



Avoca Museum and Information Centre
Old School Building, AVOCA, TASMANIA, 7213

***The AGM was held at the Avoca Museum
At 4pm on Tuesday 26th April 2016.
MINUTES***

1. Present
Alf Hicks, Prue O'Connor, Dalija Wells, Helen Reynolds, Mary Knowles, Jac Allen, Justin Fahey, Angie Gee
2. Apologies
Shirley Freeman, Shirley Squires, Frank O'Connor and Sue Charlton
3. Approval of the AGM held March 17th 2015 (Circulated) ##
Motion accepting the minutes of the above meetings
Moved Helen Reynolds Seconded Jac Allen
Carried
Business Arising - Nil
4. The Presidents Report
See Copy Attached
Acceptance - Resolved
5. Finance ##
 - a. Treasurers Report (Attached)
Motion accepting the Treasurers Report
Moved Alf Hicks Seconded Justin Fahey
Carried
6. Auditors Report
Auditor Maree Bricknell NMC
Moved Dalija Wells Seconded Helen Reynolds
Carried
7. Correspondence ##
 - a. Inward
ASIC Annual Return of Association
 - b. Outward correspondence
8. Election of Office Bearers
 - a. President
Alf Hicks – Nominated Prue O'Connor, Seconded Helen Reynolds - Elected
 - b. Vice President
Frank O'Connor (Subject to Acceptance) - Nominated Dalija Wells, Seconded Jac Allen - Elected

- c. Secretary
Prue O'Connor - Nominated Helen Reynolds, Seconded Jac Allen - Elected
 - d. Treasurer
Angie Gee (Subject to Acceptance) - Nominated Jac Allen, Seconded Justin Fahey-
Elected
 - e. Public Officer
Angie Gee (Subject to Acceptance) - Nominated Alf Hicks, Seconded Justin Fahey-
Elected
 - f. Council Representative – Mary Knowles
 - g. Committee
 - i. Sue Charlton
 - ii. Dalija Wells
 - iii. Helen Reynolds
 - iv. Jac Allen
 - v. Angie Gee
 - vi. Justin Fahey
 - vii. Alf Hicks
 - viii. Steve Taylor (Subject to Acceptance)
 - ix. Shirley Squires (Subject to Acceptance)
 - x. Fred Reynolds
9. General Business
- a. Adoption of the new Collection Policy
Moved Justin Fahey Seconded Dalija Wells

Carried
 - b. It was suggested at Anzac Day that a display board be made similar to the one we already
have. Council to apply for funding through the ANZAC Centenary Fund.
10. Meeting Closed 4:38pm.



Avoca Museum and Information Centre
Old School Building, AVOCA, TASMANIA, 7213

***An AMIC Committee Meeting held at the Avoca Museum
On 4pm Tuesday 21st February 2017.
MINUTES***

1. Present
Prue O'Connor, Dalija Wells, Helen Reynolds, Mary Knowles, Justin Fahey, Frank O'Connor Sue Charlton, Angie Gee
2. Apologies
Alf Hicks and Leanne Phillips Jac Allen, Shirley Squires, Steve Taylor Fred Reynolds, (Dearne Smith see email)
3. Approval of the Minutes of the Committee Meeting held 19th July 2016 (Circulated) ##
Motion accepting the minutes of the above meetings
There was a correction to 5a – Louise Thrush
Moved Helen Reynolds Seconded Sue Charlton
Carried
Business Arising – See items under action list to be dealt with later in the Agenda
4. Finance ##
a. Treasurers Report
The treasurer presented a written report – See attached
Motion accepting the Report
Moved Angie Gee Seconded Helen Reynolds
Carried
5. Correspondence ##
a. Inward
 - i. TRA - TRA Group cancellation due to lack of funding.
 - ii. Department of Justice – Annual Return
 - iii. Request to borrow the old Marshall pram – Request denied
 - iv. Police Historical Society – Requesting information on the old police station
- b. Outward correspondence tabled
 - i. Letter to the RSL requesting cadet for ANZAC Day
 - ii. Letters sent to Flower Festival donors
 - iii. Acquittal for Sports History Grant (Veronica Macno)
 - iv. Grant Application – Department of Social Services
 Motion approving the correspondence
Moved Prue O'Connor Seconded Sue Charlton
Carried
6. Action List – (Attached)

- a. Festivals – ANZAC Day – Frank to do the BBQ – leg of lamb from Benham leg of venison from Mary & Brad Knowles, coleslaw from Shirley Freeman, Prue to organise bread and incidentals.

Apron Festival to be put on hold for a while.

- b. Volunteer registration forms – to be returned to Council by Mary
- c. Playground equipment – The equipment from Longford will not be available. Mary is seeking Council support for new equipment with an agricultural theme.
- d. Tree guards protection - It was not considered practical to provide padding for the guards. First aid equipment and ice pack is available if required
- e. Loan form – Frank to design a new form
- f. Computer backup – A new portable hard drive has been purchased. Justin will do regular backups and store the drive off the premises.
- g. Printing sign – A sign advising the price for printing to be displayed
- h. Grants - Completed
- i. Facebook - We now have a facebook page. Mary to put opening hours on it.
- j. Solders Memorial Reserve. - State Growth said they clean it up occasionally
- k. Smoke Detectors. A smoke detector has been purchased. Steve Taylor will install it.

We have applied for two more detectors as part of the new grant application.

7. Festivals See above

8. Workshops – *Report Nothing to report*

9. Exhibitions – *Report Nothing to report*

We should aim to open a new exhibition at the same time as the Festival

10. Garden – *Report*

11. Maintenance - Andrew McIntyre repaired the gallery window. Mary will follow up with Council on other issues

12. General Business

Angie will enquire about a craft exhibition for the next spring festival in August, September

Request to borrow the old Marshall pram -- Request denied

Police Historical Society – Requesting information on the old police station

Angie reported that the books have not yet been returned from the council auditor

Sue advised that she would be reducing her volunteer hours due to working hour changes

The Brian Lowe banner is to go to Fingal at the end of the exhibition.

Some of our sale books need to be recorded

A rotating Family display was discussed.

Financial Report 1st January 2017 to 31st January 2017

Balance in bank at 1/1/2017		\$4402.91
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Income

Market, sales, donations	85.00	
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Total	<u>\$85.00</u>	
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Expenses

None

Balance in bank as at 31/1/2017		\$4487.91
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February 2017**No income banked****Expenses**

Chq 120 - Philcam	139.12
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Chq 121 Hydro	265.38
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Chq 122 - Prue O'Connor postage	17.00
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Balance as at 21st Feb		\$4066.41
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MINUTES

GOV 4(3)(iii)

MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 1 MARCH 2017 COMMENCING AT 3:00 PM

1 PRESENT

Mrs Christine Robinson (Chairperson), Mr Allan Cameron, Mrs Helen Davies, Mr Keith Draper, Mr Tony Thorogood, Mrs Debra Cadogan-Cowper, Mrs Margaret Langridge, Mr Arthur Thorpe, Mrs Jill Bennett (3:20pm)

2 IN ATTENDANCE

Cr Andrew Calvert, Cr Leisa Gordon (3:02pm), Cr Mary Knowles, Mayor David Downie (3:06 pm), Mr Des Jennings (General Manager, 3:10pm), Mrs Amanda Bond (Regulatory & Community Services Manager), Miss Georgina Brown (Executive & Communications Officer), Mr Herbert Johnson (Guest), Ms Candyce Hurren (Guest), Mr Pat Hyam (Guest).

3 APOLOGIES

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

Mrs Debra Cadogan-Cowper/Mr Keith Draper

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 7 February 2017** be confirmed as a true and correct record of proceedings with the inclusion of:*

6.4 ANZAC Funding

Mrs Robinson to be included in the working group.

6.6 Stormwater and streets

Resealing will be carried out along Church Street, from the Boulevard to the Church Street turn around, including parking areas.

8.11 Green waste bins

The proposed motion was adopted.

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.

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.

6 BUSINESS ARISING FROM THE MINUTES**6.1 Ross Village Green Master Plan**

Council decided at its meeting on 20 February 2017 to accept the quote of Lange Design and Loop Architecture.

It was reported that Lorraine Green has completed a comprehensive submission for the Building Better Regions funding application.

Action:

Miss Brown to confirm the time frame of the project to the committee.

6.2 Ross Cannon

Awaiting outcome of Commemorative Grant application submitted Friday, 25 November,

2016 for funding toward the restoration.

RSL have confirmed contribution.

Action:

Mrs Bond to progress.

6.3 Alternative parking

The Committee have reported on several occasions that vehicles continue to park on the verges and nature strips which are no parking areas. It was noted the Committee support a yellow line to be painted along the grassed areas at the Ross Bridge.

The Ross Local District Committee request that Council consider alternative parking be made available at the Ross Oval for hirers of the Town Hall.

Action:

Council's Works Manager to be made aware of this request and investigate alternative parking at the Ross Oval.

Miss Brown to review hire agreements for Ross Town Hall.

6.4 Progress Group

Committee noted the Ross Progress Group have made their first donation of \$200 towards volunteer support in Ross.

6.5 Aurora Australis viewing

It was mentioned that a response from Council has not been received in regard to a proposal forwarded in November 2016, requesting Council support for a viewing platform for Aurora Australis in Ross.

Action:

Mrs Bond to follow up.

6.6 Ross entrance statement

Both the southern and northern entrance statements are complete. Council's Executive and Communications Officer to promote via Council's social media and other communication channels.

The Ross Local District Committee reported the entrance statements look great and have received similar feedback from local residents.

6.7 Sergeant Lewis McGee Commemoration

Working group to provide an update regarding proposed content of the brochure.

Clarification of the project was provided by Cr Knowles. The Ross Working Group will manage the content for the brochure.

Action:

Mrs Bond to confirm time frame of the project, noting the anniversary is October 2017.

6.8 Defibrillator

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.

Mrs Robinson reported the Ross Sports Centre have verbally confirmed to relocate the defibrillator from the pool to the Wool Centre when the pool is closed.

Written confirmation is to be obtained.

6.9 '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).

Miss Brown confirmed promotion of the new Mobile App includes publishing an article in the Country Courier, Examiner's Your Region section and uploading to Council's website.

6.10 Australian Government Mobile Service Centre

Residents of Ross and surrounds will be able to visit the Mobile Service Centre to find out about Australian Government payments and services for rural families, older Australians, students, job seekers, people with disability, carers, farmers and self-employed people.

Promotion of this service has been shared in the Examiner and Council's Facebook page.

Where: Ross Town Hall, Bridge Street, Ross

When: Friday, 10 March 2017 from 9am – 4pm

Miss Brown confirmed information has been shared through the Examiner's Your Region section and Council's Facebook page.

6.11 2017/2018 Budget request

The Northern Midlands Council will begin reviewing the 2017/2018 budget in March 2017. It is requested the Ross Local District Committee consider which strategic projects they would like to see included in Council's budget.

The Ross Local District Committee agreed to meet prior to the next Committee meeting and prepare a list of items to be considered in Council's 2017/2018 budget.

6.12 Process for motions passed by Local District Committees

Given issues arising from last meeting, committee to note the following:

1. Proposed motions to be worded by a committee member and confirmed by reciting to the group;
2. Unconfirmed minutes will be included in the next Council agenda;
3. Amendments to committee minutes must be confirmed at a committee meeting.

The Ross Local District Committee agreed with above process.

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

Update:

Council's Works Supervisor has inspected the Ross Town Hall and removed the majority of the stains from the ceiling. Council Works Supervisor would like meet with committee member at the Town Hall to discuss requirement for repainting.

7.2 Road Safety

Advice on broken white line on Roseneath Road, Chiswick Road and Tooms Lake Road into Ross has been sought from Council's Engineering Officer. An additional traffic count was completed in early February 2017.

Council's Engineering Officer, has reviewed the recent traffic count data and reported low traffic numbers. Chiswick Road (northern access) 639 vehicles per day and Roseneath Road (southern access) 907 vehicles per day. Daily vehicle counts around 2,000 would support a stronger case for white lines.

By way of comparison, Longford Main Street has 5,000+ vehicles per day, Hobart Road has 2,000+ vehicles per day, Arthur and Clarence Streets in Perth record 1,200 and Pateena Road approximately 900 per day.

The recommendation of the Engineering Officer is the traffic count data does not support the case for painting white lines on the road. The speed limit is 80 km/hr and visibility is good. International drivers have been considered in this recommendation.

Committee expressed disappointment at Council's recommendation and raised concern

regarding international drivers entering the township.

Action:

Mr Jennings to review recommendation with Council's Engineering Officer.

8 NEW BUSINESS

8.1 Weeds

A comprehensive weed management report was presented at Council's February 2017 meeting. This report detailed Council's current weed management plan and identified opportunities for improvement.

Council decided at its 20 February 2017 meeting:

- 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.

Carried unanimously

Mr Cameron expressed disappointment at the Council's management of weeds across the municipality and towards the decision made by Council at its February 2017 meeting.

Mayor Downie confirmed that Council recognises the issues within the Northern Midlands and the decision made at Council's February meeting addresses these concerns.

8.2 Signage in Ross

The Committee showed support for the aged 'Tidy Town' sign, located at the entrance to Ross to be removed.

Noted Customer Request has been submitted for Council to investigate installation of give way signage and white lines east of Church Street.

Action:

Miss Brown to issue a request to Council's Work department to remove the sign.

8.3 Compliance issues

Two issues of compliance were raised.

Council Officers to provide update to the relevant Council department.

8.4 Ross toilet update

An enquiry was made in respect to the expected completion date of the Ross toilet facility upgrade.

Mr Jennings reported that Council are currently awaiting the relevant permits and will progress the project as quickly as possible. It is hoped the toilet block will commence by the end of this financial year.

8.5 Dead tree in Macquarie River

A request was made that Council investigate removing a dead tree from the Macquarie River whilst the water levels are low. The committee expressed concern in the event of the river flooding, the tree could be carried downstream and cause damage to the bridge and other infrastructure.

Action:

Miss Brown to follow up with DPIPWE regarding debris removal from river.

8.6 Trees along Beaufront Road

Concern was raised in respect to the potential danger presented by the overhanging trees along Beaufront Road, and relevant property owners have been notified of concerns.

8.7 Church Street grass

It was reported by a visitor to the meeting, the grassed area at the front of their residence is not growing. Suggestions were made to install irrigation or to cover the area with gravel.

Action:

Miss Brown to submit a request to Council's Works Department to meet with resident and discuss issue.

8.8 Ross township brochure

The Committee and visitors discussed redesigning the Ross brochure. The cost of the project was raised and it was suggested the Committee include this item within 2017/2018 budget request.

8.9 Parking in Ross

Lack of parking in Ross parking in Ross was raised as a concern. General discussion around potential locations for additional parking spaces were discussed. It was suggested the Committee identify alternative parking sites in Ross and include within the 2017/2018 budget request for Council to consider.

8.10 Launceston Airport

Mayor Downie informed the Committee that he and Mr Jennings travelled to Canberra and met with the Federal Minister for Infrastructure and Transport, Mr Darren Chester on 15 February 2017. The Minister advised he would investigate the issue and report back to Council in March.

8.11 TasWater

Mayor Downie reported there are two key issues for TasWater. Infrastructure and cost of services across Tasmania. TasWater have a ten-year plan to address these issues.

Local Government will respond to the Treasurer's statements made about local Councils.

9 NEXT MEETING/CLOSURE

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

The Chair closed the meeting at 4:05pm.

MINUTES

Gov 4(3)(iv)

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.

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.

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'.

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.

MINUTES

Gov 4(3)(v)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 4 APRIL 2017 COMMENCING AT 9:34AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mr Bevis Perkins ESM, Mr John Ashman, Ms Sally Hills, Mrs Judith Lyne, Mr Owen Diefenbach, Mr Michael Roach, Mr Rob Rakich

2 IN ATTENDANCE

Mayor David Downie, Cr Leisa Gordon, Mrs Amanda Bond (Regulatory & Community Services Manager), Miss Georgina Brown (Executive & Communications Officer)

3 APOLOGIES

Mrs Debbie Thomas, Mrs Jill Davis

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

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- 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/Ms Sally Hills

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

Carried unanimously.

6 BUSINESS ARISING FROM THE MINUTES

6.1 Campbell Town CBD Urban Design Strategy

Council expect to receive the draft master plan and costing for the CBD Urban Strategy by the end of March 2017.

At Council's meeting held 20 March 2017, it was decided:

That Council

- a) make application under the State Government ALGCP program for up front loan funding of an additional \$1,000,000 to progress the upgrade of the Campbell Town CBD streetscape;

AND

- b) enter into discussion/seek confirmation from State Growth in relation to financial support for the proposed works;

AND

- c) a further report be brought to Council before any further action is taken.

Carried unanimously

Mayor Downie reported Council have approached the Department of State Growth to repair the pavement along High Street, Campbell Town which is the responsibility of the Department. Council have also applied for an additional \$1,000,000 from the State Government's Accelerated Local Government Capital Program (ALGCP) to contribute to the development of High Street, Campbell Town. This creates an opportunity to ensure a holistic and connected design strategy for the Campbell Town streetscape.

6.2 Campbell Town Oval Redevelopment

Awaiting final plan.

Philp Lighton Architects presented at the Council Workshop held Monday, 3 April 2017. Mayor Downie advised feedback was provided to the architects regarding several small design issues as has been reported to Council by stakeholders. The final plan is to be presented back to Council once issues have been addressed.

The forum noted the new facility will be a tremendous improvement on the existing building and look forward to the project progressing.

6.3 Animal Management By-law

At Council's March 2017 meeting, a report was presented requesting Council to progress the proposed Animal Management by-law tabled at the Forum's meeting on 4 October 2016.

It was decided:

That Council refer this matter to a workshop for further discussion and that council send through suggested changes to the responsible Council Officer.

Carried unanimously

The Animal Management By-Law is scheduled to be discussed at a Council workshop later this year.

6.4 2017/2018 Budget requests

The Campbell Town District Forum's 2017/18 budget requests have been provided and are listed in order of priority:

1. Footpath at kindergarten, Bridge Street;
2. Replace logs with fencing and extra tables and chairs, Valentine Park;
3. Improve northern, southern and eastern approaches into Campbell Town with more ornamental trees;
4. Footpath, Pedder Street;
5. Footpath King Street, High Street to Bridge Street;
6. Car park at Golf Club, Torlesse Street;
7. Realign corner of Bridge Street to Adelaide Street;
8. Seal Bond Street, Bridge Street to Grant Street;
9. Upgrade walkway along Esplanade, eastern side of bridge;
10. Swimming pool hours to be extended next swimming season from 490 to 530 hours;
11. Kumbungi to be removed from Elizabeth river;
12. Willow trees along river bank to be inspected to maintain longevity;
13. Christmas decorations to be made available for Christmas period;
14. Toilet sign at Blackburn Park to indicate toilets in centre of town;
15. Toilet and shower to be added to barbeque area at Blackburn Park;
16. Bus stop at Conara to be upgraded;
17. History plaques of Campbell Town to be replaced by 25% each budget year for a period of four years.

The above list will be provided to Council to consider in its 2017/18 budget.

6.5 Overnight Camping

The Forum to provide comment on the letter sent via the Chairperson on 14 March 2017 regarding overnight camping for self-contained vehicles.

Council is currently reviewing its Overnight Camping – Self Contained Vehicles Policy. The committee expressed support for free overnight camping across the four existing sites located in Campbell Town, Cressy, Evandale and Bishopsbourne.

The Forum stated the minimum stay for self-contained vehicles to be between 48-72 hours. It was also suggested the camping boundaries at Blackburn Park be more prominently marked.

Mrs Bond reported signage for existing overnight camping sites is to be improved.

It was noted a complaint was received from a local resident in regard to generator noise at Blackburn Park. The police were called and the campsites were inspected.

Mr Michael Roach/Mr John Ashman

The Campbell Town District Forum support Blackburn Park to remain as a free, overnight camping site. The Forum generally support the proposal received from CMCA for a separate overnight camping location in Campbell Town. King Street Oval has been identified as an alternative site.

Carried

Voting for the motion:

Mrs Jill Clarke, Mr Bevis Perkins ESM, Mr John Ashman, Mrs Judith Lyne, Mr Owen Diefenbach, Mr Michael Roach, Mr Rob Rakich

Voting against the motion:

Ms Sally Hills

7 NEW BUSINESS

7.1 Dark MOFO Festival

Council has been approached by an artist to display several light installations within the Northern Midlands as part of the Dark MOFO program.

Dark MOFO will be held from 8 – 21 June 2017. The event's program will be launched Friday, 7 April 2017.

7.2 Christmas Lighting

Committee to note Council Officers are investigating opportunities for Christmas decorations.

The Forum discussed potential landmarks to install Christmas lighting. This included:

- Willow tree located inside Valentine Park, between the cenotaph and the northern boundary;
- Wood carvings located at Blackburn Park;
- Pine tree located at the Campbell Town Health and Community Service Centre;

- Tree located on corner of Montagu Street and High Street.

Action:

Council Officers to confirm which of the above sites have a power source nearby and investigate permissions.

7.3 Customer requests

The following customer requests were raised at the meeting:

- Sign installation and line marking at Broad Street and Bridge Street junction;
- The road pavement at the Bridge Street railway crossing has collapsed in places.

Action:

The above customer requests to be submitted by the Forum members who reported each issue.

Council Officers to provide customer request forms at the next meeting.

7.4 Campbell Town Hall maintenance

It was requested Council replace the hand dryers in the female toilets, located within the Campbell Town Hall.

Action:

Miss Brown to forward request to Council's Building and Maintenance Supervisor.

7.5 Service station progress

An enquiry was made in respect to the progress of a proposed service station site at the southern entrance into Campbell Town.

Action:

Miss Brown to follow up status of the application and provide update to the Forum.

7.6 Campbell Town History

Councillor Gordon reported the history project, initiated by Mr Malcolm Baird was presented to the Hospital Board and a working group has been established. Councillor Gordon encouraged those who have information on the history of the hospital to participate in the project. The working group will meet on Tuesday, 2 May at 4pm at the Campbell Town Health and Community Service Centre.

7.7 TasWater

Mayor Downie reported the Northern Midlands Council is strongly opposed to the State Government's proposed takeover of TasWater. Council is in a strong financial position and stated the importance of Tasmanian Councils maintaining ownership of TasWater assets. The dividends received from TasWater are allocated toward community projects and ensure the Northern Midlands townships are sustainable into the future.

Mayor Downie left the meeting at 10:41am

7.8 Compliance issue

An issue of road safety was raised concerning the corner of Montagu Street and High Street.

Action:

Council Officers to investigate.

7.9 Invitation

A general discussion was held in regard to inviting politicians to a Forum meeting.

8 CLOSURE

Chairperson closed meeting at 10:44am.

Next meeting to be held on **2 May 2017** at the Town Hall, upstairs meeting room.

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of General Meeting Tuesday 4TH April 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, Ian Goninon, Gillian Atherton (Minutes).
2. Apologies: Peter Riley, Bronwyn Rigby.
3. Minutes of Previous Meeting: read and confirmed. Frank Halliwell/Adrian Jobson: Carried.

3.1 Business Arising:

- Laurie confirmed that the grant applications had been submitted by the due date. Ian Goninon offered to put it forward to NM budget for this year.
- Volunteering Tasmania meeting – Chris had attended and has since posted the Centre's details on a web site for those looking for volunteering work, which he is monitoring.
- The Facebook page set up by Barry and Maria Lawson has been received well with over 300 'hits' and 60 'followers'. The local community now needs to be involved with their news items.
- Brochure Re-Design: Lois has been looking at a new, threefold design and has a copy of the new Campbell Town brochure to compare.
- Cleaner for hall – a new vacuum purchased for the hall.
- NBN progress: Laurie is dealing with this and is waiting to speak to Clint Shennan for further information.
- NW Coast Group Tour: very successful with 43 visitors having morning tea at the Centre before viewing the churches and village, with commentaries by Stephanie Dean and Laurie Wotherspoon.
- NM Visitor Group Meeting –
 1. Ross and Evandale now associates of the 'Yellow I' group and so will received more information.
 2. "You'll Love Tasmania Map" can still be used with proviso re error in one of the roads.
 3. Professional photo shoot soon in the region. Please acknowledge photographer if using pictures.
 4. Possibility of having a "White I' flag – to be costed.
 5. Retail workshop 1st June at the Tailrace Centre in Launceston.
 6. Fiona Dewar to put our adverts re new volunteers in the NM supplement in the Examiner.

4. Correspondence:

4.1 Inwards:

- Peter Cruse: Alteration to times of Lodge meetings in the hall.
- John Marshall: Visitor request information re meals.
- Fiona Dewar: Information regarding the October Chamber Music Festival.
- Fiona Dewar: requesting information re staff and volunteers.
- Abby Stevens Tourism N. Tas: TNT/Hawthorn promotion.
- Grant & Anthea Maynard: keys for Uniting Church upcoming tour.
- Di Sullivan: PennyFarthing stock.
- Anne Engdahl: helpers for the Art Exhibition.

4.2 Outwards:

- John Marshall: Visitor request information re meals.
- Fiona Dewar: requesting information re staff and volunteers.
- Abby Stevens Tourism N. Tas. TNT/Hawthorn promotion.

Moved that the correspondence be accepted: Barry Lawson/ Laurie Wotherspoon. Carried.

5. Financial reports:

TREASURER'S REPORT

Mar 2017

Income	Mar 2017	% Change	Mar-2016
General	\$1558.15	-29.5%	\$2209.70
Memorial Hall	\$92.00		\$342.00

Bank Balance	Feb 2017	Last Month
Commonwealth Bank-Cheque Account	\$2859.85	\$2189.57
Bankwest- Business Telenet Saver	\$5051.79	\$5047.53

General Income for March was \$1558.15 which is 29.5% down on last year which supports the anecdotal observation of less spending by tourists.

Not included in the general income figure are 2 receipts for the hire of the large meeting room:-

1. \$220 re morning tea & Laurie Wotherspoon commentary for North West bus tour of Evandale's churches.
2. \$550 annual hire from Evandale Probus Club.

Aurora electricity accounts have been received & paid :-

- Centre- \$461.02 down from \$492.10 last year.
- Hall- \$500.95 up from \$460.61 last year.

Attached is a copy of our 2017 budget.

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

6. Community Hall Report:

No report this month

7. History Society:

- Recent 100-year anniversary of Harry Murray earning his Victoria Cross was very well attended, and held in the hall due to bad weather. Cameron Baird's father, Douglas was the guest speaker at a function on 29th March to commemorate this. Light lunch followed in the Centre.
- 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 300th anniversary of Able Tasman's discovery. Suggested that this date be used to hold the end of year BBQ for volunteers.
- ANZAC Day organisation underway.
- A.G.M. to be held in May.

8. Library and Gift Shop:

- Recent large donation of books will need to see some rearrangement of the library shelves.
- Gift Shop proceeding.
- Newsletter to be sent after this meeting.

9. Centre Management Report:

	Tourists	Visitors	Total	Toilet Requests
March 2017	909	385	1294	45
March 2016	1057	415	1472	

Yoga is still twice a week averaging 30 participants /week.

Probus is using our large meeting room twice a month. Averaging 44 participants /month.

A bus tour group on Fri 24/03 saw 43 visitors use our large room for tea/coffee & a talk by Laurie Wotherspoon.

The History Society hosted 40 guests for morning tea after the Harry Murray memorial service on Wed 28/03.

Volunteers:-

- We welcome two new volunteers, Henrietta Houghton and Jan Foote.
- An excellent article "Evandale Needs You!!" was printed in The Examiner on 21st March. Thanks to Fiona Dewar of NMC for organising this.
- We have a new "volunteering opportunity role" registered on the Volunteering Tasmania website. www.volunteeringtas.org.au

Moved that the reports be accepted: Lois Wotherspoon/Frank Halliwell. Carried.

10. Any Other Business:

- Parking for tourists' vans is becoming an important issue especially as we are now an RV friendly town. Falls Park is still available Monday-Fridays, but Saturday night, (especially for Market visitors) is becoming a problem. Ian Goninon offered to re-open the discussion with the Council re Honeysuckle Banks, especially during the summer months. Could Morven Park, after the football, be considered? To be taken to the Advisory Committee.
- Query re costs for meeting rooms, especially for local groups. A schedule of fees, including public liability charges is to be found in the office.
- The RICOH photocopier may soon need replacing. Ian Goninon will investigate purchase of another second-hand machine.
- Jackie Duvall and Adrian Jobson offered to attend the retail workshop in June.
- Ian Goninon tendered his apology for the next meeting.

The meeting closed at 2.00pm

The next meeting to be held on Tuesday 2nd May at 1.00pm

Minutes of the special meeting of the Committee held at Eskleigh on Tuesday, 4 April 2017 at 5.30pm.

1 IN ATTENDANCE

Ms Jan Davis, Mr Tony Purse, Mr Graeme Eberhardt, Mr John Stagg, Mr Phillip Dell, Mrs Christine Beswick

In Attendance:

Cr Janet Lambert, Mrs Gail Eacher (Secretary)

2 APOLOGIES

Cr Mary Knowles, Mr Des Jennings (General Manager)

3 CONFIRMATION OF MINUTES

P Dell/T Purse

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 7 February 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

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.*

Noted that Mr Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:

- *Perth Community Centre Master Plan*
- *Perth Recreation Ground Master Plan.*

6 BUSINESS ARISING FROM THE MINUTES

i) Perth Structure Plan and 10 Year Plan

Perth Structure Plan

Noted

- Report to be tabled at 10 April 2017 Council meeting
- Minute 35/09 of 23 February 2009 re Perth Rezoning Issues was noted.

10 Year Plan

Noted that the Committee had raised concerns previously relating to the difficulty of preparing a 10 year plan as future land use would be impacted by the location of the Perth Bypass. Matter to be discussed further once additional information is made available; however, future planning should include provision for cycleways/ bikeways, footpaths and the creation of corridors and linkages to the various areas of the town.

ii) William Street Reserve

Footbridge

Noted that the budget estimate for the Culvert Proposal had been received by Council and the request would be included in the 2017/18 budget deliberations.

General

The committee:

- Requested repair/replacement of the gazebo and that the committee should have some input into the design and noted that it should be relocated to higher ground.
- Requested that the Chair be contacted by Council's NRM facilitator re available funding and Working Bee at the reserve so that the flood debris at river can be cleaned up.

iii) Australia Day 2017

Noted the report tabled at the 20 February Council meeting which was circulated for information.

iv) West Perth Flood Mitigation Working Group (WPFMWG)

Committee requested

- details of the membership of the group,
- the Terms of Reference and
- that the Local District Committee be represented on the WPFMWG.

v) Website

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

Noted

- that proposal has been sought from Consultants for the Perth webpage.
- that the Committee felt very strongly that Perth should have web presence and that this should be achieved before the end of this financial year.

vi) Beautification of Perth / Town Entrance Statements

Previously noted/requested:

- A component of the Perth Structure Plan relates to the beautification of Perth.
- Petunias had not been planted in the main street for the past 2 years.
- Pot plants in the main street (similar to Longford), can create a working group and talk to businesses (re maintenance), Council could supply pots and flowers.

The committee reiterated the request for flower plantings on annual basis and the general beautification of the main street and town entrances.

vii) Meeting Venue/Community Centre

Meeting venue not considered suitable, possible other venues to be considered by Council officers.

In relation to the Community Centre, the committee felt strongly that the community centre had become a childcare centre with no regard for other users and was no longer accessible as a Community Centre.

G Eberhardt/P Dell

That Council remove the fence and gate at the entrance to the Community Centre as it is a health and safety issue.

Carried

It was noted that the sensor lights in the toilet facilities at the Community Centre are not working adequately, as they are not sensitive enough and do not come on immediately upon entry.

viii) Other Matters

Noted:

- Previous comment that the riverbank precinct was in a poor state. Advised that if a private person wishes to agist sheep at the reserve that they should contact Council and consideration would be given to such a request in conjunction with environmental factors.
- Re the Clarence Street bus stop, the bus stop is to be replaced with similar shelter to that outside of the Police Station.
- Re the request for a bus shelter for travellers on the eastern side of the main road, that when

the bus shelter was installed in front of the Police Station on the western side that the shelter would be used by south and north bound travellers from bad weather, and people could cross the road as necessary. A seat is installed for people waiting for the bus on eastern side of the main road for use in good weather. Request for bus shelter on eastern side to be included in the Committee's list for budget consideration.

- Painting of the train at the Train Park has been completed.
- Overgrown hedge on the corner of Clarence & Frederick Streets – compliance issue and had been progressed.

6 MATTERS PENDING

i) Roadworks, Intersection Upgrades and associated projects

The Committee agreed to list the following items as pending, to be considered in conjunction with information in relation to the Midland Highway Safety Upgrades for Perth:

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

7 NEW BUSINESS

i) 2017/18 BUDGET

The committee agreed to compile a list of items for consideration in Council's 2017/18 Budget deliberations and requested that a meeting with the Committee at Perth be included in the Bus Tour itinerary.

ii) Overnight Camping

Noted letter circulated to stakeholders.

iii) Perth Link Road

The Committee noted information provided by Cr Lambert and in the March Council Minute re Perth Link Road – access to/egress from Perth to Illawarra Road which had been circulated.

iv) K5 Calicivirus

The Committee noted information circulated in relation to the release of the RHDV1 K5 Calicivirus strain.

v) Family Violence

The Committee noted the information, flyers and brochures forwarded by Cr Knowles in relation to "Safe Homes, Safe Families" and "National Child Protection Week".

8 NEXT MEETING/CLOSURE

The committee agreed that a special meeting be convened to discuss the Perth Structure Plan and Perth Link Roads possibly on 2 May - to be confirmed.

The next ordinary meeting is scheduled to be held at 5.30pm on Tuesday, 6 June 2017 venue to be confirmed.

MINUTES

Gov 4(3)(viii)

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY 4 APRIL COMMENCING AT 7:00PM.

1 PRESENT

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

In attendance:

Mrs Gail Eacher (Secretary)

Guest:

Mr Frank Deane

2 APOLOGIES

Mr Craig Plaisted, Cr Janet Lambert, Cr Mary Knowles

3 CONFIRMATION OF MINUTES**A Harvey/A Jobson**

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 7 March 2017, be confirmed as a true and correct record of proceedings, subject to the following amendments:

- 4. Declaration of any pecuniary interest by a member of a special committee of council.
K Heathcote – 5 (iv) Falls Park Overnight Camping.
- 5(iii) Honeysuckle Banks
Requested that a mountain bike track be included in the Honeysuckle Banks design.
- 5(iv) Falls Park Overnight Camping – K Heathcote declared an interest and left the meeting at 7.30pm at the commencement of the discussion and returned after discussion at 7.40pm.

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:

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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**

Noted that 'No Air Brakes' signage had been installed at all entrances to Evandale:

ii) Budget List**2017/2018**

Council Bus Tour to be held on Wednesday, 26 April. Committee met to commence compiling 2017/2018 list. Mr Lewis to confirm scheduled time of arrival of bus tour at Evandale with Miss Bricknell. Mr von Bibra noted that he would be unavailable to attend.

Possible items for inclusion

- Entrance Statement – design and construction. Approximate costing provided by Mr Baldock for design and construct of entrance statement at frontage of water tower. (Note – Messrs Lewis and Baldock to meet with Mr Jennings to discuss);
- Council consider a change to standardised footpaths across Evandale and supported the change to exposed aggregate;
- Pioneer Park - Public Toilet upgrade - priority;
- Confirm 2016/17 request for additional panels (possibly local church features) in the pedestrian railing at Leighlands Road corner.
- Permanent events board to be installed to welcome visitors to Evandale and advertise upcoming events, possibly part of entrance statement.

It was noted that the Rotary Club were progressing an Evandale Australia Day honours board, and that there was no need to include this item in the budget list.

iii) Honeysuckle Banks

As area is flood prone area should be easy to maintain and appropriate furniture installed. Suggested/requested that

- a mountain bike track be included in the Honeysuckle Banks design, perhaps long term plan could include an event in association with the Penny Farthing Festival.
- 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.

Noted that the damaged footbridge had been replaced.

Report to be tabled at a future Council meeting.

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.

Letter sent to the committee was noted. The committee noted that in order for Evandale to be considered RV Friendly, the committee noted that an alternate site needed to be identified for the use when Falls Park was not available.

S Baldock/A Jobson

That Council consider the identification of Honeysuckle Banks as the designated overflow and weekend overnight camping location for RV/self-contained vans.

Carried unanimously

v) Pioneer Park Amenities

Ladies toilet at Pioneer Park, noted that:

- a contractor had been engaged to install LED lighting.
- amenities are cleaned daily, in the morning
- request for upgrade to be included in 2017/18 priority list .

ii) Parking on Logan Road and surrounding streets

On numerous occasions, concerns have been raised regarding the parking along Logan Road and surrounding streets 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; request installation of line marking/parking in surrounding streets, i.e. Huxtables Lane, Russell Street, etc.

Recommended at March meeting:

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.

Noted that parking in contravention of road rules is a police matter, however, the committee requested Council Officers

- investigate the installation of signs on one side of the road in Coachmans Road, Saddlers Court and Hartnoll Place, prohibiting parking on Sundays.
- contact Tas Police and advise that market/festival goers park in contravention of the road rules and/or signage.
- designated car parks (white lines) be installed on Russell Street, from the Post Office to Huxtables Lane.

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

Attended/catered

- cattle sales
- Glover Arts Festival
- Catering for ANZAC day.

ii) Community Centre/ Memorial Hall

Noted

- Sales down on 2016
- Yoga and Probus utilising the hall
- 24/03 Laurie Wotherspoon hosted a bus tour group and morning tea
- 28/03 History Society hosted morning tea after the Harry Murray memorial service
- Have 2 new volunteers, still require more volunteers.
- Now produce an ECC newsletter
- Issues with NBN

R von Bibra/C Brown

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS**i) Planning Applications**

Planning Applications P17-081 and P17-069 were noted.

ii) K5 Calicivirus

The Committee noted information circulated in relation to the release of the RHDV1 K5 Calicivirus strain.

iii) Family Violence

The Committee noted the information, flyers and brochures forwarded by Cr Knowles in relation to "Safe Homes, Safe Families" and "National Child Protection Week".

iv) Entrance Statement

Noted, Messrs Lewis and Baldock to meet with Council's General Manager and Senior Planner to

discuss proposed entrance statement – meeting to be arranged.

A Jobson/R von Bibra

That the Committee supports the design of the proposed entrance statement.

Carried

iv) Other matters

Noted

- Resurfacing on Russell Street (Macquarie Street to Huxtables Lane), needs to be inspected - not properly resurfaced.
- Request that Councils WH&S Officer contact Mr Jobson re WH&S requirements for a working bee.
- Newly established Evandale Garden Group
 - next meeting on 1 May at 10.30am
 - group to become incorporated society with a constitution
 - propose to start a community garden, locations being identified
 - developing a relationship with Clarendon
- Committee requested that Council contact Neighbourhood Watch to either update or remove their signage as information on signage is incorrect.

v) Clarendon Arms Hotel

The Committee made specific mention of the improvements to the Clarendon Arms Hotel and recognised the efforts and investment of the new owners/proprietors.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.20pm.

The next meeting to be held Tuesday, **2 May 2017**, commencing at **7.00pm**.

MINUTES

Gov 4(3)(ix)

MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 5 APRIL 2017 COMMENCING AT 2:57PM

1 PRESENT

Mrs Christine Robinson (Chairperson), Mrs Debra Cadogan-Cowper, Mrs Helen Davies, Mr Keith Draper, Mr Tim Johnson, Mr Arthur Thorpe, Mr Tony Thorogood

2 IN ATTENDANCE

Councillor Andrew Calvert (2:59pm), Councillor Leisa Gordon (2:59pm), Mr Leigh McCullagh, Mrs Amanda Bond (Regulatory & Community Services Manager), Miss Georgina Brown (Executive & Communications Officer), Mr Herbert Johnson (Guest), Ms Candyce Hurren (Guest), Mrs Helen McQuade (Guest), Mr Keith Jolly (Guest)

3 APOLOGIES

Mr Allan Cameron, Mrs Jill Bennett, Mrs Margaret Langridge

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

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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 Keith Draper/Mr Arthur Thorpe

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 7 March 2017** be confirmed as a true and correct record of proceedings.*

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Ross Village Green

Lange Design and Loop Architecture are preparing the design drawings and costings.
Awaiting outcome of Building Better Regions funding application.

6.2 Ross Cannon

The Council's Commemorative Grant application seeking funding toward the restoration of the Ross Cannon has been approved.

Update of restoration quote sought. Work will progress after ANZAC Day.

Senator Jonathan Duniam to announce the success of the funding application in Ross on Thursday, 6 April.

6.3 Alternative parking for hirers of the Ross Hall

Hire Agreements for Ross Town Hall will be amended to suggest overflow parking on Ross School Ground during summer months only.

The Ross Local District Committee expressed support for the oval to be used during the busier, summer months.

A concern was raised with respect to the oval becoming a permanent car park. It was reported it is not Council's intention to allow permanent parking outside of summer months due to planning requirements and the risk of vehicles becoming bogged.

6.4 Sergeant Lewis McGee Commemoration

The Working Group to provide an update regarding proposed content of the brochure. Project to be completed by 30 September 2017.

The Working Group advised the project will be progressed after ANZAC Day. The Chairperson confirmed draft content will be provided to the Avoca, Royal George and Rossarden Local District Committee for comment.

6.5 2017/2018 Budget request

The Ross Local District Committee's 2017/2018 budget requests have been provided and are listed in order of priority:

1. Paint Town Hall and Supper Room, replace carpet in old Council Chambers and repair window between Town Hall and Supper Room;
2. Provide missing section of footpath on western side of Beaufront Road between Bridge and Portugal Streets;

3. Install automated reticulated watering system to extend current system on both sides of Church Street to High Street;
4. Protection (i.e. guards) and replacement where necessary of trees in Bond Street and plant more trees on both sides of Street;
5. Stage 1 of 3 year plan culminating in the road being sealed. Grade Tasman Street East of Waterloo Street, including the turning circle for vehicles (including garbage collection trucks) and move incorrectly placed fences on street verge;
6. Grade and possible seal of Wellington Street from Tooms Lake Road to Waterloo Street. Quarry at top of Wellington Street soon to be tourist attraction with increased traffic on Wellington Street;
7. Replacement of asphalt footpath surface with lookalike stone pavers on western side of Church Street from intersection with Bridge Street down to intersection with High Street;
8. Tourist Brochure as the one for Cressy. RLDC will compile and to be distributed outside Ross to attract tourists.

The following budget requests have also been made, but were not listed:

- White lines; (see item 7.10)
- Gravel area at top of Church Street; (see item 7.1)
- Extend paved area from the Drill Hall to the Reading Rooms (see item 7.1)

4 Year Plan:

1. Install lookalike stone around verges of grassed area at southern end of Church Street to prevent vehicles parking on grass; (Possibly money held over from budget for a couple of years to finance this. Quote from works department approximately \$30,000)
2. Upgrade the road surface of Waterloo Street from Portugal Street to Wellington Street;
3. Create access to lower level at Tacky Bridge and include interpretive signage on bridge. (Consultation with State Growth and Council Works Department indicate this is possible using a pipe and fill design). Create parking area;
4. Install exercise equipment (as in Campbell Town) at Recreation Ground.

10 Year Plan:

1. Progressively change footpath surface on both sides of Church Street with lookalike stone pavers.

The above list will be provided to Council to consider in its 2017/2018 budget.

6.6 6.6.1 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.

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

Update:

The budget allocation provided by Council in 2016/2017 will need to be reapplied for in 2017/2018.

6.7 Dark MOFO Festival

Council has been approached by an artist to display several light installations within the Northern Midlands as part of the Dark MOFO program, with one proposed installation in Ross.

Dark MOFO will be held from 8-21 June 2017. The event's program will be launched Friday, 7 April 2017.

6.8 Overnight Camping

The Forum to provide comment on the letter sent via the Chairperson on 14 March 2017 regarding overnight camping for self-contained vehicles.

Discussion was held with regard to the existing overnight camping sites within the municipality. It was mentioned campers are profitable to the village/townships they visit.

A free camping site in Ross was generally not supported as there is an existing caravan park within the village.

It was reported the CMCA have launched a CMCA member only site at Railton and are investigating a site at George Town. A CMCA site in Campbell Town or Ross was generally not supported by the Committee.

Mrs McQuade was invited to provide details on the black waste dump point, located at the Ross Caravan Park. Mrs McQuade confirmed the existing facility is locked due to misuse.

The Committee raised concern in regard to how Council will enforce overnight camping. It was confirmed the policy review is focusing on addressing regulation issues.

6.9 Heritage Street and Directional Signs

Council's Engineering Officer has reviewed the proposed designs for signage in Ross and is currently researching reflective colour options with suppliers.

A Heritage architect has been asked to review the street and directional sign proposal. Mr McCullagh reported the street signs would cost approximately \$900 each, excluding installation expenses.

ACTION

Miss Brown to confirm the 2016/2017 budget allocated to Ross for signage and request it be carried over.

6.10 Reseal of High Street

Mr McCullagh advised the Committee resealing of High Street is complete. Council has a resealing program. Resealing is required every 12-15 years to ensure the road's longevity.

6.11 Ross Auto Classic Event

Council Officers to report on feedback received in regard to the motoring event held 12 March 2017 in Ross.

Mr Thorpe reported a petition has been signed by 38 members of the community protesting the event for the following reasons:

- Inconvenience to the residents in the town, tourists and travellers on the Tooms Lake Road because of the duration of the event (from 8am – 4pm)
- Lack of coordination on public streets and the excessive noise and speed of the race cars on those streets; and
- Because this entire event is inappropriate for our village.

The petition will be submitted to Council at its April meeting.

The event organiser, Mr Benson has indicated it is his intention to hold a community meeting to address concerns raised.

Mr McCullagh left the meeting at 3:45pm

6.12 Public Land Reserve in Ross

Committee to discuss proposed walkway from High Street to the Boulevard.

General discussion was held in respect to the esplanade and the surrounding property boundaries.

Mr Tony Thorogood/Mr Keith Draper

The Ross Local District Committee request the Northern Midlands Council to have surveyed the location of the esplanade from the Boulevard to Bridge Street.

Carried unanimously

7 NEW BUSINESS

7.1 Parking at Uniting Church and Wool Centre

Discussion was had regarding parking on verge in front of the Wool Centre and at the top of Church Street. It was resolved to request Council gravel the area at the top of Church Street and extend footpath from the Drill Hall to the Reading Room.

ACTION

Both requests to be listed within the 2017/2018 budget submission to Council.

7.2 Chiswick Road

It was reported the shoulders along Chiswick Road require regrading. Committee was advised Council has a verge maintenance program and this will be completed as part of the program.

7.3 Mowing schedule

It was reported the mowing Council complete along the sides of the roads is inconsistent. The Committee request the streets on the eastern side of the train line are mowed/slashed more frequently.

ACTION

Miss Brown to provide feedback to Council's Works Department.

7.4 Ross Stormwater Management Plan

An enquiry was made in regard to the Stormwater Management Plan for Ross.

ACTION

Miss Brown to investigate and provide an update to the Committee.

Councillor Gordon left the meeting at 4:10pm

7.5 For sale signage in Ross

It was reported the main street of Ross have several large for sale signs at the front of homes and business. It was noted the signs promote a negative feel to the village as people intend to leave.

ACTION

Miss Brown to provide compliance requirements for 'for sale' signs.

7.6 Weir

General discussion was held with regard to the water flow of the Macquarie River. It was suggested the weir be opened to allow water to flow through.

Councillor Calvert left the meeting at 4:24

7.7 Uniting Church signage

It was reported a discussion was held with the Church in respect to the Church gate, picket fence and signage.

7.8 Golden elms

Several Golden Elms along Chiswick Road will not grow to full height due to the stone which lay beneath.

7.9 Ross 2016/2017 budget allocation

An enquiry was made in respect to the remaining budget for items which have not progressed from the Committees 2016/2017 allocation.

ACTION

Mrs Bond to confirm process for the outstanding budget allocation.

7.10 Installation of white lines

The installation of white lines to be included in the Committee's 2017/2018 budget requests. It was reported the cost is approximately \$3,294 and repainting is required between 5 – 7 years.

7.11 Various Customer requests

Various customer requests were reported at the meeting:

- The Old stables require minor repairs;
- Road signs at the northern entrance into Ross are blocking the view of the newly installed entrance statement;
- A drain, located at the south eastern side of the Ross bridge to be inspected;
- Loose gravel at Female Factory to be inspected;
- A patch of road along Chiswick Road needs repairing;
- No parking signs to be installed on the trees on the grassed area at the southern

end of Church Street.

The above customer requests to be provided to the relevant Council Department to investigate.

8 NEXT MEETING/CLOSURE

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

The Chair closed the meeting at 4:37pm.

Minutes of Cressy Hall Committee Annual Meeting Wednesday 5th April 2017.

Present: Helen Williams, Pam + David Button, Leon Robson, Daniel Rowbottom, Richard Goss, Nick Goss, Maurice + Edith Seaton

Apologies: Nil

Financial Report: As per statement (opposite page)
Moved David Button, sec. Pam Button

Office Bearers: Richard Goss called for nominations for 2017.

President: Helen Williams nominated Maurice Seaton seconded Leon Robson. Elected.

Vice President: David Button nominated Leon Robson seconded Maurice Seaton. Elected.

Secretary: Pam Button nominated Edith Seaton seconded Helen Williams. Elected.

Treasurer: Helen Williams nominated Daniel Rowbottom seconded Nick Goss. Elected.

Committee Members: Helen Williams, Pam + David Button, Leon Robson, Daniel Rowbottom, Nick Goss, Maurice + Edith Seaton.

Committee welcomed Nick Goss as a new member.

Meeting closed 7.30.

NORTH LEAM MIDLANDS COUNCIL					
Location					
File No.					
Property					
Attachments					
RECD	2 MAY 2017				
	A				
	IMVH				
	ICBS				
	IFCAB				
	ICLD				

107

Gov 4(3)(xi)

Minutes of Cressy Hall Committee General Meeting
Wednesday 5th April 2017

Present: H. Williams, A. Robson, Nick Goss, R. Goss
 M+E Seaden, P. D. Button, D. Rowbottom.

Correspondence: Nil.

Business Arising: Our committee to send account
 to Richard Goss to take up with council.
 Re - Hall Hire.

Financial Statement: As per attached.
 Moved. H. Williams Sec. N. Goss Carried.

General Business: A note of thanks to be sent
 to Mr Ron Denner for trolley. Toni Burton to
 purchased shrubs to be planted at side of
 hall. Moved N. Goss Sec. H. Williams.

Meeting closed 8pm

Next meeting when needed.

GRESSY HALL MANAGEMENT COMMITTEE

Statement of Receipts and Payments for period ending 31st December 2016

Receipts:

Rental			
Hall Hire	415.00		
Goods & Service Tax	60.60	485.50	
Other Income - Sundries			
Public Liability	90.00		
Donation	0.00		
Interest	43.38	134.28	
Council Grants			
Maintenance	0.00		
Goods and Service Tax Refunded by Council	0.00	0.00	
Total Receipts			599.88

Payments:

Maintenance			
Electricity	925.69		
Maintenance	305.66	1,231.35	
Other Expenditure / Sundries			
Waste Removal	211.86		
Sundry	46.50		
Roller Blind Installation	2,681.82		
Cleaning	525.00		
Public Liability payments to Council	90.90		
Azac Wreath	43.64		
Goods & Service Tax	448.47	3,996.18	
Total Payments			5,229.54

Surplus/(Deficit)

(\$4,629.66)

Statement of Financial Position as at 31st December 2016

Accumulated Funds carried forward from prior period	11,884.06	
Surplus/(Deficit)	4,629.66	
		<u>\$7,254.40</u>

Represented by:

Cash at Bank	A/c 06 7024 28002150	7,653.91	
Cash on hand		71.00	
Pefty Cash on Hand		65.20	
Less: unrepresented cheques	41	280.00	
	42	175.71	
	43	100.00	
Total Assets		695.71	<u>\$7,254.40</u>

Chairman

Secretary

NORTHERN MIDLANDS COUNCIL

To: Gressy Hall Management Committee

AUDIT REPORT

I have examined the financial records and supporting documents of the Gressy Hall Management Committee for the period ending 31 December 2016.

The Committee is responsible for the preparation and presentation of the financial statement. I have conducted an independent audit of accounts in order to express an opinion on them to the members of the Committee.

The audit has been conducted to provide reasonable assurance as to whether the accounts are free of material misstatement, and includes examination on a test basis of evidence supporting the amounts and other disclosures in the financial statement.

As an audit procedure it was not practicable to extend my examination of income beyond the accounting for amounts received as shown by the books and records of the Committee. It is the responsibility of the Committee to ensure that proper control and supervision is maintained over the control of receipts and payments.

In my opinion, subject to the foregoing, the attached financial statement is properly drawn up so as to exhibit a fair view of the financial position of the Committee as at 31 December 2016, according to the information at my disposal, the explanations given to me and as shown by the accounting records.


 Martin Maddox

Northern Midlands Council

Dated at Longford 22 March 2017

Cressy Hall Committee January - March 2017

Cressy Hall Committee	
No. 10	
Receipt	
Attachments	
REC'D	2 MAY 2017

Brought Forward \$7,184.20

Income

Hall Hire (Wilson Family)	55.00
Public Liability (Wilson)	15.00
Interest (January)	2.93
Hall Hire (J Woore)	33.00
Public Liability (J Woore)	5.00
Interest (February)	2.81
NMC Maintenance Grant	1269.00
Interest (March)	2.60

Expenses

Binnings (trolley)	99.00
Public Liability (Wilson)	15.00
Public Liability (Woore)	5.00
Cleaning (H Williams)	40.00
Aurora	147.92

Total Income \$1,385.34

Total Expenses \$306.92

Closing Balance \$8,262.62

MEMBERS PRESENT - DOT WATSON

MAXINE BARCLAY

JANICE CROCKER

ANDREW BARCLAY

DARYL JOHNSON

NORTHERN IRLANDS COUNCIL

Location

File No.

Property

Attachment

RECD: 21 APR 2017

GM

P&DM

CDM

ERDM

AM

MEETING OPENED 2-15 PM TREASURERS REPORT

SHOW SOCIETY CAUGHT UP ON PAYMENTS FOR HALL HIRE

PAID POWER BILL \$152-35 SPENT \$440-28 AT BUNNINGS

PLEASE FIND LIST OF ITEMS PURCHASED AT BUNNINGS

ENCLOSED BANK BALANCE \$5,411-77. ALL COMMITTEE

MEMBERS AGREED TO OUR BUNNINGS PURCHASES.

PRESIDENTS REPORT.

ANDREW PUT FORWARD THAT WE REPLACE WOOD HEATER IN KITCHEN AS OLD ONE WAS BURNT OUT AS WE HAD SUFFICIENT FUNDS TO DO SO.

AFTER CONTACTING COUNCIL FOR PERMISSION

DAMIEN WILSON RANG MAXINE AND APPROVED IT

ALL COMMITTEE MEMBERS AGREED TO GO AHEAD

THE HEATER WAS FITTED BY A LICENSED FITTER

COMPLIANCE FORM 54 WAS FILLED IN AND RETURNED

TO COUNCIL. BROKEN FENCE WAS REPAIRED BY

COUNCIL MANY THANKS. JANICE ORGANISED OUR

EASTER RAFFLE AND SOLD TICKETS AT ISA LONGFORD

AND RAISED \$278-00 THANKYOU JAN FOR A

WONDERFUL EFFORT AGAIN. WORKING BEES HAS HALL

IN GOOD CONDITION ANDREW CLEANED OUT SHED

AND TOOK RUBBISH TO CAMPBELL TOWN TIP

HALL HAS BEEN HIRED OUT TWICE FOR MEETING

NO1 TAS WATER 16-2-17 NO2 STATE GROWTH 17-3-17

BOOKS HAVE BEEN AUDITED AND APPROVED THANKYOU ALL

FOR YOUR HARD WORK, SUPPORT AND INTEREST IN OUR HALL

DOT

MEETING CLOSED 3 PM

Items Purchased From Bunnings
For Use PT Market

1 Hammer to replace broken one

1 Plastic Garden Rake

1 Poison Spray Bottle and Roundup

1 Garden Shears

1 x Two Stroke Mix

1 PRT Firelighters

1 Sprinkler

1 Strap for Whopper Snapper

4 Tails

6 Plastic Chairs to replace broken ones

Minutes of the Ross Community Sports Club Inc. AGM
held on Tuesday April 11th 2017 Clubrooms 7.00 p.m.

Gov 4(3) (xiii)

PRESENT-: Karen Donlon, Owen & Sue Kay, Eddie & Rose Goss, Ricky Hebbard, Sally Langridge, Christine Robinson, Candyce Hurran, Herbert Johnson and Ken Harding.

APOLOGIES-: Dennis Rule and Molly Jones .

MINUTES -: 'Moved by Sue Kay and seconded by Karen Donlon that the minutes be accepted.' CARRIED

FINANCIAL REPORTS -: 'Moved by Ricky Hebbard and seconded by Eddie Goss that the Treasurer's Report be accepted.' CARRIED

AUDITOR'S REPORT -: 'Moved by Rose Goss and seconded by Eddie Goss that the Auditors report be accepted.' CARRIED

Chairman's Report -: Secretary read report.

Election of Committee Members -: All filled as per constitution requirements.

Chairman welcomed Christine Robinson and Candyce Hurran to the Committee.

Election of Office Bearers -:

Sally Langridge took the chair and called for nominations for Chairman.

Chairman -: Karen Donlon nominated and Eddie Goss seconded Owen Kay and as there was no other nominations Owen accepted.

Deputy-Chairperson -: Sue Kay nominated and Rose Goss seconded Ricky Hebbard and as there was no other nominations Ricky accepted.

Secretary -: Eddie Goss nominated and Sue Kay seconded Sally Langridge who accepted as there was no other nominations.

Treasurer -: Sally Langridge nominated and Rose Goss seconded Karen Donlon who accepted as there was no other nominations.

'It was resolved that Northern Midlands Council remain Auditors for the Ross Community Sports Club inc.'

Hire Charges -:

'Resolved that use of Ground and Clubrooms be \$250, Lounge and Kitchen \$90, Lounge only \$35 and all other requests to be set by the discretion of the Committee.'

Meeting closed at 7.35p.m.

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Tuesday April 11th 2017 Clubrooms 7.40 p.m.

Gov 4(3) (xiv)

PRESENT-: Karen Donlon, Owen & Sue Kay, Rose & Eddie Goss, Chris Robinson, Candyce Hurren, Ricky Hebbard and Sally Langridge.

APOLOGIES-: Dennis Rule and Molly Jones.

MINUTES -: 'Moved by Sue Kay and seconded by Karen Donlon that the minutes be accepted.' CARRIED

BUSINESS ARISING -: Owen suggested that we write to Council re kitchen renovations and installation of dish washer as there is a lot of OH & S issues. Action letter Secretary. Discussion on the car trials at Ross and it seems there needs to be more communication with event organisers otherwise it was a good day.

FINANCIAL REPORTS -: 'Moved by Sue Kay and seconded by Chris Robinson that the Treasurer's Report be accepted and that accounts be passed for payment.' CARRIED

CORRESPONDENCE -:

IN-:

1. NMC – re Rodeo Grounds hiring (insurance)
2. RLDC – Thankyou re pool.
3. RLDC – Defibrillator from pool.

'Moved by Ricky Hebbard and seconded by Karen Donlon that the correspondence be accepted.' CARRIED

'Committee resolved that the defibrillator could be put in Wool centre while not in use at the swimming pool.'

GENERAL BUSINESS -: Karen suggested we close the online business account as interest rates were poor and put \$30,000 in a term deposit account for 6 months and put the balance in our general account, 'Committee resolved to do this.'

'Moved Sue Kay and seconded Rose Goss that we donate a thousand dollars to the Campbell Town District High School P & F for sports tops.' CARRIED

Chris Robinson asked if we could all make the effort to attend a public meeting in the coming weeks to discuss the Car trials held last month and its future in Ross.

'Committee resolved for Candyce Hurren to get what is needed for the Darts group to be able to play at clubrooms and we would reimburse her.'

Discussion was held on help for a barbecue lunch to be held at Beaufront on 21st April which we were asked by Georgina Wallace to do.

Meeting closed at 8.15p.m.

Next meeting will be Tuesday May 9th at 7.00 p.m. at Clubrooms,

MORVEN PARK MANAGEMENT & DEVELOPMENT ASSOC. INC

MINUTES OF MEETING 12 APRIL 2017

Meeting Opened: 19.40

Present: Carmel Oates (Secretary), John Hughes (Treasurer), Patrick Davey (EFC), Sepsen Baldock (EPF) Peter Johnstone (ECC), Scott Frankcombe (ECC)

APOLOGIES: Brendon Crosswell (Chair) Brendan Chapman (ESP), Jeremy Cunningham (EFC), Scott Hill (EPS),

MINUTES OF PREVIOUS MEETING 8 MARCH 2017

Moved Patrick Davey seconded John Hughes 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- Still pending refer John Hughes.
- Mackinnon family plaque missing –Cr.Goss to organise. Chairman to attend to this matter. New wording needed for plaque. PENDING
- 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. Committee needs to send letter to NMC (A. Bond) requesting funds.
 - Footnote: Since last meeting Treasurer John Hughes has discovered that NMC have not paid full yearly maintenance fees for 2 years, therefore will not have to request an advance from council, enabling managing committee to pay their debt to Evandale football and cricket clubs.
- Alarm/NBN- Look at security cameras
 - Still problems with NBN/Alarm- Telephone number been reverted to old number 63918 416. A dialler needs to be attached to alarm system. Still pending.
- Ground maintenance – Football club has questioned sand quality as small stones been left on surface. Decided to hold back on paying account until club president Pat Davey contacts sand supplier.

- Application been made to Tas. Govt. in relation to grant for solar panels with assistance from Lorraine Green, NMC

CORRESPONDENCE

IN: Pellows Saws & Mowers – Maintenance of playing surface.
Tas Mulch – washed sand.
Evandale Anzac Day Committee – Ceremony details
Lange Designs – Works priority list
NMC – Bi monthly maintenance checklist. Complaints regarding mower.

OUT: NMC –Minutes.

Moved Carmel Oates seconded Patrick Davey that all correspondence IN/OUT is accepted. CARRIED

TREASURERS REPORT.

Opening Balance @ 10/4/2017 \$2,885.61

Closing Balance @ 12/4/2017 \$417.41

Accounts to be paid:-

Roberts Ltd - \$318-76 – herbicide for ground.

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

Treasurer has collected books from council re audit. It was suggested that we increase rent on ground/facility to users.

REPORTS.

Football Club:

- ALL OK.

Tennis Club:

- All OK

Penny Farthing:

- No report.
-

Light Rail:

- No report.

School:

- No report

Cricket Club:

- Won A Res cricket grand final. Changeover was successful.

Rotary:

- No report.

Skate Park:

- No report.

Ground: Council have received complaints regarding lawn mower.

NMC:

- No report

GENERAL BUSINESS

1. Don Mackrill from the Caravan Club Assos. Have contacted cricket club advising that 7 chapter 200plu caravans would be attending 2018 Penny Farthing Festival.
2. Rotary Club will be serving breakfast at Anzac Day dawn service along with morning tea at 11am service.
3. Rotary will be selling poppies this ANZAC Day for \$1. Poppies been made by Mr Stephen Baldock, who envisages that over the next few years covering the whole area at war memorial. \$500 donation from the sale to be made to CAM's Cause Charity,- Cameron Baird VC.

Next meeting: Wednesday 10 May, 2017 after AGM which starts 7pm.

Meeting closed 20.00

Brendon Crosswell
CHAIRMAN

Carmel Oates
SECRETARY

MINUTES

Gov 4 (a) (xvi)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM
AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 MAY 2017 COMMENCING AT 9:32AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mr Bevis Perkins ESM, Mr John Ashman, Mrs Judith Lyne, Mr Michael Roach, Mrs Jill Clarke, Mrs Debbie Thomas (9:44am)

2 IN ATTENDANCE

Councillor Leisa Gordon, Mrs Amanda Bond (Regulatory & Community Services Manager),
Miss Georgina Brown (Executive & Communications Officer)

3 APOLOGIES

Ms Sally Hills, Mr Owen Diefenbach, Mr Rob Rakich

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 John Ashman/Mr Michael Roach

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 4 April 2017** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Campbell Town CBD Urban Design Strategy

Council have received the draft strategy and will consider the strategy at an upcoming meeting. The State Government have approved \$1 million as part of the Accelerated Local Government Capital Program to progress development.

Council Officers have had the opportunity to review the draft and provide feedback to GHD on the initial concepts of the Campbell Town street scape design. Once GDH have addressed the feedback the plans will be presented back to Council and if approved in principle, GHD will coordinate a public consultation session with the Campbell Town community.

6.2 Campbell Town Oval Redevelopment

Final plans have been approved and will be submitted for development approval.

The Forum generally discussed the project is to benefit the entire community. It was reported minor changes to the facility had been workshopped at a Council meeting, these amendments have been considers in the architect's final plan.

It was mentioned Campbell Town residents are fortunate to have this project underway.

ACTION

Miss Brown to circulate final plans to the Campbell Town District Forum as an information item only.

6.3 Draft shipping container by-law

The draft shipping container by-law was presented to Council at its April 2017 meeting and it was decided:

That the matter be deferred in order to seek clarification on the following:

- Clarification in relation to when a property is sold, whether the purchaser would be required to apply for a permit on any existing container on the property;
- Clarification of the meaning of *wholly contained within a building*.

Carried unanimously

An enquiry was made with regard to Council's authority to enforce the proposed by-law to existing shipping containers. It was confirmed the legislation states a by-law cannot be applied retrospectively.

6.4 2017 Council Bus Tour

Report to be provided on the Councillor's annual bus tour, 26 April 2017.

It was mentioned the Councillors visit to Campbell Town provided representatives of the

Forum an opportunity to speak to the Councillors.

Items which were discussed included the Campbell Town Urban Design Strategy, Campbell Town War Memorial Oval Redevelopment and the Swimming Pool Committee's request for steps.

Mrs Jill Clarke/Mr Michael Roach

The Campbell Town District Forum request Council expedite the selection and installation of steps at the Campbell Town swimming pool by the start of the 2017 swimming season.

Carried unanimously

7 NEW BUSINESS

7.1 Customer requests

Forms distributed to committee.

7.2 Street bins

An enquiry was made with regard to the replacement of street bins along High Street as it has been observed campers and residents are using these bins to dispose of rubbish.

ACTION

Council Officers to confirm replacement schedule of open street bins.

7.3 Engineering Heritage Recognition

Engineering Heritage Tasmania have received an award under the Heritage Recognition Program of Engineers Australia for the engineering significance of the Red Bridge in Campbell Town.

A sign is to be installed at Blackburn park detailing the history and significance of the award and will include the Red Bridge poem. An award ceremony is to take place later this year where the sign will be unveiled.

The Forum requested the proposed sign link in with the existing signage at Valentine Park. This will ensure continuity of signage across the township.

ACTION

Miss Brown to confirm the design of the sign with Engineering Heritage Tasmania.

7.4 Response to Customer Requests

It was mentioned residents are not receiving a response when a customer request is submitted.

ACTION:

Miss Brown to provide feedback to Council's Works Department.

7.5 Council Box at Town Hall

An enquiry was made with regard to whether the Mail Box remains in place at Service Tasmania.

ACTION:

Miss Brown to advise.

Mr Michael Roach left the meeting at 10:05am

7.6 Works program in Campbell Town

The Forum requested the Works Manager attend the meeting every three months to outline the work planned for the town.

7.7 Compliance issue

An issue of compliance was raised.

Action:

Council Officers to investigate.

8 CLOSURE

Chairperson closed meeting at 10:13am.

Next meeting to be held on **6 June 2017** at the Town Hall, upstairs meeting room.

MINUTES

Gov 4(3)(xvii)

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 2 MAY 2017 COMMENCING AT 7:00PM.

1 PRESENT

Mr John Lewis (Chairperson), Mrs Kathryn Heathcote, Mr Robert von Bibra, Mrs Annie Harvey, Mr Adrian Jobson, Mrs Carol Brown, Mr Stephen Baldock.

In attendance:

Cr Mary Knowles, Mrs Gail Eacher (Secretary)

2 APOLOGIES

Mrs Henrietta Houghton, Mr Craig Plaisted, Cr Janet Lambert

3 CONFIRMATION OF MINUTES**R von Bibra/K Heathcote**

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 4 April 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.*

5 BUSINESS ARISING FROM THE MINUTES**i) Budget List - 2017/2018**

The Chair tabled the 2017/2018 Improvements/Works List presented to Councillors on the annual Council Bus Tour on 26 April (attached).

ii) Honeysuckle Banks

As area is flood prone area should be easy to maintain and appropriate furniture installed. Suggested/requested that

- a mountain bike track be included in the Honeysuckle Banks design, perhaps long term plan could include an event in association with the Penny Farthing Festival.
- 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.

Matter on hold pending report to be tabled at a future Council meeting.

iii) 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.

Letter sent to the committee was noted. At April meeting the committee noted that in order for Evandale to be considered RV Friendly an alternate site needed to be identified for use when Falls Park was not available.

The following motion was passed at the 4 April meeting and is to be considered by Council at the 15 May Council meeting:

That Council consider the identification of Honeysuckle Banks as the designated overflow and weekend overnight camping location for RV/self-contained vans.

Matter on hold pending finalisation of the Northern Midlands Free Overnight Rest Areas, matter is not expected to be workshopped by Council before July 2017.

iv) Parking on Logan Road and surrounding streets

On numerous occasions, concerns have been raised regarding the parking along Logan Road and surrounding streets 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; request installation of line marking/parking in surrounding streets, i.e. Huxtables Lane, Russell Street, etc.

Recommended at March 2017 meeting:

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.

The committee has noted that parking in contravention of road rules is a police matter and has been referred to Tas Police.

The following matters continue to be investigated:

- installation of signs on the right hand side (eastern side) of Coachmans Road, and to continue on the right hand side through to Berresford Place, Saddlers Court and Hartnoll Place, prohibiting parking on Sundays.
- designated car parks (white lines "T" and "L's") be installed on both sides of Russell Street, from the Post Office to Huxtables Lane.

v) Entrance Statement

Messrs Lewis and Baldock met with Council's Regulatory & Community Services Manager and Senior Planner on 20 April 2017 to discuss the proposed entrance statement. The design was received by Council officers and advice given that it was unlikely that the project would be considered in the 2017/18 budget, but possibly to be 2018/19 budget.

Agreed by the Committee that Mr Baldock provide additional costed designs for smaller signs for the Logan Road and Nile entrances to Evandale (including exit signage), together with the main entrance statement, to be submitted to Council for consideration in the 2018/19 budget.

vi) Other matters

- Council's WH&S Officer to contact Mr Jobson re WH&S requirements for a working bee.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

Attended/catered

- 3 Cattle sales
- Catering for ANZAC day raised \$500+.

ii) Community Centre/ Memorial Hall

Noted

- Revenue and numbers for April down substantially on April 2016, may be partly attributed to the visit of the Chinese Premier in 2016
- Potential for additional 4 to 5 volunteers being recruited
- Awaiting notification of grant funding application submitted for solar panels, expected by 17 June
- Issues with NBN being pursued by Mr Wotherspoon.

C Brown/A Harvey

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Planning Applications

Planning Applications P17-085 noted (closure 1 May).

ii) Other Matters Raised

- Falls Park – the Committee members noted that the new additional entry to Falls Park, alongside the Glover Statue, was now open and commended Council on the design concept which allows the market operator to maintain a single gate keeper utilising both entrances.
- Saddler's Court Reserve – the Committee noted that the damaged signage prohibiting motorcycles from entering the reserve had been removed and that motor cycles had now been observed entering the reserve. Suggested that the entrance to the reserve be gated (perhaps kissing gates) and sign be re-erected.
- Neighbourhood Watch – during the month members had been advised that a meeting was to be held on 21st April at the Fire Station.
- Cr Knowles noted that she had received an email raising concern re the large amount of wildlife being killed on the road.
- Disabled parking road signage at the commencement of Russell Street needs to be reinstated.
- Pioneer Park sign next to Lake Leather needs to be renewed.
- Tourism Tasmania Snapshots Awards – Penny Farthing Committee is considering entry in 2018 awards.
- Noted that the ANZAC mural had been washed and varnished prior to ANZAC Day.
- Attendance of Ambulance (or presence of defibrillators) at events, suggested that
 - event organisers consider requesting attendance, in particular ANZAC Day event given the number of aged attendees
 - Information Centre apply for grant funding to purchase a defibrillator to be located at the centre and made available at events. Noted that the Committee are aware of 3 defibrillators currently located within the township.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.00pm.

The next meeting to be held Tuesday, 6 June 2017, commencing at 7.00pm.

Evandale Advisory Committee
Improvements/Works 2017/2018

1. Public toilets at Pioneer Park need upgrading. These toilets are inferior on a day-to-day basis, but are completely inadequate at times of high usage e.g. the National Penny-farthing Championships
2. Nile Road – Bitumen-seal gravel section.
And, kerb and channel needed at Cox Street, Nile.
3. Honeysuckle Banks. As the area is flood prone it should be kept in such a condition as to be easy to maintain and only appropriate furniture should be installed (perhaps furniture that can be removed when area is likely to flood).
To maintain Evandale's RV friendly status could an area for self-contained RVs be established, such an area being available for use in the summer months and with a boom gate in place during the winter months.
4. High Street – From Cambock Lane West to Russell Street, the crown needs to be taken off this section of High Street because the slope at the edges is far too steep.
5. Parking on Logan Road and surrounding streets. Concerns have been raised with regard to the parking along Logan Road (and surrounding streets) on market days and festivals. Cars are being parked on both sides of the surrounding streets and causing such congestion that it would be impossible for emergency vehicles to gain access to properties in those streets (Coachman's, Saddlers, Hartnoll). A system needs to be put in place for better traffic control on Market Days and other busy days.
6. More rubbish bins are still needed in Morven Park, especially near the cricket nets, and also in Pioneer Park near the BBQ shed.
7. The garden bed adjacent to the Pioneer Park BBQ shed was replanted in 2015, however the planting remains very sparse (10 cordylines, a rose or two and a few boulders) and the plants do not really enhance the old-

world nature of Evandale as they are too “modern” and trendy A second makeover is desirable.

Suggested plants include rock roses, hebes, rosemary, and perhaps some self-seeding plants such as poppies etc.

8. An information plaque is needed in the cemetery area of Pioneer Park (re unmarked convict graves etc.) as many tourists are seen wandering around this area but are unaware of its heritage.

9. A second BBQ in Pioneer Park is desirable (perhaps a second one at the site of the present BBQ), with a shelter of some sort, and possibly more tables and chairs.

10. Tree planting. Some planting of trees (European shade trees) on the outer edge of the central grassed area would enhance Pioneer Park. When trees are planted a protective guard should be installed. A few more benches are also needed in this park.

More trees are needed at the rear of the Evandale Medical Centre. The few trees that are there (black wattles?) are dying/losing limbs and should be replaced. Please don't touch that beautiful gum tree though!

11. Saddlers Reserve walkway – weedy growth needs removing to tidy up this walkway. Once weeds are removed the area needs to be covered with shale (or something else suitable).

12. More panels for the handrail at the High Street/Leighlands Road corner.

The panels in place at the moment, which depict a penny-farthing bicycle, are excellent, but there is space for more panels to be installed. New panels could have different motifs (representative of Evandale) such as St Andrew's Uniting Church and St Andrew's Anglican Church.

13. Russell Street – car parking spaces to be marked out (to encourage people to park more efficiently– i.e. so more cars can be parked in the street).

14. A permanent events board to be installed to welcome visitors to Evandale and to advertise upcoming events, possibly part of entrance statement.

MINUTES

Gov 4(3)(xviii)

ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 3 MAY 2017 COMMENCING AT 2:54PM

1 PRESENT

Mrs Christine Robinson (Chairperson), Mr Allan Cameron, Mrs Helen Davies, Mr Tony Thorogood, Mr Arthur Thorpe

2 IN ATTENDANCE

Cr Andrew Calvert, Cr Mary Knowles, Mrs Amanda Bond (Regulatory & Community Services Manager), Miss Georgina Brown (Executive & Communications Officer)

3 APOLOGIES

Cr Leisa Gordon, Mrs Jill Bennett, Mr Tim Johnson, Mrs Debra Cadogan-Cowper, Mr Keith Draper

The Committee noted the resignation of Mrs Margaret Langridge.

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/Mrs Helen Davis

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 5 April 2017** be confirmed as a true and correct record of proceedings.*

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Ross Village Green

Council have received the draft design for the Ross Village Green and will consider the proposed plan at an upcoming workshop.

6.2 Ross Cannon

Council Officers are liaising with MSCD Construction to collect the cannon in mid June 2017. The work will be completed in Hobart. It is anticipated the cannon will be returned to the War Memorial in August 2017.

6.3 Sergeant Lewis McGee Commemoration

Working group meeting next week to put the content together. Campbell Town ANZAC Committee aim to present a Sergeant Lewis McGee commemorative medal on 28th of September. The Committee aim to launch the brochure at same time.

6.4 Motions to Council

6.4.1 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.

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

Update:

The budget allocation provided by Council in 2016/2017 has been listed in the 2017/2018 budget request.

The Committee enquired about the tiles detracting from the look of the Hall.

Action

Mrs Bond to provide photos of tiles and confirm advice of Heritage Advisor re installation.

6.4.3 Motion (05/04/2017): The Ross Local District Committee request the Northern Midlands Council to have surveyed the location of the esplanade from the Boulevard to Bridge Street.

Update:

Motion is to be included at Council's May 2017 meeting.

6.4.4 Motion (01/02/2017): The Ross Local District Committee request the Northern Midlands Council investigate installation of a sluice weir at Badojos Street to assist with draining the river.

Update:

Update to be provided at next meeting.

6.5 Heritage Street and Directional Signs

This project is to be undertaken in stages. As identified in the proposal, Council Officers are to progress the heritage directional signs for Man O Ross corner, the Bridge Carpark, bottom of Church Street steps and top of Church Street.

Heritage Architect has responded and takes no issue with the design. Engineering officer seeking quotes for design and installation. Street signs will be the second stage.

6.6 Ross Auto Classic

Awaiting advice from event organiser in regard to arranging a community meeting.

Mr Thorpe in his individual capacity is discussing with Tasmania Police re the process.

7 NEW BUSINESS

7.1 Ross Marathon

Council has been approached by the organisers of the Ross Marathon who have confirmed the event will go ahead later this year.

7.2 Draft shipping container by-law

The draft shipping container by-law was presented to Council at its April 2017 meeting and it was decided:

That the matter be deferred in order to seek clarification on the following:

- Clarification in relation to when a property is sold, whether the purchaser would be required to apply for a permit on any existing container on the property;
- Clarification of the meaning of *wholly contained within a building*.

Carried unanimously

Noted by-laws can't be provided retrospectively. To be presented back to Council workshop for Council to consider further.

7.3 Ross Bridge

Discussion has been had with the Department of State Growth regarding a piece missing from a pylon on the Ross Bridge. It was reported the stone is being sourced and will be repaired within the next two months.

7.4 Various Customer requests

Customer request forms provided to the Committee.

7.5 Council Bus tour

Councillors toured the municipality on their annual Bus Tour on 26 April 2017. Met with members of the local district committee in Ross and discussed issues of concern. It was noted the feedback received was generally positive.

7.6 Vacancy on committee

There is an opportunity for a member of the Ross community to join the Local District Committee.

Action

Mrs Bond to confirm the process to appoint new members.

7.7 Leave of absence

Mrs Davies requested a leave of absence from the 7 June 2017 meeting.

7.8 Bollards

The Committee noted the installation of the bollards on Church Street.

7.9 Overnight camping

It was noted caravans have been parking on the verge at the top of Church Street.

Action

Mrs Davies to report to compliance officer.

7.10 Survey markings on Portugal Street

Noted this is marking for the installation of the memorial bench for "Jack".

7.11 Council website

Council is completing a website redesign. Part of this is to redo the town subsites on the website. The Ross subsites will be updated as part of this process. Committee will be kept informed of progress.

8 NEXT MEETING/CLOSURE

Next meeting to be held **7 June 2017 at 3:00pm.**

The Chair closed the meeting at 3:17pm.

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of General Meeting Tuesday 2nd May 2017

Chairperson: John Lewis

Meeting opened: 1.00 pm

1. Present: Adrian Jobson, Chris Hurford, Lois Wotherspoon, Bronwyn Rigby, Gillian Atherton (Minutes).
2. Apologies: Peter Riley, Jackie Divall, Ian Goninon, Sue Bedford, Laurie Wotherspoon.
3. Minutes of Previous Meeting: read and confirmed. Lois Wotherspoon/Adrian Jobson: Carried.

3.1 Business Arising:

- Laurie has confirmed that the grant applications have been received, will be decided mid-June.
- Brochure Re-Design: On-going.
- NBN progress: Laurie is still working on this. As NBN is about to be installed in Longford, NMC will need to be involved, and hopefully they will include us in their arrangements.
- RV Friendly Town?? Difficult to live up to this as parking has become so difficult for those with self-contained caravans. Now Morven Park is not to be used (even though the 'dump site' is there). Honeysuckle Bank needs to be re-considered especially during the summer months. Noted that Campbell Town's river side area is always full. This needs a quick resolution from Council who are reviewing present arrangements.

4. Correspondence:

4.1 Inwards:

- Amanda Bond – Free overnight stay areas for self-contained caravans.
- Fiona Dewar and other Centres : Use of 'I Love Tasmania' map?
- Amanda Bond: Bi-monthly Risk Assessment.
- Judy Moore: Fire brochure check – not relevant to us.
- Rhonda Mortimer: cut off dates for advertising Neighbourhood Watch Newsletter.
- Judy Moore: Tas Travel & Info Centre, Hobart, Showcase Evening 11th May in Hobart.
- Amanda Bond: Facility Management Update: maintenance requirements for budget 2017/18?
- CSR Grants: Grant Alerts.

4.2 Outwards:

- Jan Foote: items for NHW newsletter.
- NMC: Bi monthly Risk Assessment form returned.

Moved that the correspondence be accepted: Adrian Jobson /Bronwyn Rigby.

5. Financial reports:

Apr 2017

Income	Apr 2017	% Change	Apr 2016
General	\$1088.05	-53%	\$2296.50
Memorial Hall	\$580.00		\$225.00

Bank Balance	Apr 2017	Last Month
Commonwealth Bank-Cheque Account	\$3108.54	\$2859.85
Bankwest- Business Telenet Saver	\$5056.82	\$5051.79

General Income for April was \$1088.05 which is 53% down on last year which supports the observation of less spending by tourists. Tourist numbers for April are down by 45% on April 2016.

Attached is a copy of our 2017 budget.

Chris Hurford

Treasurer, 2nd May 2017

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

6. Community Hall Report:

- Quiet month coming up after large ANZAC Day and Harry Murray Memorial Service both held in the hall due to wet weather.
- Bronwyn still trying to track down a missing master key for the hall, which may have gone missing from the Centre.

7. History Society:

- ANZAC Day services very well attended, especially the 11.00am service which was held in the hall because of wet weather. Ladies to be congratulated for their catering. An excellent guitarist played for the dawn service.
- A.G.M. to be held May 18th. All positions open for re-election.

8. Library and Gift Shop:

- Library still being well used. Some culling after several donations received.
- Some consignment stock in the Gift Shop returned.

9. Centre Management Report:

CENTRE MANAGEMENT REPORT May 2nd 2017

For the month of April 2017

Roster

Final Copy of May Roster circulated.

Visitor Numbers

<i>March</i>	This Year	589	Tourists	Last Year	1067	Tourists
	This Year	881	Total	Last Year	1755	Total

Centre Cleaning

Sue Bedford mopped the floors & cleaned the toilets for 2 hours on Anzac Day morning.

Thank you to the volunteers who also vacuum and clean the centre.

If we need to put out cups/mugs for a function please check them well for cleanliness.

Room Hire

Probus have changed their monthly committee meeting to Wednesdays at 10.30am. If this date clashes with another user group using the Large meeting room, Probus can meet in the small meeting room.

Village Fair – Storage of Sales Stock.

Small padlocks have been installed on the cupboards in the passageway. The key is on the Black Lanyard in the top drawer/cashbox.

The stock is now sorted & labelled to assist in finding the correct colour/size for our customers.

Replenishment of that stock is done by Evandale Village Fair.

New Volunteers

We have two new volunteers

- Chris Leggett
- Michael Weir

Moved that the reports be accepted: Chris Hurford/Gillian Atherton. Carried

10. Any Other Business:

- Discussion re the 'I Love Tasmania Map'. As the query was rather vague and other Centres have good results with the map we will continue to offer it with directions for known or main roads.
- NMC visit 26th April successful. John Lewis presented a 'wish list' for consideration. Council are hoping to seal remaining part of Nile road, after receiving several requests including from Clarendon. They are also reviewing the road surface and parking in High Street.
- The five-year maintenance plan for the Hall will finish this financial year.
- Following two people being taken ill at the ANZAC Day service, there was discussion whether the Centre/Hall should own a fibrillator for emergency situations. The Fire Brigade have one permanently on their truck, there is one at the school and the Football Club. There are certain protocols for owning and using this machine. For further discussion.
- We will not be represented at the Tas Travel and Info Centre, Hobart 'meet the industry meeting'.

The meeting closed at 2.00pm

The next meeting to be held on Tuesday 6th June at 1.00pm