LIFFEY STATE SCHOOL. HALL COMMITTEE.

The AGM was held at the Liffey School on Tuesday 28th March 2017 commencing at 7.15 pm with a good number of people in attendance.

Present were: Gavin Price, Jen Randall, Sally and Herbert Staubmann, Kerry and Georgina Viney, Jilli Spencer, Maree Chugg, Janice Jordan, Roy Connell, Dick Adams, Dennis Chilcott, Kevin Brazendale.

The AGM was declared open all committee positions were declared vacant and the meet was handed over to Dick Adams to handle the election of new office bearers.

Chairperson: Jilli Spencer was nominated as chairperson by Sally Staubmann and seconded by Herbert Staubmann and was elected. Her former role being treasurer.

Vice President: Lindsay Jordan was nominated by Maree Chugg and seconded by Jilli Spencer and was elected. His former role chairman and secretary now vice president.

Secretary: Dennis Chilcott was nominated by Maree Chugg and seconded by Janice Jordan and was elected. Newly elected

Treasurer: Sally Staubmann was nominated by Jilli Spencer and seconded by Herbert Staubmann and also was elected. Newly elected

With a healthy number at the AGM all positions were pleasingly filled some positions were filled with new members and a change of roll for others.

A new committee was also formed this committee consists of Kerry and Georgina Viney, Jen Randall, Gavin Price, Maree Chugg, Janice Jordan, Quenton Higgs.

All nominated committee members names were moved by Jilli Spencer and seconded by Dennis Chilcott. These people were declared elected.

The meeting was handed over to the new chairperson Jilli Spencer.

Matters arising from the meeting 28th March 2017

Minutes from previous meeting:

Concerns were raised about the Japanese Cedars that have died since the planting date in September 2015 and that something should be done soon to address the issue.

1: Sally Staubmann said she would enquire at the Hobart Botanical Gardens as to the availability of some smaller Aleppo Pines that may be used as a replacement.

Herbert Staubmann was going to find out if the Woodley Nursery at Scottsdale had any suitable replacement pines that could be planted in place of the ones that have died. (E.g. Japanese or Chinese Cedars) or find them from else were from another nursery.

- 2: The treasurers report was read by Jilli and accepted
- 3: A very informative market report compiled by Quenton Higgs was read stating the market was in a good position with growing interest and that the market was also an event where people can catch up on a Saturday for a chat and just socialize.
- 4: The scone making was on discussion and questioned as to who was going to take on the role as market day scone maker, many thanks were given to the previous suppliers. With the latest scone supplier leaving the district this has left a vacancy for that role. Maree Chugg said she would volunteer to do the scones for the next market along with perhaps sausage rolls as well.
- 5: Special thanks were given to Gavin Price for his wonderful job on the restoration of the Liffey State School Roll Of Honour. He has also made a copy of the original and photo shopped and cleaned it up to make it look like new. It is planned that a copy be mounted in the original frame and be housed at the school for viewing. It has been suggested the original be stored in safe keeping in case of vandalism or fire. I Dennis Chilcott to find out if the Historical Research Office at the Museum or the Launceston Reference Library was interested in storing the original Honour Roll.
- 6: Concerns were raised by Jilli Spencer as to the state of the bench seat in the school. They are very rickety and loose and need urgent attention. Dick Adams

said he would ask the mens shed at Longford if they would volunteer to do some repairs to the damaged seats.

7: Some ideas for market day: Sally Staubmann suggested a scare crow competition and a biggest pumpkin competition might generate some interest.

Another matter raised was for further discussions on a fire risk management plan for the Liffey area with an initial meeting to be held in the school at a further date.

Meeting closed 8.45 pm.

Secretary Dennis Chilcott.

MINUTES



MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE LONGFORD TOWN HALL SUPPER ROOM, WELLINGTON STREET, LONGFORD ON WEDNESDAY, 24 APRIL, 2017 COMMENCING AT 5.00 PM

PRESENT

Linus Grant, (Chair) Dee Alty, Neil Tubb, John Cauci, Amy Reiner, Michael Salhani (last meeting) Leslie McKenzie,

- 2. IN ATTENDANCE

 Cr Dick Adams.
- 3. APOLOGIES Terry Goldsworthy
- 4. DECLARATION OF PECUNIARY INTEREST

Nil declared.

5. CONFIRMATION OF MINUTES

"That the March minutes be endorsed as a true and correct record"

Dee Alty/John Cauci

CARRIED

6. BUSINESS ARISING FROM MINUTES

6.1 Library – The committee expressed its surprise and disappointment that the library planned to close its doors to the public on Mondays.

RESOLVED:

- "That the LLDC writes to Council expressing its concern at this considerable loss of amenity to the community ad the belief of the committee that such a reduction in service is not justified."
- 6.2 The Longford Strategic Plan was discussed. Michael Salhani explained that he had talked to the GM point by point about the plan's recommendations. He suggested that the Committee look at the February Council minutes that considered the critical elements of it and respond accordingly.
- 6.2.1 Mill Dam Noted that Council had agreed that a nature conservancy for local flora and fauna could be considered. The committee strongly urged that the Mill Dam Action Group be involved.
- 6.2.2 Parking issues Browns Store, this is being considered by Council

- 6.2.3 Trucks parking in the town— that the Committee be more aggressive in seeking solutions.
- 6.2.4 Horse Trail that the Committee considers this separately that the Longford Equestrian Association be assisted in their bid to have an arena and parking at Woolmers and look for funding to achieve this. Councillor Goninon is supporting the approach. This should be a separate item and not part of the Urban Design Strategy as it is outside the study area.
- 6.2.5 Therefore Mr Salhani's recommendations to the Committee are:
- 1. That the \$15,000 that Council had initially allocated to manage a community centre at the Memorial Hall be directed to:
 - a. Feasibility study and assessment of the Longford Horse trail and/or
 - b. Feasibility study into the development of a cultural, social and community centre in Longford (See 6.2.b of the plan) possibly at 8 Lyttleton Street.
 - c. That zoning matters within the centre of Longford be reviewed.
- 2. That the Pitt and Sherry Report of 2012 be updated annually, adding to their brief land use for future commercial and industrial uses as well as residential.

It was also suggested that Council use this process as a means of keeping all towns in the Northern Midlands strategic plan updated.

6.3 Motions

"That the \$15,000 be allocated to feasibility studies into the Longford Horse Trail and/or the development of a cultural, social and community centre in Longford. (6.2.b) and (7.15)

Neil Tubb/John Cauci

CARRIED

"That the Pitt and Sherry report of 2012 be updated annually by the original authors and used as the base for strategy planning."

Amy Reiner/Neil Tubb

CARRIED

- 6.4 Listed to be discussed by Council next month or June. The committee looks forward to hearing the results.
- 6.5 The Chair reported verbally on the Rotary submission. It was likely some signs will be developed.
- 6.6 Mill Dam reserve this item is being considered under 6.2.1.

- 6.7 PCYC it has been raised and the committee would like to know if there are any plans for the future for this building.
- 6.8 Trucks parking in the streets and on the Illawarra Road. Still a problem in the streets and trailers left on Illawarra Road.

MOTION

"That the Council advise as a matter of urgency what is proposed to deal with the parking of trucks around the streets and Longford entrances, and when the truck park is to be opened."

Dee Alty/John Cauci

CARRIED

- 6.9 Carins Park Fence and hedge. The fence has been erected and a trench for the hedge dug, but the hedge is still to be finished. The Chairman advised that the hedge would be planted soon.
- 6.10 Perth bypass and link to Longford. See general business.
- 6.11 Nominations for the new committee The Chairman to clarify expiration of current term.
- 6.12 Main priority projects for 2017/18 see General Business

7.0 GENERAL BUSINESS

7.1 There was discussion about the Perth bypass and the effects of removing the direct Illawarra Road link between Longford and Perth. It was noted that a petition highlighting community concerns about the changes was being circulated.

MOTION

"That the bypass be redesigned so that direction connection between Longford and Perth be maintained"

Dee Alty/Leslie McKenzie

CARRIED

- 7.2 Committee membership there is some confusion as to when the Committee is up for election. The chairman to establish the expiration.
- 7.3 The projects identified as being the Committee's priorities for 2017/18 are advised in motions in 6.3 and 6.8.
- 7.4 There was discussion regarding the caravan park and Council's review of RV policy for the municipality. The Committee needs to respond fully to Council. Update the issue at the next meeting.

- 7.5 Planning applications. Committee members expressed concern at the amount of applications for speculative infill housing. It was pointed out that there were 70 empty houses in Longford and yet there was still land being subdivided into small blocks. There needs to be more discussion on this matter as to how Council could encourage these empty houses to be filled.
- 7.6 As this is Michael Salhani's last meeting, the Deputy Chair offered a vote of thanks for all the work Michael has done since being on and associated with the Committee.

Resolved

CARRIED WITH ACCLAMATION

7.7 There being no further business, the meeting closed at 6 pm.

The next meeting will be in May, date to be advised.

MILL DAM ACTION GROUP



MEETING HELD AT NMC OFFICE - MONDAY May 8, 2017 @ 5pm

PRESENT: Linus Grant (Chair) Theo Haege, Maree Chugg, Max Baker, Barb Baker, Cr Richard Goss (briefly due to NMC commitments)

APOLOGIES: Monique Case, Jan Haege

MINUTES of February Meeting confirmed on the motion of Maree Chugg, second Theo Haege

CORRESPONDENCE - Letter of thanks from Aileen Collins - Ray Bean's sister

BUSINESS ARISING FROM MINUTES

- Letter to Hugh Mackinnon done
- Closure times of Mill Dam for 2017

 boom gate now closed.
- Public Liability Walking Track and Mill Dam fully covered as for all Public Parks and Reserves
- Strategic Plan as per report completed by Michael Salhani
- Ray Bean Unveiling of Commemorative Plaque and BBQ committee reported very successful event with positive feedback from Ray's family members

Report to February NMC Meeting

- Picnic Tables \$1,700 per unit committee suggest further two be installed
- Bench seat be installed between Railway Bridge and Southern Boom Gate (similar to one at bike track) – Monique to Action
- Old BBQ pits Works manager advises they will be removed

Volunteer Forms -

Completed by those present

Pecuniary Interest Forms

Discussed

Memorandum of Understanding

 Discussed. One amendment to Section 4 Membership relating to timing of AGMs. To now read "Positions will be appointed at The Annual General Meeting to be held in April every second year in line with the committee's term of office"

Next Meeting Monday August 7th, 5pm NMC Offices

Meeting closed 5 40pm



Liffey Hall Management Committee General Meeting

The meeting was held on Wednesday 9th May 2017

Meeting commenced 7.05 pm

Present: Gavin Price, Jen Randall, Sally Staubmann, Jilli Spencer, Georgina Viney, Kerry Viney.

Apologies: Dick Adams, Herbert Staubmann, Quenton Higgs, Lindsay Jordan, Dennis Chilcott.

The minutes from the previous meeting on the 28/3/17 were read by Jilli Spencer. The minutes were moved and accepted by Jen Randall, seconded by Sally Staubmann. All were in agreeance as correct.

Matters discussed and proposed at the 9/5/17 meeting

- 1. Sally and Herbert Staubmann have purchased 8 Japanese cedars at a cost of \$16.10 each. These are to replace the cedars that have died up to date.
- 2. The cedars have been planted. Sally and Herbert contacted the Botanical Garden Hobart as to the availability of some Aleppo Pines (Lone Pines) unfortunately there were none in stock.

Jilli moved that we all thank Sally and Herbert for their efforts is purchasing and enquiring about the trees.

They have been requested to bring the invoice to the next meeting for payment.

3. Fire community plan.

Plans booked 18 months ahead.

A bushfire ready neighbourhood plan may be a better option than a full community plan.

Will need to arrange a meeting approximately August to have Fire Service to come and give a presentation.

4. Market Ideas.

It was asked if members could come up with any ideas on how to incorporate something different into the market days.

- 5. The bench seats from the School are in a bad state of repair and have been sent to the Mens Shed at Longford.
 Jilli reported that Dick Adams had notified her that the Mens Shed will conduct the restoration work. They said they will see it as a challenge.
 The cost may be more than \$100.00.
- 6. The scone making for the next market has been left in the hands of Quenton to organize.
- 7. Treasurers Correspondence
- 8. Aurora Bill \$150.97 this bill, previous bill \$132.13. It was expected to be up a little due to extra usage.

Bank Statement showing \$6000.00 in account

Some ideas for spending were a new ern (bigger ern) but members thought the one that is there was sufficient.

Extra power point in the kitchen area was suggested.

A lock for the metre box was suggested to stop campers accessing free power. Jilli will contact Aurora in reference to a lock.

9. Campers using the hall was discussed in relation to accident cover ect.

10. Northern Midlands Council matters.

- a. Risk Assessment unsure if we have form need to ask Lindsay Jordan ex secretary if he may have them or perhaps we can access online.
- b. The Facility Management Agreement was read by Jilli Spencer and advised this form needs to be commented on and signed by the $30^{\rm th}$ May 2017.
- c. A special note was made for the next years maintenance requirement because the expiry date for submission had long past. It was stated that this was not good enough to have an oversight on this matter.

d. Another matter in question was whether the council should be paying the Hall Committee a yearly amount. This section is blank with no amount specified.

Gavin Price questioned the liability insurance as mentioned in the management agreement in regard to campers using the Hall. Outside and toilets are covered but queried as to whether a form needs to be filled out to cover inside the building for liability. Jilli would confirm the inside hall liability.

Launceston Church Grammar School is visiting on Thursday 11/5/17 to use the hall. They will pay \$50.00 and are camping the night unsure if they are aware of insurance costs.

Dennis has been in contact with QVMAG in regard to the donation of the Honour Roll to the historical research section for safe keeping. At this stage has not heard back. He has found some anomalies on the Honour Roll perhaps due to some restoration work done some 20 years ago some of the print at that stage the plaque had faded and was illegible.

Jilli has proposed a working bee for general clean-up of the garden and inside the hall. It was suggested Saturday 17th June @ 10am if weather is bad Sunday 18th @10 an alternative. Bring own tools and cleaning equipment.

Message via Sally from Herbert he is concerned that some of the larger cedars are having difficulty and is possible they may die. The group can have an inspection and discussion about the trees on the day of the working bee.

Jilli will create a contact sheet for committee members for easier contacting each other.

Meeting closed by Chairperson Jilli Spencer at 8.11 pm.

Dennis Chilcott. What colf

Secretary Liffey Hall Management Committee

Minutes of the meeting of the Ross Community Sports Club Inc. held on Tuesday May 9th 2017 Clubrooms 7.00 p.m.

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

APOLOGIES -: Eddie Goss.

MINUTES -: 'Moved by Candyce Hurren and seconded by Rick Hebbard that the minutes be accepted.' CARRIED

BUSINESS ARISING -: Karen has forms from bank to fill out but need all three signatories to complete and go to bank.

Chris Robinson said there had been no word on a public meeting re car trials in Ross.

Candy Hurren has all the darts necessities in hand and has been reimbursed.

Barbecue at Beaufront was successful and a big thankyou to all who gave their time to help out, account sent to Georgina to be passed on to the Aust. Wool Commission.

FINANCIAL REPORTS -: 'Moved by Rosie Goss and seconded by Dennis Rule that the Treasurer's Report be accepted and that accounts be passed for payment.' CARRIED

CORRESPONDENCE -:

IN-:

- 1. NMC Facility Management update.
- 2. Midlands Film Society Request for donation.
- 3. CTDHS Thankyou for donation
- 4. NMC Memorandum of Understanding.

OUT-:

- 1. RLDC re defibrillator.
- 2. NMC request for a meeting re kitchen etc.

'Moved by Sue Kay and seconded by Chris Robinson that the correspondence be accepted.' **CARRIED**

GENERAL BUSINESS -:

Owen and Sue Kay reported on their meeting with representatives from Council regarding kitchen etc. They agreed with all our concerns and will email us with plans and costs, they also had a good look at rest of pavilion and said roller door into change rooms needs replacing with remote controlled one, lighting needs reviewing and if they had a key they could pop in and do jobs which need doing without the hassle of arranging times and someone to unlock.

Candy Hurren mentioned there is a group of ladies who call themselves the Bag Ladies, that like to arrange activities for the elderly and asked if we would like to help out sometimes. 'Committee resolved we would do what ever we can to help.'

'Moved by Ricky Hebbard and seconded by Sue Kay that we give the Midlands Film Society \$500 donation towards there acoustic upgrading, also to send a letter to tell them our facilities are available to them if they wish to have a fundraiser.' CARRIED

Committee then had discussion on the upcoming Picnic in Ross arrangements as Sally, Karen and Sue will be away but it seems that all will run smoothly as everything is organised for all in their absence.

MINUTES



MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE MEMORIAL HALL, LYTTLETON STREET, LONGFORD ON TUESDAY, 16 MAY, 2017 COMMENCING AT 5.00 PM

1 PRESENT

John Cauchi, (Chair) Dee Alty, Neil Tubb, Amy Reiner, Leslie McKenzie,

2. IN ATTENDANCE

Cr Dick Adams.

3. APOLOGIES

Linus Grant, Terry Goldsworthy, Sharin McCarthy

4. DECLARATION OF PECUNIARY INTEREST

Nil declared.

5. CONFIRMATION OF MINUTES

"That the April minutes be endorsed as a true and correct record"

Dee Alty/Leslie McKenzie CARRIED

6. BUSINESS ARISING FROM MINUTES

- **6.1** It was reported that a letter was drafted regarding the library hours and was forwarded to the Council, a copy of the letter was not available for viewing, so will be attached to the minutes.
- 6.2 The Longford Strategic Plan was discussed in relation to the Council's Urban Strategy plan, see business arising
- 6.3 Trucks parking in the town— Council was alerted by a motion from this committee last meeting. It was further suggested that Swifts car park was vacant during the night, and there may be an option there. It is understood the Council is considering a site.
- 6.4 Council had written to the committee regarding the RV campervan parks in Northern Midlands, discussion in general business.

7. GENERAL BUSINESS

7.1 Dick reported that the Council had passed in principle the Longford Urban Design Strategy, which was now available for public viewing from Council. In the previous minutes, this group had passed a motion encouraging the Council to accept a number of recommendations from the Joint LLDC/LBTA Longford Strategy report,

including using the \$15,000 allocated for the Memorial Hall development, but not expended, instead towards a feasibility study for a proper community centre and/or the Longford horse trail.

At the LBTA meeting, the following motion was formulated with the intention of putting it to the LLDC for a joint recommendation to Council,

- a) "That the LLDC and LBTA commends the Council for accepting and releasing the Longford Urban Strategy Report for discussion."
- b) That the principle of a community centre, which includes a museum, library, gallery and meeting rooms be included as requested in the April minutes of the LLDC
- c) That the \$15,000 put aside be used for a feasibility study for this plan".

 Dee Alty/Leslie McKenzie CARRIED

It was felt that it is important that the committee be included in any workshops regarding this issue.

- 7.2 Discussion was then held on the Council letter regarding RV campervans. The following was proposed for an answer as advice to the Council.
- 7.2.1. Yes, but believe improved monitoring of waste disposal required (Note: Cressy LDC supports recreation ground site being used and has asked that a dump point be installed).
- 7.2.2. No. Four free sites and two commercial parks seem sufficient.
- 7.2.3. Yes.
- 7.2.4. A qualified yes. It is understood the Ross caravan park runs at around only 20 per cent capacity. To encourage more competition from a national club could be counter-productive. If the park became club-exclusive, non-affiliated RV users would lose their freedom. However, the Committee felt that it could support club use in principle at Campbell Town but not for exclusive use.
- 7.2.5. Not specifically, but encourage that the economic arguments of both sides be thoroughly tested before decisions are made.
- 7.3 Planning application for the Sports Centre. There were no objections raised.
- 7.4 Leslie McKenzie raised the question of what happened to the meeting that was going to be held with the IGA, United, the Police and the LLDC committee regarding traffic flows around the IGA. This will be put on the agenda for the next meeting.
- 7.5 The committee proposed returning the meetings to a monthly basis. The Committee agreed to go back to monthly meeting, but missing the June meeting as

there would not be a quorum. The discussion on the venue be further discussed. Resolved.

- 7.6 Dick reported on the liberty swing. There was some concern that the Village Green open space was being gradually eroded and it was suggested that an alternative venue might be considered.
- 7.7. Discussed the possibility of a master plan for the Village Green as well as incorporating the Longford Urban Design strategy proposals.
- 7.8 The Taswater issue was discussed, Dick Adams' comments were noted.
- 7.9 The committee was reminded of the State Growth meeting tomorrow at Perth regarding the Illawarra Road.
- 8.0 There being no further business, the meeting closed at 6 pm.

The next meeting will be in July 11, at a venue to be decided.

Please note that Dee Alty and Dick Adams will be an apology for the July meeting and that you will need to allocate another scribe for that meeting.

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE



NOTES of the Meeting of the Avoca, Royal George & Rossarden Local District Committee held at the Avoca Community Centre on Thursday, 25 May 2017 commencing at 5.10pm

1 ATTENDANCE

i) Present

Claudia Freeman, Shirley Freeman, Jacinta Allen

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

ii) Apologies

Susanne Jones, Dalija Wells, Des Jennings (General Manager)

As there was no quorum, an informal meeting was held at which time the following notes were taken.

2 BUSINESS ARISING FROM THE MINUTES

i) Town Entrance Design

Awaiting advice from Department of State Growth prior to final design by Cumulus Studio. Cr Knowles to provide information in relation to the deer depicted in the entrance statement.

ii) Rossarden issue - Vehicle wrecks

DPIPWE officers continue to follow up the possible removal of the vehicle wrecks.

iv) Budget 2017/18

Discussed the following items which were submitted for consideration in the 2017/18 budget deliberations:

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

v) Roads, Roadworks, Verges and River Precinct

Update provided re following matters raised at previous meetings:

a) Vicinity of new bridge following bridge construction:

- Alignment of intersection of Esk Highway and Storys Creek Road, line of sight interrupted by Armco barrier – barrier realigned matter complete.
- Armco barrier on corner of Esk Highway and Storys Creek Road (town hall side) was removed (now only guide posts) needs to be replaced with barrier/ bollards which would not impede line of sight, but provide a substantial barrier Members in attendance were of the opinion that the Armco is probably not necessary, suggest Council should not pursue unless the matter is safety related.
- Landscaping at intersection needs to be undertaken (broom and wattles need to be removed) area had recently been slashed (included in the slashing programme).

Further suggestion that the area be landscaped – small shrubs and ground cover or grasses (heaths) on slope (preferably plants endemic to Tasmania); should be inviting to complement the proposed entrance statement.

- Landscaping of riverbank precinct to continue from existing recreation area where bridge has been removed, i.e. to the north of the new bridge on the eastern river bank. Request existing Armco barrier is extended along Storys Creek Road to prevent access to the river bank precinct from the steep bank. Signage now in place advising users to utilise the formed road to access/exit river reserve. Should this not deter offenders then further controls may be implemented. Note this is a police matter and they should be advised if offenders observed.
- Vegetation/trees on roadsides on Esk Highway, especially in vicinity of Llewellyn, needs to be cut back.

b) State Growth:

- Esk Highway entrance to Avoca speed limit changes from 100km to 50km (requires installation of 80km signage).
- Red Hill railway crossing between bridge and Milford Dam not sufficient drain depth on top side of road – during rain events causes water to flow across the road making driving conditions dangerous.
- Royal George Road
 - o at Benham gate, culvert has been undercut
 - o approaches to Milford Bridge (single lane), vegetation needs to be cut back vehicles approaching are obscured by vegetation

c) Council:

- Storys Creek Road
 - (close to Avoca) considerable debris collected against the small bridge over South Esk River needs removal
 - o Willow trees are growing up in the South Esk River, in the vicinity of bridge on Storys Creek Road close to Avoca *Not Council's jurisdiction, Council to notify the responsible State Department.*
 - o (near rail bridge in river precinct) deep culvert/drain alongside road, needs attention as within the area where Campers park (currently witches hats placed at edge).
- Plantings at new bridge need attention. Flowering gums removed (between bridge and sawmill) need to be replaced — being addressed together with Entrance Statement, consulting with DSG, unlikely that all plantings will be reinstated. Requested new plantings receive attention — protective surrounds need to be removed and some plants replaced.

d) Committee needs to provide further information is required in relation to the following Works matter:

Appears to be break in stormwater line, under roadway, on unmade section of Churchill St.

vi) General Matters

- Vegetation on unmade section of Churchill Street appears to have been poisoned
 - If so, was this undertaken by Council, as signage should be installed as the blackberries are consumed by locals.

vii) Country Courier

Item on the confinement of animals to properties to be included in future Country Courier.

3 PENDING ITEMS

Matters on hold:

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

4 ASSOCIATION REPORTS

i) AMIC

- Fingal Valley and Greater Esk Tourism Action Plan meeting 15 & 16 June ensuring representatives from local businesses
- Roof to be replaced
- ANZAC Day event successful

- Garden shed to be erected (attached to BBQ shelter)
- Work for the dole placement due to conclude request for an extension in progress
- Market to be held 10 June

ii) Rossarden & Friends Kids Xmas Group

Darts evening to be held 9 June

5 NEW BUSINESS

i) Rossarden – timber bridge replacement

Replacement of the timber bridge at the entrance to Rossarden - works will require a road closure (approx. 1 week) detour will be in place through Storys Creek (temporary bypass was considered around the bridge but due to the steep nature of the creek this is not possible). The works will be done in the winter period (expected to be August) Emergency services will be notified.

Requested that it be advertised in the Country Courier and posters be put up at the Post Office.

ii) General Matters

- Avoca, Royal George and Rossarden website website to be upgraded. Attendees suggested colours remain the same as the current site.
- Green Army project at Rossarden complete
- Landcare Broom Plants regrowth to be poisoned.

6 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 5.55pm.

The next meeting to be held at the Avoca Community Centre commencing at 5.00pm, 27 July 2017.

MINUTES



MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY MEMORIAL HALL ON WEDNESDAY, 31 MAY COMMENCING AT 7:04 PM

1 PRESENT

Mrs Fae Cox, Mrs Helen Williams, Mrs Ann Green, Mr Peter Goss, Mr Daniel Rowbottom

2 IN ATTENDANCE

Cr Richard Goss, Mrs Amanda Bond (Regulatory & Community Services Manager)

3 APOLOGIES

Mrs Helen Howard, Mrs Angela Jenkins, Mr Andrew Turnham, Mrs Maurita Taylor

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 Helen Williams/Mr Daniel Rowbottom

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 29 March 2017 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Cressy Recreation Ground

Overnight camping

Review of all free overnight rest areas for self-contained vehicles in the Northern Midlands now needs to be workshopped with Council. This will occur after budget finalisation.

Master Plan

Mr Peter Goss to report on meeting with Lange Design re Cressy Recreation Ground Master Plan.

Mr Goss reported that a positive meeting had been held with Lange Design who have been contracted to prepare a Master Plan for the site. A list of priorities have been identified. Master Plan to be provided. The Committee noted it will be a staged approach to the development.

Action

Mrs Bond to circulate the list of priorities identified at the meeting and the Master Plan when available.

Clubroom upgrade

Architects are progressing designs for the clubroom upgrade.

6.2 Traffic movements in Cressy

Traffic Engineer has followed up with Department of State Growth, awaiting a response.

6.3 Shipping Container By-Law

To be workshopped further by Council.

6.4 Cressy Park

Council Officers have installed the noticeboard at the park. Mrs Cox and Mr Rowbottom have keys. Mrs Cox will monitor. Notices can be left at the IGA for display.

Noted the Troutification sign information on the public toilet contains incorrect information.

Action

Mrs Bond to prepare notice for notice board advising notices can be left at the Cressy IGA to be displayed.

Mrs Bond to photograph Troutification Sign and investigate correcting the information.

7 NEW BUSINESS

7.1 Council bus tour

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

Councillors stopped at Cressy and met at the Recreation Ground with Mrs Cox and Mrs Howard. Master Plan for the facility was discussed and concerns regarding rubbish were raised.

7.2 Vacancy on Cressy Local District Committee

Membership to join the committee has been advertised in the Country Courier and Examiner.

7.3 Website

Council is redeveloping its website. The township sites will receive a fresh design as part of the project. If Members identify any information that requires updating please notify Mrs Bond.

7.4 Entrance Statement

Date has now been installed and statements are complete.

7.5 History Plaques

Replacement plaque has been installed at the bakery.

7.6 History Video in Town Hall

Video has stopped working.

Action

Mrs Bond to request Council's IT Officer reset.

7.7 Footpaths

Mrs Cox has received a request for footpath in Charles Street.

Noted footpath near IGA has also been completed.

Action

Mrs Bond to provide request to Works Department and enquire who funded works on footpath near IGA.

7.8 Cressy Park

Request received for Perspex skylight installation in gazebo in park.

Action

Mrs Bond to pass request on to Works Department, however, Committee noted unlikely to be completed in next financial year, as budget requests have already been submitted.

7.9 Cressy Mural

Works Department will be installing Perspex to protect the mural.

7.10 Australia's Biggest Morning Tea

Sunday, 4 June 2017 at 10:00am.

7.11 Emirates Melbourne Cup Tour

Council has been successful in securing participation in the 2017 Emirates Melbourne Cup Tour of Australia and New Zealand. An event will be held in Longford on 27 September 2017. More details to be provided as available.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7:35 pm.

The next meeting to be held on 26 July 2017 at 7:00pm at the Cressy Fire Station.

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of General Meeting Tuesday 6th June 2017

Chairperson:

John Lewis

Meeting opened:

1.00pm

1. Present:

Frank Halliwell, Adrian Jobson, Sue Bedford, Jackie Divall, Barry Lawson, Chris Hurford, Laurie

Wotherspoon, Judy Heazlewood, Peter Riley, Gillian Atherton (Minutes).

2. Apologies: Ian Goninon, Bronwyn Rigby

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

3.1 Business Arising from the above meetings:

- Solar Panel Grant: the grant has now been confirmed and a deposit paid to Solar Beacon for installation.
 Work can begin as soon as induction procedures with NMC are finalised. Council public liability will cover the work.
- Facebook page: the number of 'likes' is increasing. There now needs to be more input from the local community. To advertise this in the Neighbourhood Watch newsletter and the Country Courier.
- Brochure re-design: in progress.
- Master key for the hall: this has been returned to its usual place.
- "I Love Tasmania Maps": these have arrived and after some discussion whether being a free copy they would clash with other maps for sale, decided to use them but with a warning re the 'error'??
- NBN Progress: this has been a difficult, on-going matter; with some complications due to the fact the Centre has two different providers at present, for telephone and E-mail. The technician from Telstra addressed the meeting to explain the situation and decisions were made re the service.
 - I. That Telstra provide the Centre with a new E-mail address which will be a business address, and the landline.
 - II. Pricing will be \$110.00 per month plus local calls (which are few from the Centre).
 - III. Capacity -200 gigabytes.
 - IV. Installation can begin as soon as the E-mail address is decided.

It was noted that the EFTPOS and Security are on a separate system.

4. Correspondence:

4.1 Inwards:

- Susan Spinks re providing a guide on bus tours through Evandale.
- Anne Engdahl unable to organise Art Exhibition in October.
- Fiona Dewar monthly events Heritage Highway.
- Paul Turvey —query re tours available for Caravan Rally February 2018 (Penny Farthing weekend). To be discussed in Any Other Business.
- lan Goninon Apology for meeting.

4:2 Outwards:

- Susan Spinks not at present organising bur tours at Evandale.
- Anne Engdahl asking for details of tasks that we may be able to take over.

Moved that the correspondence be accepted: Adrian Jobson/Barry Lawson. Carried.

5. Financial report:

TREASURER'S REPORT

May 2017

Income	May 2017	% Change	May 2016
General	\$1076.80	-14.8%	\$1264.55
Memorial Hall	\$		\$430.00

Bank Balance	May 2017	Last Month
Commonwealth Bank-Cheque Account	\$3742.90	\$3108.54
Bankwest- Business Telenet Saver	\$5061.09	\$5056.82

General Income for May was \$1076.80 which is 14.8% down on last year which supports the observation of less spending by tourists. Tourist numbers for May are down by 33% on May 2016.

Attached is a copy of our 2017 budget.

Chris Hurford

Treasurer, 6th June 2017

Moved that the Treasurer's Report be accepted: Chris Hurford/Frank Halliwell. Carried

6. History report:

- AGM has been held with re-election of officers. Jenny Carter is the new Secretary.
- New display at the Hall is in hand.
- Arrangements are being finalised to tape an interview with Mrs. Richardson and her sister from 'Clairville'
 Western Junction, recording their early memories of Evandale and the area.

7. Gift Shop and Library:

- Stock is still winding down. Jackie attended a Retail Training Workshop recently, and shared several points.
 - 1. Matching selling approach to the customer's interest.
 - 2. Best form of advertising is the happy customer.
 - Advised not to have a sale to reduce stock as would most likely result in a loss.
 - 4. Explore the possibility of interspersing stock with brochures?
 - More local advertising re goods available.
- Library progressing with Annie Springer in charge and volunteers helping as required.

8. Centre Management Report:

	Tourists	Visitors	Total	
May 2017	318	273	591	- Upine
May 2016	477	451	928	

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

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

The Quilting group, averaging 5 participants, uses our large meeting room each Friday afternoon.

On Saturday afternoon, 20th May, the History Society hosted a small afternoon tea for Guy Barnett & David Downie, for Guy Barnett to officially advise that the Dept of State Growth had approved a grant of \$10933 towards the cost of our Solar Panel project.

We welcome two new volunteers:-

- · Ruth Plowright
- Evelyne Vadasz

9. Community Hall report:

Fitness 'Boot Camp' booked into hall, weekly for one month's trial.
 Moved that all reports be accepted: Adrian Jobson/Frank Halliwell. Carried.

10. Any Other Business:

- A request had been received from Annie Springer to spend approximately \$250 on shelf dividers/bookends for the library. It was decided to get the alphabetical shelf dividers and re-visit the bookends later.
- Art Show: could volunteers at the Centre take the responsibility of organisation etc. with Anne Engdahl supplying the contacts. Barry Lawson may have a contact and will report to next meeting.
- Burglar Alarm: three false calls on consecutive nights, probably been caused by spiders etc? To fumigate and set mouse traps.
- Bus Tours RV campers next February. Sue Bedford will contact Graeme Foster to see if he is interested in
 offering various day tours. To be decided later if the Centre would make the bookings.
- Adrian Jobson wished it to be placed in the minutes that his wife would not be able to help with refreshments for the Art Show.

The meeting closed at 2.00pm

The next meeting will be held on Tuesday 4th July.

MINUTES



MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 6 JUNE 2017 COMMENCING AT 9:33AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mr John Ashman, Mrs Judith Lyne, Mr Michael Roach, Mrs Jill Davis, Mrs Debbie Thomas, Ms Sally Hills, Mr Owen Diefenbach, Mr Rob Rakich

2 IN ATTENDANCE

Councillor Leisa Gordon, Leigh McCullagh (Works Manager), Georgina Brown (Executive & Communications Officer, Mrs Kerin Smith-Harvey (Guest), Mr Kenneth Dewsberry (Guest)

3 APOLOGIES

Mr Bevis Perkins ESM

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/Mrs Judith Lyne

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 2 May 2017** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 GUEST DISCUSSION

Mr Dewsberry addressed the Forum regarding matters relating to his private property.

Mr Dewsberry left the meeting at 9:47am

7 BUSINESS ARISING FROM THE MINUTES

7.1 Campbell Town CBD Urban Design Strategy

At Council's meeting, held 15 May 2017 is was decided:

That Council accept in principle the Campbell Town Urban Design and Traffic Management Strategy and release the Strategy for public comment once the required editing changes have been made.

Carried unanimously

Information to be provided regarding public consultation when available.

Miss Brown confirmed GHD have updated the strategy based on suggestions made by Councillors in Council's May meeting.

7.2 Campbell Town Oval Redevelopment

Awaiting development application submission from Philp Lighton. The final plans submitted to Council to be circulated to the Forum.

The Forum will receive notice of the development application, as per the current process.

7.3 Motions to Council

7.3.1 Motion (15/05/2017): 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.

Update:

Council decided at its meeting held 15 May 2017 to investigate the recommendation made by the Campbell Town District Forum.

Council Officers are coordinating a resolution for installation of steps with the Pool Committee.

Council Officers have sourced a local provider to fabricate a set of steps for the Campbell Town swimming pool. General discussion was held in respect to the location and dimensions of the steps.

Mrs Davis advised the Pool Committee will discuss Council's suggestion this week.

7.3.2 Motion (15/05/2017): 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.

Update:

Council noted the above recommendation by the Campbell Town District Forum at its meeting held 15 May 2017.

CMCA have been advised of the above recommendation. The Forum's position will be taken into consideration in Council's review of its Overnight Camping – Self Contained Vehicles policy.

It was mentioned the King Street oval site must remain open for public access. The proposal for a CMCA member-only park would section part of the ground off to public access.

Action

Miss Brown to confirm access regulation of King Street oval.

7.4 Engineering Heritage Recognition

Council have provided an image of the existing signage at Valentine Park to Engineers Australia to assist with the design of the interpretation panel.

An award ceremony is to be held Thursday, 9 November 2017, at the Red Bridge. The Governor is expected to attend.

Additional information regarding the event will be provided to the Forum.

7.5 Website

Council is redeveloping its website. The township sites will receive a fresh design as part of the project.

The Forum to notify Council of incorrect information published on the existing site.

The concept design of the township sites to be shared at the Forum's next meeting, if available.

7.6 Campbell Town Plaques

Campbell Town Plaque Audit provided to the Forum as an information item. Forum members to notify Council Officers of any errors in content.

The Campbell Town Urban Design Strategy is to include a style guide for signage. This will ensure continuity across the town.

8 NEW BUSINESS

8.1 2017 State Budget

It was noted the State Government have allocated \$3 million of its 2017/2018 budget toward a new ambulance station at Campbell Town.

8.2 LINC in Campbell Town

Mr Roach has made an enquiry to LINC Tasmania to consider the Book Cellar as a venue to facilitate an adult literacy program in Campbell Town. It was reported LINC Tasmania support the concept and have provided a poster to attract adult tutors and local demand for program.

Councillor Gordon suggested placing an information item in the Campbell Town School newsletter to increase awareness in the community.

Action

Miss Brown to provide detail on current adult literacy services available to Campbell Town residents.

8.3 Campbell Town Show

The Campbell Town Show was held 2-3 June 2017. It was noted attendance was higher than previous years.

The Forum thanked Mr McCullagh and Council staff for ensuring Campbell Town was tidy in the lead up to the event.

8.4 Campbell Town Cemetery

It was reported there is limited space in the Campbell Town cemetery. Mr Diefenbach advised the Church is currently investigating options to acquire additional land.

Members of the Forum are to direct questions and comments to Mr Diefenbach or Mrs Davis.

8.5 Conara Park

It was reported that residents of Conara are considering erecting a sign to warn visitors to the walkway, opposite the Conara park, of falling limbs.

Action

Miss Brown to follow up on previous request to State Growth to clear the walkway.

8.6 Customer Requests

Various customer requests were raised. The Forum are aware of how to report these issues to Council.

8.7 Council Mail Box at Town Hall

An enquiry was made with regard to whether the mail box service will remain in place at Service Tasmania.

Miss Brown confirmed the service will continue.

8.8 Council Works in Campbell Town

Mr McCullagh reported the following updates to the Forum:

- Valentine Park Toilet Block upgrade is to commence in approximately two months;
- Council staff will manage upcoming projects;
- State Growth are patching the Red Bridge from damage caused by a car.

9 CLOSURE

Chairperson closed meeting at 10:35am.

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

1 - 31

PERTH LOCAL DISTRICT COMMITTEE



Minutes of the ordinary meeting of the Committee held at the offices of Brian Mitchell MP on Tuesday, 6 June 2017 at 5.32pm.

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, Cr Mary Knowles, Mrs Gail Eacher (Secretary)

2 APOLOGIES

Mr Des Jennings (General Manager)

3 CONFIRMATION OF MINUTES

J Davis/G Eberhardt

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 4 April 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
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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.

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
- Perth Municipal Development including Cycleway, Roundabouts and Streetscape Design

5 BUSINESS ARISING FROM THE MINUTES

i) Perth Structure Plan and 10 Year Plan

Perth Structure Plan

The committee noted the minute and attachments from the Council meeting of 10 April 2017 which were tabled.

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

<u>Footbridge</u>

Noted that

- the budget estimate for the Culvert Proposal had been received by Council and the request has been included in the 2017/18 budget deliberations.
- once the footbridge installed it is imperative to ensure the connectivity of William and George streets.

<u>Gazebo</u>

• The Committee were pleased to note that the gazebo had been replaced, however, were disappointed that they were not consulted in relation to location and design as had been requested.

- Noted that installation of the setting within the gazebo would occur shortly.
- Commented that the structure appeared to have been erected in a better position than had been indicated on the Development Application (DA); that the structure was therefore not in compliance with the DA and did Council amend the DA.
- Requested that the willows be cleared (leaving the stumps for bank stabilisation), primarily at the frontage of the structure.

<u>General</u>

- Requested that the debris be cleared from the swimming hole prior to the spring season.
- Noted that the type of work required to be undertaken at the Reserve was not suited to a Working Bee.
- Noted that the Chair had been contacted by Council's NRM facilitator whom advised that there was currently no funding available for the suggested works.
- The Committee thanked Council for installing the doggy bag dispensers.
- Enquired as to whether any budget funding was available from previous years to be carried forward, and
 if so, how much.

J Stagg/P Dell

That the Perth Local District Committee encourage Council to prioritise (before summer) the clearing of the willows at the frontage of the new gazebo structure at William Street Reserve and the removal of debris from the swimming hole.

Carried

iii) West Perth Flood Mitigation Working Group (WPFMWG)

The Chair noted that advice had been received from Council, re this request. Advice as follows:

The management of stormwater is an operational matter and Council, together with a group of suitably qualified professionals, is undertaking measures across the municipality to work towards compliance with the Act. As such the request for this information and representation on the working group is not supported. However, updates on the progress of stormwater management in your area will be provided by management once Council has received the information and authorised its release.

The Committee again requested details of membership of the WPFMWG.

iv) Website

Preliminary designs for the town websites were tabled for comment. Noted that the committee were pleased with the progress and hoped that the website would be live, or at the very least being populated, by the next meeting. (The website address reflects that the site is under construction.)

v) 2017-18 Budget / Beautification of Perth / Town Entrance Statements

Conceptual designs for the Longford, Perth to Breadalbane Cycleway, Roundabout Treatments and Streetscape Treatments tabled for information, were well received by the Committee.

Noted that the Committee felt that the beautification of Perth should not be held up by the completion of the Perth Link Roads and that the planting of street trees and upgrades should be progressed.

Previously noted/requested:

- A component of the Perth Structure Plan relates to the beautification of Perth.
- 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.
- To be reviewed as part of the perth structure plan. (Leon Lange)
- Requested installation of a bus shelter for travellers on the eastern side of the main road (budget request).

vi) Meeting Venue/Community Centre

The committee previously advised that the meeting venue is not considered suitable, possible other venues to be considered by Council officers.

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

The above recommendation of the committee from the 4 April meeting was considered by Council at the 15 May council meeting, at which time Council agreed to note and investigate the recommendation.

The following information has been provided by Council officers:

- that a risk assessment had been conducted
- the fence and gate are in place to prevent children in the after school childcare facility exiting the building and placing themselves in harm's way; the gates being another security barrier for the protection of the children
- that the gate would not be removed at this time.
- the latch on the front gate has however been lowered by 300mm which brings it down to 1530 mm (still compliant with the standard AS 1926.01 2012), which should now make the latch more accessible to people with disabilities or the elderly
- the gate is easily operated by adults exiting the building and the gate swings out meet the fire exit requirements
- the latch on the side gate has also been reversed to address safety issues.

The Committee

- reiterated their discontent that the facility was no longer accessible as a Community Centre.
- noted that they had concerns about safety, in particular with regard to fire danger
- requested that the gates be opened outside of the Childcare operating hours until a better solution can be found
- noted that the there is no gate on the hall exit.
- noted that the carpeting at the Community Centre needs replacing.

vii) Perth Link Road

Noted

- that following the Committees correspondence sent to Minister Hidding the Chair had received correspondence from Council in relation to the role of the Committee.
- the Chair had a positive meeting with Minister Hidding re the Illawarra Road access to Perth from Longford; and that there was a concept proposal on the table which included a slip road into Perth from Illawarra Road; the proposal would address concerns relating to tourists bypassing the town.
- that the Tasmanian Government, plans and layouts for the link road were on display in the foyer at the Council Chambers.

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) NMC Strategic Projects - Perth

The Committee noted the following update in relation to the Strategic Projects relative to Perth which had been tabled at the 15 May Council meeting:

Recreation Ground Master Plan (Lange Design)	Jul-15	Oct-16	External funding sources being pursued 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade
Community Centre Development Plan, (Loop Architecture) addressing collective & shared functions with adjacent Primary School & Recreation Ground	Oct-15		Briefing notes from key stakeholder sessions received 25 Feb 2016 Draft concept plans submitted to Council
Town Structure Plan (GHD)			Community feedback on draft plan closed 18 November 2016. Two design strategy options submitted.

Sheepwash Creek Open Space Plan (Lange Design, GHD Woodhead)

Contract with NRM North signed December 2016 to access funds through National Landcare Program Investment in Tamar River Recovery Plan Dec 2016: West Perth Flood Mitigation Working Group established Draft concept plans received from GHD Woodhead Lange Design requested to prepare Water Sensitive Urban Design (WSUD) for the open space on eastern side of subdivision

ii) Wifi

The Committee were advised that Council had halted its program to install free Wifi in Northern Midlands towns as the State Government had commenced a program to roll-out free Wifi, currently Perth has not been identified for connection; however, Council officers will follow up and advise in due course.

G Eberhardt/P Dell

That the Perth Local District Committee wishes to ensure that Wifi access is available to Perth, if not through the State Government process, then through the Council process.

Carried

iii) General Matters Raised

- Seccombe Street Playground: The Committee were pleased to note that a shelter had been and seating
 would be installed; however, noted the lack of trees in the area as an issue.
- Street trees: Suggested that Council plant street trees in a uniform manner, without consulting with residents and that homeowners should not be expected to water the trees.
- TasWater: Comment re takeover by Government.
- 2016 Floods: Discussed the clean-up of the area (William Street Reserve) at the bottom end of George Street, post the 2016 floods had not yet occurred and noted that this was a seldom used area.
- Footpath Plan: The Committee requested a copy of the Perth footpath plan.

8 NEXT MEETING/CLOSURE

The meeting closed at 6.40pm, the next ordinary meeting scheduled to be held at 5.30pm on Tuesday, 1 August 2017 venue to be confirmed.

1-35 MINUTES



MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 6 JUNE 2017 COMMENCING AT 7:05PM.

1 PRESENT

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

In attendance:

Cr Mary Knowles, Cr Janet Lambert, Mrs Gail Eacher (Secretary)

2 APOLOGIES

Mrs Kathryn Heathcote, Mrs Henrietta Houghton, Mrs Carol Brown

3 CONFIRMATION OF MINUTES

A Jobson/R von Bibra

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 2 May 2017, be confirmed as a true and correct record of proceedings.

Carried

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

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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) Honeysuckle Banks

Report tabled at 15 May Council meeting, was circulated for information.

The committee advised that they were satisfied with the current level of upkeep and cited the installation of appropriate furniture and upgrade of the car park as the preferred course of action.

ii) Falls Park Overnight Camping

Complaints received under investigation.

Suggested:

- signage needs to be improved to redirect campers to old model railway area.
- 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.

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 the following was the decision at the 15 May Council meeting:

That Council **note** and **investigate** the following recommendation/s of the **Evandale Advisory**Committee:

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

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

Noted that a caravan chapter of approx. 150 was expected to visit in February, it was therefore suggested that the identification of the overflow rest area be identified prior to that time.

iii) Parking on Logan Road and surrounding streets

Concerns raised regarding the parking along Logan Road and surrounding streets on market days and festivals.

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.

Noted that parking in contravention of road rules is a police matter and has been referred to Tas Police. Advice received that infringements had been issued.

The following matters continue to be investigated:

- installation of signs on the right had 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.
 - Noted that Council officers will consult with affected residents re this matter.
- designated car parks (white lines "T" and "L's") be installed on both sides of Russell Street, from the Post Office to Huxtables Lane.

Noted that the municipal standards require a road to be 11m wide for parking on both sides of the street, therefore roadmarking in compliance with the standard, would restrict parking to one side of the street only.

No further action

iv) Entrance Statement

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 (received).

Met with Council's Senior Planner and Heritage Adviser.

Noted

- location and size of sign may be an issue;
- layout of sign, to scale and in-situ has been provided;
- sign is engineer designed and will be appropriately braced to withstand wind;
- the signage will be subject to the development application process.

v) General matters

- Signage
 - 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.
 - At the April meeting, suggested that the entrance to the reserve be gated (perhaps kissing gates) and sign be re-erected.
 - The Committee agreed, that installation of bollards at each of the entrances may be a more appropriate and cost-effective solution.
 - Disabled parking roadmarking signage at the commencement of Russell Street needs to be reinstated.
 - o Pioneer Park sign next to Lake Leather needs to be renewed.
- Events attendance of Ambulance (or presence of defibrillators) at events.
 At April meeting, suggested that

- o event organisers consider requesting attendance, in particular ANZAC Day event given the number of aged attendees.
- o Information Centre to 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.

Noted that Council's Event Management Guide recommends the provision of First Aid/Ambulance for events. All events should have in place Emergency Management Plan.

6 COMMUNITY GROUP REPORTS

i) Rotary Club

No report provided.

ii) Community Centre/ Memorial Hall

- Committee met 6 June;
- Agreement has been signed for NBN with Telstra 4 to 5 weeks until it is available;
- Facebook group established;
- 2 new volunteers;
- Treasurer's report reflects reduced numbers 14-15% down on same period last year;
- Contractor engaged to install solar panels;
- Tree dedication date to be determined;
- Art exhibition under review.

R von Bibra/B Lawson

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) Strategic Projects - update

The following in relation to local projects, extracted from the 15 May Council meeting minutes and provided for information, was noted:

Evandale			The state of the s
Honeysuckle Banks			
a) Master Plan (Jeff McClintock)	Oct-15		Draft master plan released for community consultation Jan 16: discussed at council workshop & need for the plan to be reviewed in light of frequent flooding of the reserve.
b) Review of Master Plan (Lange Design)	Oct-16	6 8 .0	Draft plan received: presented at Feb 2017 Council Workshop: Lange Design requested to revise the plan. Revised plan received 9 March 2017. Report tabled at 15 May meeting.
Morven Park Master Plan (Lange Design)	Nov-16		work underway 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade March 2017 assisted with application for solar panels on clubrooms Anticipated completion date for the master plan: mid May 2017

ii) Morven Park - sale of land

The recently advertised by Public Tender sale of land at Morven Park was discussed.

Noted that information re the sale had not been placed on display at the Information Centre prior to advertisement being published.

ii) Other Matters Raised

- Lighting of ANZAC mural sensor switch not being activated due to proximity to street light.
 Preference to have timer fitted.
- Committee member noted a trip hazard on the corner of Barclay and Murray streets (left hand side facing Barclay St) kerb and gutter uneven.

- Vote of thanks to Cr Polley, matter of incomplete roadmarkings at the frontage of the school reported and prompt action taken.
- Breach of Council's WH&S observed, reported.
- Roadmarking cnr Collins Street and Nile Road had not yet been reinstated.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.20pm.

The next meeting to be held Tuesday, 4 July 2017, commencing at 7.00pm.

MINUTES



MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 7 JUNE 2017 COMMENCING AT 2:56PM

1 PRESENT

Mrs Christine Robinson (Chairperson), Mr Allan Cameron, Mrs Debra Cadogan-Cowper, Mrs Jill Bennett, Mr Arthur Thorpe

2 IN ATTENDANCE

Councillor Mary Knowles, Mr Leigh McCullagh (Works Manager), Miss Georgina Brown (Executive & Communications Officer)

3 APOLOGIES

Mrs Helen Davis, Mr Tim Johnson, Mr Tony Thorogood, Mr Keith Draper, Councillor Leisa Gordon, Councillor Andrew Calvert

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 Christine Robinson

That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 3 May 2017** be confirmed as a true and correct record of proceedings.

6 BUSINESS ARISING FROM THE MINUTES

6.1 Ross Village Green

Development application is being prepared.

The Committee will be provided notice of the development application once Council has received, as per current process.

6.2 Sergeant Lewis McGee Commemoration

Working group to provide an update.

Mrs Robinson advised the written content for the project is complete. The working group will meet to select photos, of high resolution to use for the project.

The grant agreement states the Sergeant Lewis McGee VC Brochure is to be professionally designed and printed. Members of the Working group were pleased the funding includes the design aspect.

Councillor Knowles confirmed the Avoca Museum and Information Centre would like to review the content and photos prior to the design phase.

6.3 Motions to Council

6.3.1 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.

In May, the State Government announced its 2017/2018 budget. A total of \$1.44 million (over four years) has been allocated to support the implementation of the Cat Management Plan, in partnership with local government.

It was noted the draft Cat Management Plan is yet to be finalised, however the allocation of funds indicates the State Government's intention to progress this issue.

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

Update:

Sound engineers confirm the panels will not damage the ceiling as they are very light and are installed using a silicon based glue which can be removed.

Awaiting finalisation of Council 2017/2018 budget.

Council is to review its 2017/2018 budget at its June meeting. Once Council's financial contribution is confirmed, additional donations may be sought from the Wool Centre and the Film Society.

The Committee were pleased the panels will not damage the ceiling.

6.3.3 Motion (01/03/2017): The Ross Local District Committee request the Northern Midlands Council to consider fortnightly collection of green waste bins in 2017/2018 budget.

Update:

Council decided at its meeting held 15 May 2017 to investigate the recommendation made by the Ross Local District Committee and that Council's investigations include introduction of the service to the whole community and that Ross be considered as a possible trial site.

Councillor Knowles encouraged the Committee members to promote the advantages of a green waste service to the residents of Ross.

A concern was raised in respect to a potential increase to the cost of waste collection.

Action:

Miss Brown to confirm how to proceed.

6.3.4 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:

Council decided at its meeting held 15 May 2017 not to progress the recommendation of the Ross Local District Committee.

It was reported the request to survey the location of the esplanade was not included in the Committee's 2017/2018 budget requests. It was mentioned the survey would be a considerable cost to Council.

The Committee will have an opportunity to list the item as part of its 2018/2019 budget requests.

6.3.5 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:

Matter to be investigated.

Council Officers recommend not to proceed with the installation of a weir as the waterway is not managed by Council. The Committee discussed alternative ways to drain the river.

The Committee agreed installing a sluice weir is not necessary.

6.4 Heritage Street and Directional Signs

Update to be provided.

Miss Brown presented the design concept for four directional signs to the Committee.

The Committee's feedback on this design included:

- An 'arrow' to be placed on each blade to indicate the direction of each attraction;
- The distance (in metres) to be noted on each blade to indicate how far to each attraction;
- The height of the directional sign located at the top of Church Street to be lower than the level of the fence.

The Committee were advised the cost to fabricate and install four directional signs is approximately \$8,000. Due to underground cables and infrastructure, Council will hire non-destructive digging equipment, which is the safest method to install the signs.

Action:

Council's Engineering Officer to be provided with the above-mentioned feedback. Miss Brown to distribute the amended design to the Ross Local District Committee and list for discussion at its July meeting.

6.5 Vacancy on Committee

Membership to join the Ross Local District Committee has been advertised in the Country Courier and Examiner. Nominations to be considered by the Council Executive and endorsed at Council's June meeting.

Nominations close Friday, 9 June 2017. Membership of the Ross Local District Committee to be confirmed at Council's June meeting and in place for the Committee's July 2017 meeting.

7 NEW BUSINESS

7.1 Rezone

6-8 Bridge Street, Ross is now vacant and requires rezoning to enable use as a retail facility. Council is progressing to allow the premise to be leased.

Committee to provide comment.

The Committee generally support rezoning 6-8 Bridge Street, Ross. The Committee look forward to the building being occupied again.

7.2 Ross Swimming Pool Defibrillator

The Pool Committee have agreed to the Committee's request for the defibrillator, located at the pool be relocated to the Wool Centre during the off-season.

An enquiry was made regarding whether the defibrillator, now located at the Wool Centre, is

registered.

Mrs Cadogan-Cowper to confirm the defibrillator is registered on Ambulance Tasmania's website. It was also noted instructions on how to use are provided on the side of the defibrillator.

The Committee discussed types of emergency training available. St. John Ambulance Service and the Red Cross were organisations suggested for those Committee members interested in completing training.

7.3 Customer Requests

Several customer requests were raised at the meeting. Miss Brown collected completed forms.

Action

Miss Brown to submit requests to Council's Works Department.

7.4 Installation of White Line

The Ross Local District Committee listed installing a broken white line on Roseneath Road, Chiswick Road and Tooms Lake Road as part of its 2017/2018 budget requests to Council.

Mr Cameron suggested not to install the white line through the main street of Ross, as it will adversely impact the 'village' look of Ross.

The Committee members present did not support Mr Cameron's suggestion.

7.5 Stone work

It was reported the stone fence at the Church is being repaired.

7.6 Compliance issue

The Committee discussed a dangerous traffic incident. It is noted the Police are aware and managing.

7.7 Heaters in Town Hall

A concern was raised with regard to the existing heater at the Town Hall using higher amounts of power than alternative heating units.

Mr McCullagh offered to arrange an electrician to review the circuit of the heater.

It was noted hirers of the Town Hall are not permitted to bring their own heaters for safety reasons as all electrical equipment needs to be tested and tagged.

7.8 Signage

The Committee discussed various signage along the Midland Highway and northern entrance into Ross. Concerns were raised in respect to signs obstructing the view of the new entrance statement.

Mrs Bennett agreed to complete a Customer Request and submit to Council.

7.9 Toilet Block at Ross

Mr McCullagh advised the Committee the existing toilet block is to be demolished in two weeks. Temporary toilets will be installed at the Old School Oval, off Bridge Street.

The project includes building a retaining wall and fence. It expected the project will be completed in three months.

7.10 Emirates Melbourne Cup

Miss Brown advised the Committee that Council was successful in its application for the 2017 Emirates Melbourne Cup to visit Longford as part of its annual tour. The Cup is scheduled to visit Longford on Wednesday, 27 September 2017.

This is a great opportunity for Longford and the wider community to celebrate Longford's horse racing history and local links to the Melbourne Cup.

7.11 Council Website

The initial design concept of the Ross subsite was shared with the Committee. The Committee were very pleased with the new design of the site.

7.12 Ross marathon

Organisers of the Ross marathon have met with members of the community. The Committee are looking forward to supporting this annual event, to be held in September 2017.

7.13 Female Factory

Mr Cameron mentioned the Female Factory looks better than it ever has and commended Mrs Cadogan-Cowper on her efforts to neaten the site. The Committee agreed.

7.14 Dark MOFO

The Ross Church is closed from 7-19 June due to the Dark MOFO exhibition, Crossing.

8 NEXT MEETING/CLOSURE

Next meeting to be held 5 July 2017 at 3:00pm.

The Chair closed the meeting at 3:49pm.

Minutes of the Devon Hills Residents Committee 13/6/17



Present:- Lance Turner, Phil & Cheryl Canning, Margaret Webster, Sheena Harris, Lisa Lucas, Jamie Buckby

Apologies:- Graeme Gliddon

Meeting Opened: - 8:10pm

Previous Minutes:- moved as correct- Cheryl Canning – Seconded- Ian Goninon

Business arising from previous Minutes:-

Garage Sale – held with 9 stallholders. Committee felt the Garage Sale needed to be held earlier than April for improved weather conditions. Sale of Raffle tickets for local resident, Kim White, went well with \$280 in funds from ticket sales.

Kim White has made contact to advise the Country Courier were keen to do a follow up story about his fund raising and Channel Swim and he would like the Committee involved in that article. Committee agreed to donate \$420 to Kim White and to do this as part of the Country Courier article Moved by Ian Goninon- Seconded by Phil Canning.

Action:- Kim to contact Phil Canning to organise date and time to hand over cheque with Janet Lambert in attendance also.

Noticeboard at the Shed- amount of \$1500 sought in Council expenditure to replace. Yet to be advised.

Pop up Library- books now in place and awaiting return of Graeme Gliddon to open to the community.

NBN update- to be completed by second week in August. Phil Canning is organising community info session similar to that held by Evandale community.

Treasurers Report:- tabled by Lisa with current balance of \$2018.47. Donation to Kim White yet to be deducted. April 2017 report also tabled with balance \$1573.02

General Business:-

Meeting held with Des Jennings to discuss new Management Agreement. Phil advised the Agreement was very similar to the previous one but was being tailored better to the Devon Hills Residents Committee with irrelevant items removed. There is to be a change in the custody of keys to the Shed. All locks will be changed and Council will hold a register of new key holders. It is thought there would only be 4 key holders in the future. This will overcome the risks currently where there are numerous key holders in the community with no register of who holds keys. A further draft of the Agreement is to be tabled at the next meeting.

Concerns re noise levels from the new highway:- a number of residents have raised concerns about the high noise level from the new highway. These residents are not only from the highway vicinity of Devon Hills but also residents who live well into the subdivision who had previously not heard traffic from the highway. Matter to be taken forward by those affected. Committee will monitor outcomes.

Maintenance at the Shed-Turning Circle at the Shed requires resurfacing. This will be discussed further at the next meeting when Des Jennings is in attendance.

Time and date of next meeting:- to accommodate residents with young families and to try and attract more local interest. Tentatively set for 13 August 2017 at 1pm for a sausage sizzle and meeting to start at 1:30pm. BYO food for BBQ.

Meeting closed at 9:10pm