
- March has a couple of bookings and loans etc. to Glover Society.
- Rabbit Breeders cancelled at short notice and were charged \$50 fee.
- Tables purchased and new bins.
- Request to purchase new vacuum cleaner agreed upon.

7. History Society:

- Recent 100-year anniversary of Harry Murray earning his Victoria Cross. Douglas Baird's father will be the guest speaker at a function in 29<sup>th</sup> March to commemorate this. Service at the Harry Murray Statue at 11.00am, morning tea at the Centre to follow.
- Working on a function to recognise the planting of a spruce tree in the Memorial Hall grounds in 1942 by school children, which commemorated the 300<sup>th</sup> anniversary of Able Tasman's discovery. To be marked with a plaque and involving the school.
- ANZAC Day organisation underway.

8. Centre Management Report:

- Review design and content of Evandale brochure prior to re-print. Lois, Frank and Gillian to review.
- Reminder re parking of self-contained caravans: parking only at Falls Park (not in the car park) to vacate Saturday evenings to allow for market. Tents not acceptable anywhere. Query re parking at Morven Park to be brought to the Advisory Committee.

Moved that the reports be accepted: Lois Wotherspoon/Barry Lawson. Carried.

9. Any Other Business:

- Visit by NW Coast Tour Group finalised for Friday 24<sup>th</sup> March. To assemble at the Centre about 10.30am for morning tea: tour led by Laurie Wotherspoon with Stephanie Dean at the Anglican Church. To pay \$5 per head.
- Laurie still working to establish NBN network. Complicated by NMC requirements.
- Jackie would be grateful for items for the newsletter.
- Invitation to NM Visitor Group meeting, Thursday 9<sup>th</sup> March. Sue Bedford and Gillian Atherton to attend.

Meeting closed at 2.45pm next meeting 4<sup>th</sup> April at 1.00pm.



MINUTES

Gov 4(2)(xii)

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY 7 MARCH COMMENCING AT 7:00PM.

**1 PRESENT**

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, Mrs Kathryn Heathcote, Mr Robert von Bibra, Mrs Annie Harvey, Mr Craig Plaisted, Mr Barry Lawson, Mr Adrian Jobson, Mr Stephen Baldock.

In attendance:

Cr Mary Knowles,

Guest:

Mr Frank Deane

**2 APOLOGIES**

Mrs Carol Brown, Cr Janet Lambert, Mrs Gail Eacher (Secretary),

**3 CONFIRMATION OF MINUTES**

**Mr Robert von Bibra/Mr Barry Lawson**

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 7 February 2017, be confirmed as a true and correct record of proceedings.

Carried unanimously

**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.*

Nil declared

**5 BUSINESS ARISING FROM THE MINUTES****i) Road Signs**

Request for 'No Air Brakes' signage to be installed at all entrances to Evandale forwarded to Engineering Officer.

Council's Engineering Officer reported there is an existing 'no engine breaks' sign on the Nile Road, on approach to Evandale. The Department of State Growth have advised that they will install a sign on Evandale Main Road; Council will install a sign on Logan Road.

**ii) Budget List****2016/2017**

Update on the progress of the 2016/17 budget list provided to February meeting.

**2017/2018**

Council Bus Tour to be held on Wednesday, 26 April. Committee to commence compiling 2017/2018 list.

Committee to meet prior to the bus tour to finalise list 2017/18 budget list. Mr Lewis to confirm bus tour itinerary with Miss Bricknell.

Possible items for inclusion

- Entrance Statement – design (Consideration be given to engaging Mr Baldock to undertake the designwork).
- Council consider a change to standardised footpaths across Evandale and supported the change to exposed aggregate;
- Pioneer Park - Public Toilet upgrade;
- Confirm 2016/17 request for additional panels (possibly with water tower feature) in the pedestrian railing at Leighlands Road corner.

### **iii) Honeysuckle Banks**

Previously the Committee commented that, in view of the area being flood prone it should be easy to maintain, and that appropriate furniture be installed.

Suggested that Council

- may wish to consider furniture that is able to be removed when the area is likely to flood.
- tables & chairs installed should be similar to those which are already in place as they have proven to be flood resistant – information provided to consultant.

Established

- base guidelines to go with the Plan - needs to be flood resistant, i.e. carpark, furniture, paths; and
- costings.

Noted that the Plan had been discussed at February Council workshop, further information was sought. Report to be tabled at a future Council meeting.

Domed brickwork structure located at Honeysuckle Banks determined to be old gate post, no further action to be taken.

### **iv) Falls Park Overnight Camping**

Committee noted previously that Caravans/Campervans are parking up against the boundary of the Falls Court properties and suggested signage needs to be improved to redirect campers to old model railway area. Report tabled at February council meeting. Complaints received under investigation.

Noted/suggested:

- tourists continue to park against the fence backing onto the units;
- residents had requested tourists to relocate;
- complaints made by tourists and vehicle hire operator re RV friendly status of Evandale to Information Centre;
- that Council develop an RV Friendly plan/communication strategy;
- a letter be forwarded to 'Wickie Campers' to explain the situation;
- planting of screening trees on boundary;
- Suggestion/complaint box to be located at Information Centre for concerns to be expressed re this matter.

### **v) Pioneer Park Amenities**

Ladies toilet at Pioneer Park – referred to Works Dept.

- issue with lighting – contractor engaged to install LED lighting.
- information sought re cleaning schedule
- upgrade to be included in 2017/18 priority list

### **vi) Other Matters**

- Parking in Evandale on Sundays – request installation of line marking/parking in surrounding streets, i.e. Huxtables Lane, Russell Street, etc.- referred to Works Dept.

**6 COMMUNITY GROUP REPORTS****i) Rotary Club**

No report.

**ii) Community Centre/ Memorial Hall**

- Musical evening to be held at Clarendon, Falls Park and two local churches in October;
- Art show at Community Centre 24 March;
- Harry Murray Centenary 29 March (invite only);
- In 1942 (75 years ago) local students planted a pine tree;
- propose to install a plaque to commemorate the discovery of Van Dieman's land in 1786.

**7 NEW BUSINESS****i) 2017/18 Additional Budget Items**

- The Committee supported Mr Baldock to provide costings for metal frames with aluminium panels at the next meeting. Noted the location of the entrance statements to be identified by Committee;
- Permanent events board to be installed to welcome visitors to Evandale and advertise upcoming events, possibly part of entrance statement.

**ii) Parking on Logan Road**

Concern was raised in regard to the parking along Logan Road on market days and festivals. It was suggested that signs and yellow lines be installed to indicate parking is only permitted on one side of the road.

**iii) Planning applications**

Two planning applications, noted that should members wish to make comments, such comment should be in their personal capacity direct to Council.

**iv) General matters raised**

- Perth Link Road - Noted that GHD are facilitating an Information drop-in session on 18 March at 3:45 – 7:00pm at the Perth Community Centre.
- Mr Deane attended the meeting and raised the following matters:
  - Sarah Payno's Law;
  - Shipping container by-law;
  - Council flooding;
  - Parking issues on Logan Road, parking needs to be in accordance with legislation.

**Mr S Baldock/Mr A Jobson**

That the parking issue be revisited (taking note of Mr Deane's notes), as on market days and during major events emergency vehicles cannot move through the street.

Carried

**9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8:40pm.

The next meeting to be held Tuesday, **4 April 2017**, commencing at **7:00pm**.

## MINUTES

Gov 4(2)(xiii)

**MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT  
COMMITTEE HELD AT THE NORTHERN MIDLANDS COUNCIL  
CHAMBERS, SMITH STREET, LONGFORD ON WEDNESDAY, 8 March,  
2017 COMMENCING AT 10.00 am**

**PRESENT**

Michael Salhani (Chair) Linus Grant, Dee Alty, Neil Tubb, Terry Goldsworthy,  
John Cauci

2. **IN ATTENDANCE**  Cr Dick Adams, Mayor David Downie (from start of main meeting) GM Des Jennings
3. **APOLOGIES**  Leslie McKenzie, Sharin McCarthy
4. **GUEST SPEAKER** The meeting was addressed by Garry W Conway Cooper, Manager Launceston LINC, on the redevelopment of the Longford Library building.

Garry went through the document (attached) and invited comment. The meeting felt that the proposal didn't actually clear up issues, such as the amount of room available in the library for different purposes but if the library was to expand upstairs, the building had to have compliant accessibility to the second floor. It was also noted if there was to be a concentration on young children and elderly, then there should be an accessible toilet and change room. The chair mentioned the concept of a future civic centre to include a library with community facilities such as mentioned in this proposal. But in the meantime, more space was needed. Dee put forward the history proposal and gave a copy to Garry.

A motion to be put to Council to pick up the LLDC suggestion of access to the second floor.

**RECOMMENDATION**

**That LLDC organise a workshop to have a look at the whole library proposal, and invite the LBTA to attend and develop a motion on the joint position to Council.**

That a workshop be organised for the 14 March at 4pm at Longford Lodge.

5. **DECLARATION OF PECUNIARY INTEREST**

Nil declared.

## 6. CONFIRMATION OF MINUTES

It is noted that a letter regarding the history proposal was not sent, therefore no response was needed from Council and that the minutes be adjusted accordingly.

That the minutes of the January meeting as amended be confirmed as a true and correct record **Terry Goldsworthy, Linus Grant**  
**CARRIED.**

## 7. BUSINESS ARISING FROM MINUTES

**7.1** The Chair asked the General Manager about the progress of the Urban Design Strategy and the timetable for its completion. It was noted that a draft would come back to Council at the end of March and a presentation might be possible in April, so that it can be finalised in time for the budget. The chair formally submitted the LLDC/LBTA joint report to Council and asked that it be included in the Land Use and Urban design strategy. (Motion attached) It was also noted that the committee wished the whole of the town considered not just the nominated heritage part.

- 1. That Council receives the Longford Strategic Plan report.**
- 2. That Council upgrades its current strategic vision document on Longford to include the main recommendations as stated herein and made in the Longford Strategic Plan report.**

### **7.2 Browns IGA Parking issue**

Linus reported on a meeting he had had with the IGA and United that also included the council engineer. It is possible to widen the entrance and knock off a parking space to allow a better traffic flow.

Recommendation is to wait for the drawings being prepared by Council to be finalised, then work out how funds can be provided to undertake works.

### **7.3 Rotarian Submission.**

Discussion was held on the Rotary proposal and that they had offered to raise some funds for it, if the Council was prepared review its evacuation plan and produce some user friendly information as well as assisting towards the story board .

## Recommendation

1. That the Council erect a colourful information sign that shows the extent of past floods including the 1929 and the ones more lately that shows how effective the levy has been.
2. Identify a suitable site that would enable people to view the floods over the levy without causing traffic problems or interfere with emergency/council or police workers.
3. Develop a pamphlet that covers the major public points of the Emergency plan, including evacuation sites, road exits and emergency numbers

### 7.4 Mill Dam Reserve

- Council received the report in the Strategy Plan which included that:
- Development of a new vision for the use of Mill Dam based on a Nature Conservancy approach similar to the Tamar Island Wetland Reserve and for the preservation of native Flora and Fauna.

It was felt that the council response was in conflict with the LLDC motion and that the vision statement should be developed with the stakeholders before consultants be appointed.

## MOTION

**“That the resolution to Council be amended to change one word, to replace “plan” with “review”.**

It was felt that this would cover the concerns. The General Manager agreed to put this forward.

## 8. GENERAL BUSINESS

### 8.1 Planning Applications

“The this Committee has no objection to the proposals.”

### 8.2 Issues not addressed

8.2.1 The issue of the PCYC be the subject of another meeting.

8.2.2 **Trucks still being parked along Illawarra Road.** The proposal of a truck park has not yet been addressed by Council. It was noted that sheep are also being left unattended in trucks on a hot day (25/1/2017)

8.2.3 **Fence in Carins Park.** This has still not been finalised properly, a big fence has been erected but no signs of any planting. When is the **Council going to finalise this issue?**

**8.2.4** Public meeting in March is addressing the question of the Perth bypass and link roads.

**8.0. NEXT MEETING:** Workshop on 14 March at 4pm at Longford Lodge.

**9.0 CLOSURE**

The Chairman closed the meeting at 11.40 am