

MORVEN PARK MANAGEMENT & DEVELOPMENT ASSOC. INC

MINUTES OF MEETING 8 MARCH 2017

Meeting Opened: 19.35

Present: Carmel Oates (Secretary), John Hughes (Treasurer), Patrick Davey (EFC), Jeremy Cunningham (EFC), Quentin Von Stigletz (ECC), Scott Hill (EPS), Ian Pease (ESP), David Houghton (Rotary), Richard Goss (NMC), Brendon Crosswell (Chair), Di Guilbert (EPS), Sephen Baldock (EPF)

APOLOGIES: Peter Johnstone (ECC), Brendan Chapman (ESP),

Introduced Leon & Paula Lange, Lange Designs to discuss feedback and ideas from user groups. Refer to attached sheet.

MINUTES OF PREVIOUS MEETING 8 FEBRUARY 2017

Moved Patrick Davey seconded Jeremy Cunningham 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 has spoken to John Dennis (NMC). Suggested separate meter box for Light Rail & Steam Society – make contact with an electrician for costs etc who will then contact Aurora. John Hughes to make contact with Damien Wilson (NMC) pending till next meeting.
- Facility Safety/Risk checklist- cracked toilet.
 - Been replacedSealing/Parking NE corner Morven Park- to be part of Masterplan.
- Mackinnon family plaque missing –Cr.Goss to organise replacement. Unable to trace anyone who could help with original wording on plaque, therefore new wording to be placed on a new plaque. Chairman to attend to this matter
- ELRSS – No reponse to letter regarding weed control. No one from Light rail in attendance at meeting. Pending
- Football and crickets clubs have loaned committee \$2000 each to purchase mower. Cr Goss to follow up with Gen. Mgr/Amanda Bond in regards to maintenance fee that is owed be paid in advance for next 3 years. **Cr. Goss to continue negotiations with NMC.**

- Hose connection dump point. Connection supplied by council but appears to have gone missing again. No further action required users will have to supply their own connection.
- Alarm/NBN- Look at security cameras
 - Still problems with NBN/Alarm- J. Hughes to sort out bill in relation to telephone numbers changing back to 63918 416 from new no. 63918 138.
 - Quentin Von St. (ECC) to sort out NBN.
- Ground Lighting- Still going through design/costings.
 - Hopefully ready for 2018 football season.
- Mower storage – Rotary shed already has food trailer stored, also not very secure as had several break ins.

CORRESPONDENCE

IN: NMC- Minute responses.
 NMC – Email M. Bricknell
 NMC- Email A. Bond
 Aust. Post- Yearly box rental
 ECC- Reimbursement for upgrades of nets.

OUT: NMC –Minutes.
 NMC-Letter of Appreciation, Grant reimbursement for ECC.
 Lange Designs –re input.

Moved Carmel Oates seconded Stephen Baldock that all correspondence IN/OUT is accepted. CARRIED

TREASURERS REPORT.

Opening Balance @ 7/3/2017 \$4,363-91

Closing Balance @ 7/3/2017 \$4,252-37

Accounts to be paid:-

Veolia \$100-36, B. Crosswell \$91-07 (Mower fuel/storage tanks), \$109-90 J. Hughes (Electricity monitor), Telstra \$57-90, Aust. Post \$36-00. TOTAL = \$395.23

Money to be banked \$263-69 EFC, \$20-00 EPS=TOTAL \$283-69

Books are with NMC for yearly auditing. Ready for collection 17/3/17.

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

REPORTS.

Football Club:

- Ground needs spraying again then thorough watering after spraying as advised to help with weed control.

- To help with water drainage ground needs coring then sand placed into core holes.

- Training Tuesday and Thursday nights

- \$10,000 grant for solar panels available from government. Quotes must be in by 27 March 2017. – Chairman to arrange date and time with Energy Bank for quote. Must be advised that within an Heritage area.

Tennis Club:

- All OK

Penny Farthing:

- Great year. Chairman (Mr John Lewis) has resigned.

Light Rail:

- No report.

School:

- 15 March school athletics carnival to be held at Morven Park. Would like use of kiosk and toilets. Secretary to arrange key. Cross country to be held 17 March.

Cricket Club:

- Made A Res grand final to be held at Exeter. Club very happy with grass cutting and would like to thank Morven Park for support with lawn cutting.
- Dinner 25 March 2017
- Pitch cover week starting 20 March.

Rotary:

- All OK.

Skate Park:

- All OK.

Ground:

- Paspalum been sprayed again. Increase watering after spraying.

NMC:

- Already discussed in business arising.

GENERAL BUSINESS

1. Special Assistance grants from council now opened closing date 7 April, 2017. Agreed by all present to submit application for assistance to erect a storage shed for ride on mower.

Next meeting: Wednesday 12 April, 2017

Brendon Crosswell to be apology for next meeting.

Meeting closed 21.45

Brendon Crosswell
CHAIRMAN

Carmel Oates
SECRETARY

MINUTES

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY MEMORIAL HALL ON WEDNESDAY, 29 MARCH COMMENCING AT 7:02 PM

1 PRESENT

Mrs Fae Cox (Chairperson), Mrs Helen Howard, Mr Andrew Turnham, Mrs Helen Williams, Mr Daniel Rowbottom, Mrs Maurita Taylor, Mr Peter Goss (7:03pm)

2 IN ATTENDANCE

Mrs Amanda Bond (Regulatory & Community Services Manager), Cr Richard Goss (7:17pm)

3 APOLOGIES

Mr Des Jennings (General Manager), Mrs Angela Jenkins, Mrs Ann Green

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

Mrs Maurita Taylor/Mr Andrew Turnham

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 25 January 2017 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Entrance statements

Layers removed, additional layers installed.

Action

Mrs Bond to follow up on:

- installation of the date on entrance statement;
- plaque on the bakery; and
- Perspex and brochure rack removal on the history board.

6.2 Motions to Council

Motion (30/11/2016): *The Cressy Local District Committee requests that the Council be proactive in the eradication of capeweed in the Northern Midlands and include Cressy in the 2016/17 tree planting program.*

Update:

Council resolved unanimously at its meeting of 20 February 2017 Min. Ref. 46/17

That Council:

- a) Affirm and investigate improvements to current weed management processes in response to customer requests.
- b) Investigate expanding engagement with weed management within the Municipal area by:
 - Cost benefit analysis,
 - Participating in the up-coming rounds of consultation for the Biosecurity Legislation.
- c) Seek Council's approval to engage with DPIPWE further with the Biosecurity: Future Directions consultation processes.
- d) Prepare a motion to LGAT, asking LGAT to lobby the State Government for a more coordinated approach to weed management so that DPIPWE does not need to duplicate work done by Councils, and that all relevant agencies collaborate to map weeds across Tasmania and develop an action plan that can be implemented whenever weed infestations are reported by the community.

6.3 Cressy Recreation Ground

Overnight camping

Officers are presently undertaking a review of all free overnight rest areas for self-contained vehicles in the Northern Midlands. Cressy Local District Committee has been requested to give feedback.

Committee response to questions in letter:

1. Yes
2. No suggestions
3. 48 hours reasonable
4. Supportive of CMCA Member only park in Cressy, consideration to be given to location and also in consultation with community
5. Issues to be considered: rubbish, signage, monitoring/policing, dump point

Planning application has been submitted for a permit for free overnight rest area for self-contained vehicles at the Cressy Recreation Ground. Public exhibition for application closed on 22 March 2017.

The committee noted consideration to be given for rubbish collection. Positive to have campers on the ground to keep vandals away. Tree stumps need to be removed.

Master Plan

Lange Design have been appointed to develop a master plan for the site.

It was noted the location of the dump point is to be considered as part of the master plan. Recreation Committee to meet with Lange Design in next couple of weeks. Any Cressy Local District Committee members with suggestions for Recreation Ground to contact Mr Peter Goss.

Clubroom upgrade

Architects are progressing designs for the clubroom upgrade.

6.4 Traffic movements in Cressy

Update to be provided. Data provided was not for Cressy township itself. Data for the town has been requested.

6.5 Recycling station for residents outside of rubbish collection boundary

Recycling is accepted at Council's Waste Transfer Stations at Longford and Campbell Town. Given the high risk of contamination, experience indicates recycle skips/bins require monitoring, therefore placing an unsupervised point in Cressy is not recommended.

6.6 Shipping Container By-Law

Committee to provide comment.

The Committee generally support regulation of the use of shipping containers.

6.7 Parking spaces at IGA

Council officers have investigated the request to install marked parking spaces in front of the IGA. It is the preference of officers to instead paint a yellow line in front of the driveway on the northern side of the buildings, as the painting of parking spaces creates an expectation for this to occur in front of every business.

Committee supportive of the installation of yellow line, and request one across the fire brigade driveway also.

7 NEW BUSINESS

7.1 Strategic Projects

Committee to discuss next major project and budget requests for 2017/18 financial year.

- Footpaths
- Playground – flying fox and equipment for smaller children <6
- Rubbish bins
- Survey for interest in a Men's Shed
- Perspex for the mural on the Town Hall
- Fill gaps of bush roses in entrance to Cressy
- Cressy brochure reprint

The Committee had a general discussion about the benefit of having a Men's Shed in Cressy. Any additional ideas to be provided to Mrs Cox or Mrs Bond prior to the 30th of April.

7.2 Customer requests

- Replacement of Saundridge Road sign – corner of Main and Saundridge Road
- Installation of white lines on Westmoor Bridge
- Capeweed advert in April Country Courier
- Requested Council spray capeweed in the war memorial
- Remove bush on left hand site of the war memorial when facing war memorial

7.3 Park

Request for update on the installation of the notice board in Park.

Action

Mrs Bond to make enquiries and report back.

7.4 Parklet

Update on the installation of parklet at the bakery was requested. It was noted Council to have discussion with TasWater re underground infrastructure.

7.5 Verge mowing

Noted Department of State Growth have changed their verge mowing to one width along Cressy Road.

The Committee requested a letter be written to the Department of State Growth requesting complete verge be mowed on both entrances to Cressy.

Action

Mrs Bond to action.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at **8:04** pm.

The next meeting to be held on 31 May 2017 at 7:00pm.

Minutes of the Ordinary Meeting of the Avoca, Royal George & Rossarden Local District Committee held at the Avoca Community Centre on Thursday, 30 March 2017 commencing at 5.10pm

1 PRESENT

Claudia Freeman, Shirley Freeman, Helen Reynolds, Susanne Jones, Jacinta Allen, Shirley Squires

In Attendance: Cr Mary Knowles, Gail Eacher (Executive Assistant)

2 APOLOGIES

Dalija Wells, Des Jennings (General Manager)

3 CONFIRMATION OF MINUTES

Shirley Freeman/Helen Reynolds

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 19 January 2017 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

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5 BUSINESS ARISING FROM THE MINUTES

i) Town Entrance Design

Cumulus Studios has been contracted to complete concept design works for Avoca Entrance Statements. Jo Churchill attended the 19 January meeting at which time the committee provided direction. The Committee were invited to submit ideas to Cumulus Studio through Gail.

Two preliminary designs were provided by Cumulus Studios for consideration.

The committee agreed that option 2 was the preferred option style, however, requested the following changes be made to the design:

Visual from both sides

- The flying eagle to be removed from the body of the signs and incorporated into the top of the sign, so that it is above the solid bulk of the sign and visible from both sides.

Entry signs

- Remove the people
- The dog to be located together with the sheep (or remove if not distinctive)
- Introduce some wildlife, i.e. a Deer (Stag) and kangaroo
- Church to be more defined, larger and dropped down a little
- More blank space between the lines of the wording.
- Remove the eagle from the face

Exit signs

- Remove all features from the sign
- Retain the wording: "Thank you for visiting Avoca"
- Allow more blank space between the lines of the wording

The committee agreed that the sign should not be too busy and materials used to not be reflective.

Shirley Squires/Shirley Freeman

That the tall design concept option, Option 2, be progressed subject to the required amendments as listed.

Carried

ii) Rossarden issue - Vehicle wrecks

The Committee noted that DPIPWE officers continue to follow up with the owner of the wrecks which are sited on Crown Land at the back of Baker Street houses and on the nature strip on the street frontage in Baker Street. Quotes have been received, pursuing information re progress with DPIPWE officers.

iii) Sergeant Lewis McGee – Plinth at Ross – Anniversary of VC 04/10/2017

Noted that Ross Local District Committee are reviewing the content for the brochure.

The Avoca, Royal George & Rossarden Local District Committee requested that

- the brochure include the information regarding Sergeant McGee's place of residence at the time of his enlistment
- they be provided an opportunity to see the proof of the brochure prior to production being finalised.

iv) Budget 2017/18

Matters for inclusion in the 2017/18 budget deliberations were discussed, with the following priority projects being put forward:

- Installation of Entrance Statements at Avoca, including landscaping
- Armco barrier Esk Highway/Storys Creek Road
 - town hall side - Armco was removed (now only guide posts) needs to be replaced with a barrier/bollards which would not impede line of sight, but provide a substantial barrier.
 - existing Armco barrier is extended along Storys Creek Road to prevent access to the river bank precinct from the steep bank
- Upgrade of children's playground at Avoca – tractor theme
- Christmas lights installation, to be located in the tree alongside the BBQ shelter at Boucher Park
- Installation of a locked power point box at the BBQ shelter for use when running events (currently run cables from AMIC)
- An additional piece of adult exercise equipment to be purchased for Boucher Park (Cr Knowles to advise).

v) Roads, Roadworks, Verges and River Precinct

The committee noted that the following matters raised at a previous meeting are currently under investigation:

Vicinity of new bridge following bridge construction:

- Alignment of intersection of Esk Highway and Storys Creek Road needs some attention following completion of bridge construction, exiting of Storys Creek Road line of sight interrupted by Armco barrier (especially if driving a sedan / small vehicle) – engineering advice to be sought and then followed up with State Growth, as appropriate.
- Armco barrier on corner of Esk Highway and Storys Creek Road (town hall side) was removed (now only guide posts) needs to be replaced with a barrier/bollards which would not impede line of sight, but provide a substantial barrier.
- Landscaping at intersection needs to be undertaken (broom and wattles need to be removed). Noted that the area had recently been slashed (included in the slashing programme). Further suggestion that the area be landscaped – small shrubs and ground cover or grasses (heaths) on slope (preferably plants endemic to Tasmania); should be inviting to complement the proposed entrance statement.
- Landscaping of riverbank precinct - to continue from existing recreation area where bridge has

1-12

been removed, i.e. to the north of the new bridge on the eastern river bank.

- Request existing Armco barrier is extended along Storys Creek Road to prevent access to the river bank precinct from the steep bank.

State Growth:

- Esk Highway – entrance to Avoca speed limit changes from 100km to 50km (requires installation of 80km signage).
- Red Hill railway crossing – between bridge and Milford Dam – not sufficient drain depth on top side of road – during rain events causes water to flow across the road making driving conditions dangerous.

Further information is required in relation to the following Works matter:

- Appears to be break in stormwater line, under roadway, on unmade section of Churchill St (further information to be provided).

Complete:

- Advice received that damage caused to bitumen following recent flood events in following locations: Avoca – Grey and Blenheim Streets and Storys Creek Road vicinity of railway bridge. Noted that asphaltting is in progress across the municipal area.
- Requested that weeds and saplings on verges – spraying completed week ending 12 March.

vi) Country Courier

Noted that an item on the confinement of animals to properties will be included in the April Country Courier.

6 PENDING ITEMS

Matters on hold:

- i) Rossarden – Walks and Attractions
- ii) Road Closures/Improvements

7 ASSOCIATION REPORTS

i) AMIC

- Applied for Council funding to erect a shed at AMIC.
- ANZAC day event to be held at 11am (not as previously advertised)

ii) Rossarden & Friends Kids Xmas Group

- BBQ cancelled, to be rescheduled.

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.

Members to provide comment direct to Council and/or Cr Knowles.

ii) Overnight Camping – Policy Review

Noted correspondence received from Council.

iii) Road Maintenance Matters

- Royal George Road

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- at Benham gate, culvert has been undercut
- approaches to Milford Bridge (single lane), vegetation needs to be cut back – vehicles approaching are obscured by vegetation
- Storys Creek Road
 - (close to Avoca) – considerable debris collected against the small bridge over South Esk River needs removal
 - (near rail bridge in river precinct) – deep culvert/drain alongside road, needs attention as within the area where Campers park (currently witches hats placed at edge)
- Plantings at new bridge need attention. Flowering gums removed (between bridge and sawmill) need to be replaced.
- Vegetation/trees on roadsides on Esk Highway, especially in vicinity of Llewellyn, needs to be cut back.

iv) General Matters

- Following flyers provided by Family Violence Consultative Group made available for distribution
 - Safe Homes, Safe Families: Responding and Reporting
 - Upcoming NAPCAN Training and "Play Your Part" Award Nominations
- Noted that recently new rabbit calicivirus strain RHDV1 K5 was released at several sites across Tasmania, in the north (Barrington, Binalong Bay, Bridgenorth, Falmouth, Jackeys Marsh, Railton and Rowella) and South (Cambridge, Hobart and Port Arthur). The public is urged to get involved by helping to track the spread of the virus. Report sightings of rabbits or evidence of disease in your region visit www.rabbitscan.org.au
- Green Army been undertaking good work at Rossarden
- Shirley Squires and Cr Mary Knowles have resigned from the Ambulance Service
- Willow trees are growing up in the South Esk River, in the vicinity of bridge on Storys Creek Road close to Avoca
- Vegetation on unmade section of Churchill Street appears to have been poisoned
 - If so, was this undertaken by Council, as signage should be installed as the blackberries are consumed by locals.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 6.37pm.

The next meeting to be held at the Avoca Community Centre commencing at 5.00pm, 25 May 2017.

RECORD OF THE MEETING OF THE NORTHERN MIDLANDS ECONOMIC DEVELOPMENT COMMITTEE HELD MONDAY 3 APRIL 2017 IN THE GLASSROOM AT THE COUNCIL OFFICES LONGFORD STARTING AT 1PM

PRESENT: Kevin Turner (Chair), Paul Godier, Des Jennings, Kate Sutherland
APOLOGIES: Mary Knowles, Ian Goninon, Russell Fyfe
IN ATTENDANCE: Lorraine Green
BUSINESS:

The meeting focussed on two key agenda items: the Translink Product Profile and Economic Development Strategy: the way forward

PRIORITY INITIATIVES	STATUS	THE WAY FORWARD
Translink Product Profile	<p>The recommendation made to Council at the March 20217 meeting was endorsed by Council: 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"> articulates landowners/developers plans for their land/buildings; captures the real estate agents perspectives on why property is/isn't selling/being develop; identifies economic development activities for Council to undertake (eg: increasing staff's knowledge of Translink, planning infrastructure), and; identifies opportunities for collaborative promotion of the precinct's development opportunities.. <p>Draft questionnaires for use when interviewing Translink business owners/operators, real estate agents and owners of vacant blocks were tabled by K Turner and L Green. These were reviewed and changes agreed.</p> <p>P Godier tabled an aerial photo of the precinct to identify the vacant blocks.</p> <p>It was noted the real estate agents to interviews are Harrison and Humphreys, Knight Frank, Harcourts NAI, Shepherd and Heap, Roberts.</p>	<p>L Green to circulate the revised questionnaires for feedback, and then take the item to Council's April Meeting, advising that the interviews will be undertaken face to face where possible – otherwise by phone. The interviews are to include a council planning rep where-ever possible.</p> <p>L Green will collate the interview data into a report to Council without identification of data sources (IE no businesses named).</p>
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 18th 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>K Turner and L Green to meet to prepare draft materials to underpin the community and business consultations, and the timeframes. These materials are to be tabled at the next meeting and then the issue taken to the May Council Meeting..</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>Today's meeting: L Green tabled the Huon Valley Council Strategic Plan 2015-2025 and advised K Turned and self has reviewed this and found the format used to present the strategies, KPIs and actions an excellent template for our economic development plan. Generally agreed.</p> <p>Agreed that we need to include school students in the consultations and the rural property owners.</p>	
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Meeting closed: 2.30pm

Date for the next meeting: **Monday 8 May 3-4.30pm in the Back Meeting Room at the Council Officers, Smith Street, Longford**