

Gov 4(2)(i)

Morven Park Management & Development Association in.

Minutes of General Meeting 10th May-2017

Meeting Opened 20.12hrs

Present: Brendon Crosswell (Chairman), John Hughes (ETC Treasurer), Peter Johnstone (ECC & Acting Secretary), Patrick Davey (EFC) Brendan Chapman (ESP), David Houghton (ER) Steve Baldock (EPF) Richard Goss (Deputy Mayor NMC), Janet Lambert (NMC)

Apologies: Mayor David Downie, Ian Pease Di Guilbert (EPS) Scott Hill (EPS) Jeremy Cunningham (EFC)

Minutes of Previous meeting 12th March 2017

Moved Patrick Davey seconded John Hughes

Business Arising From Previous Minutes

- Aurora; John Hughes noted the switch board is locked and unable to access, hence the power monitor will be fitted once access obtained.
- Light Rail; They have not responded to letter from MPMC, Brendon Crosswell to have discussions with Marie Bricknell from NMC regarding this matter.
- McKinnon family Plaque; Will be re-established by NMC
- MPMC; To pay back \$2,000 each to the ECC & EFC for the original purchase of the oval mower.
- MPMC; To purchase a \$300 security system & Sim card, once activated it will cost \$35 per mth. EFC & ECC to nominate representatives for alarm monitoring.
- Sand Quality; Sand purchased for oval rehabilitation not to be paid at this time waiting for adjusted invoice.

Correspondence;

In: Letter from Mayor Downie apology for non attendance at meeting

Out; Nil

Moved Brendon Crosswell Seconded John Hughes Carried

Treasurers Report;

Opening Balance @ 02-05-2017 \$6934.47

Payments;

chq 745 ECC \$1230 from NMC grant

chq 754 Supagas \$120.76

chq 755 Veolia 177.05

chq 756 Telstra 104 .61

chq 757 ECC \$2000 reimbursement mower

chq 758 EFC \$2000 reimbursement mower

Closing Balance after payments 10-05-2017 \$1302.05

Fee outstanding from EFC Supagas \$120.76

ECC hire of Morven Park \$400

ECC Supagas \$75.00

Rotary \$100.00

Brendon Crosswell to check pro rata of mowing costs with NMC.

User groups to pay \$70.00 per mth of Telstra account MPMC to pay for security system which should be around \$35.00 per mth

Report moved by John Hughes seconded Steve Baldock.

Unit Reports:

EFC; Reported vehicle parked adjacent to oval fence rolled forward and into fence

ETC; All good

EPS; Would like to use the oval on the following dates 2nd 9th 16th & 23rd of June for cross country events. EFC agreed to this request pending weather and ground conditions being okay

ECC; All okay

ESP; All Okay

ERC; All okay

NMC; Acknowledged they have received MPMC nomination for \$5000 grant.

Chairman asked NMC for pot holing to be carried out in and around school parking area, and for the street sweeper to brush rocks from road seal in same area.

Chairman requested input from committee regarding an increase in facility rental from main user groups.

ECC spoke against any increase sighting how much voluntary labour is required to run a successful club and any increase should be sort from NMC.

EFC also spoke against any increase sighting similar points as ECC.

Richard Goss spoke on behalf of the NMC, referencing the value of volunteers in the community and also of Morven Park user groups.

Next meeting Wednesday 14th June at 1900hrs.

Meeting closed at 2117hrs.

Brendon Crosswell (Chairman)

Peter Johnstone (acting Secretary)

MINUTES

**MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM
AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 4 JULY 2017 COMMENCING AT 9:31AM**

1 PRESENT

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

2 IN ATTENDANCE

Councillor Leisa Gordon, Mrs Kerin Smith-Harvey (Guest), Miss Georgina Brown (Executive & Communications Officer)

3 APOLOGIES

Mrs Debbie Thomas, Mrs Judith Lyne

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 Jill Davis

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 6 June 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

A public consultation session to be facilitated by GHD. The Forum to be advised of further details once confirmed.

A concern was raised regarding the effect the development may have on trade for shops and businesses located along High Street.

The Forum hope the Northern Midlands Council and GHD consultants will liaise closely with business owners.

6.2 Campbell Town Oval Redevelopment

Council has received the Development Application. The Forum to receive notice of planning application once Officers have reviewed the submission.

It was noted the 2017 football season concludes in September 2017. The Forum are eager for the project to progress.

6.3 Motions to Council

6.3.1 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 Officers provided the Pool Committee with a step design. This design has been approved by the Pool Committee. Council Officers have authorised production of the steps.

Once the steps are constructed, Council Officers are to install. It is expected the steps will be in place by the start of the 2017 swimming season.

The Campbell Town War Memorial Oval Redevelopment encompasses access to the Campbell Town Swimming Pool with the kiosk located within the development. The Forum discussed the location of the kiosk, access to the pool and management of ticket sales.

6.3.2 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:

A report was presented at Council's June meeting seeking Council's position on progressing the proposal by the CMCA to establish a members-only RV park in Campbell Town.

Council decided to defer the report to its July meeting, pending further information.

The report presented to Council at its June meeting outlines the public access

requirements of the area.

6.4 Website

As part of Council's website redevelopment, the township subsites will receive a fresh design. The initial design of the Campbell Town subsite to be shared with the Forum.

A copy of the design concept was presented at the meeting.

An enquiry was made with regard to accessing the Campbell Town subsite.

Action:

Miss Brown to confirm the Campbell Town subsite web address.

6.5 Conara Bush Track

Council Officers investigated the potential danger of falling limbs along the Conara walkway. The Department of State Growth confirm fallen limbs are not usually removed from bush tracks to preserve the natural habitat of the wildlife.

It was mentioned Conara residents are concerned by tree limbs that have not yet fallen and are hanging above the walking track. It was noted there are 10-12 spots along the track which pose a risk to the public who use the trail.

Action:

Mr Rakich to provide photographs of the areas of concern along the Conara bush track.

6.6 Support to Change the Date of Recognition of Australia

The Northern Midlands Council has received a letter dated 12 May 2017 from Alderman Sue Hickey, Lord Mayor of Hobart seeking Council's support of the following motion to be presented to the Local Government Association of Tasmanian General meeting on 26 July 2017:

That LGAT be requested to lobby Tasmania's 29 councils to consider efforts they could take to lobby the federal government to change the date of recognition of Australia Day.

Council decided at its June meeting to obtain feedback from its Local District Committees.

The Forum to provide its position on changing the date of recognition of Australia.

Mr Michael Roach/Mr John Ashman

The Campbell Town District Forum does not believe it is a Council issue to initiate social change.

Carried unanimously

6.7 Australia Day Event

Council's 2018 Australia Day event is to be held in Campbell Town.

Council Officers to engage with stakeholders to commence planning for the event.

The Forum were generally pleased Council's Australia Day event will be held in Campbell Town in 2018.

6.8 Conara Masterplan

Council decided at its June meeting not to proceed with initiating a master plan for the site. Council to request the Department of State Growth to progress.

7 NEW BUSINESS

7.1 Campbell Town History

The Hospital Working Group is collating information to produce a book on the history of Campbell Town. It was noted the group have uncovered significant artefacts and it is intended these items be on public display.

Action:

Miss Brown to provide information on Council's Special Project funding.

7.2 Customer Requests

Completed customer request forms were collected by Miss Brown.

It was reported that several customer requests have not received a response from Council.

Action:

Miss Brown to provide this feedback to Council's Works Manager to pass on to the Works Department.

7.3 Driver Safety in Foggy Conditions

The Forum discussed the danger foggy conditions pose to road users.

Mrs Jill Clarke/Mr Bevis Perkins

The Campbell Town District Forum recommend Council approach the Department of State Growth to consider implementing more adequate measures to improve road safety in foggy conditions.

Carried unanimously

7.4 Northern Lights Project

All street lights across the Northern Midlands municipality are to be upgraded to LED lights as part of the Northern Lights Project.

Work is scheduled to commence 2017/2018 financial year.

7.5 Pedestrian safety

A concern was raised with regard to the safety of pedestrians crossing the road on High Street, from the school to the Campbell Town War Memorial Oval.

Mrs Jill Clarke/Mr Bevis Perkins

The Campbell Town District Forum request Council to consider improving safety for pedestrians crossing the highway from outside the Campbell Town District High School to the War Memorial Oval precinct.

Carried unanimously

7.6 Thank you

Ms Hills thanked the Council for installing a hand dryer in the female toilet at the Campbell Town Hall.

7.7 Red Bridge Repair Work

The Department of State Growth have recently completed repair work to the Red Bridge after a motorist caused damage to the bricks.

The Forum recommend Council liaise with the Department of State Growth to undertake a cleaning process to the Red Bridge to enhance the red colour of the bricks.

The Heritage Recognition Award ceremony is to be held at the Red Bridge on 9 November 2017 with the Governor to attend.

Action:

Miss Brown to raise request with Council's Engineering Officer to investigate.

7.8 Council Budget

The Northern Midlands Council adopted a \$20.4 million operating budget for 2017/2018 at its Council meeting held on Monday, 26 June 2017, and a stimulating \$16 million capital works program.

Details of the budget allocation relevant to Campbell Town will be provided by the Corporate Services Manager in due course.

7.9 Campbell Town District Forum August Meeting

The next Forum meeting is to be held Tuesday, 1 August 2017. A member of the Forum is required to take the minutes for this meeting.

8 CLOSURE

Chairperson closed meeting at 10:37 am.

Next meeting to be held on **1 August 2017** at the Town Hall, upstairs meeting room.

MINUTES

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 5 JULY 2017 COMMENCING AT 2:59PM

1 PRESENT

Mrs Christine Robinson (Chairperson), Mrs Debra Cadogan-Cowper, Mrs Helen Davis, Mr Arthur Thorpe, Mr Tony Thorogood, Mr Keith Draper, Mrs Jill Bennett (3:00)

2 IN ATTENDANCE

Councillor Mary Knowles, Miss Georgina Brown (Executive & Communications Officer), Mrs Helen McQuade (Guest), Mr Keith Jolly (Guest), Mrs Jenny Jolly (Guest)

3 APOLOGIES

Mr Tim Johnson, Mr Allan Cameron, Mrs Candyce Hurren, 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 Debra Cadogan-Cowper

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

7.4 Installation of White Lines

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 along Chiswick Road and Roseneath Road into Ross, as it will adversely impact the 'village' look of Ross.

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

6 BUSINESS ARISING FROM THE MINUTES

6.1 Ross Village Green

Lange Design to review heritage requirements of the planning scheme.

Development application to be submitted to Council.

An enquiry was made with regard to Council's Building Better Regions funding application. It was reported the Council is still awaiting the outcome of its application.

6.2 Sergeant Lewis McGee Commemoration

Content provided by the Working Group has been provided to Councillor Mary Knowles and the Avoca Museum and Information Centre to review.

Once feedback has been received, Council Officers to engage graphic designer to create brochure.

Councillor Knowles reported the Avoca Museum and Information Centre (AMIC) has reviewed the content and photos provided by the working group. It was noted AMIC are appreciative of the inclusion of Sergeant Lewis McGee's Avoca connection and the project may progress to the design stage.

Councillor Knowles mentioned Avoca has an existing plaque honouring Sergeant Lewis McGee which was installed in 2013. The Avoca community has been actively involved in recognising the contribution of community members who fought for their country.

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:

The State Government allocated a total of \$1.44 million (over four years) from its 2017/2018 budget to support the implementation of the Cat Management Plan, in partnership with local government.

Miss Brown reported the state government released its Tasmanian Cat Management Plan 2017-22 on Wednesday, 28 June 2017. Key recommendations to manage the health and impact of cats include: compulsory desexing and microchipping of cats; permits

required for more than four cats on a property; separate arrangements for cat breeders; and improved property protection rights to control roaming cats.

An enquiry was made in relation to residents contacting Council for assistance with stray cats. It was noted Council is to discuss implementation of the Cat Management Plan at an upcoming Council workshop.

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

Update:

Council Officers have sought updated quote from Sound Engineer.

An updated quote has been received. Council Officers to confirm financial contributions with the relevant groups. Project to be progressed.

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 Officers to investigate introducing a green waste service to the municipality, and that Ross to be considered as a possible trial site.

Once investigations are finalised, a report is to be presented to Council to consider the matter.

A suggestion was made to allow residents to dump green waste at Council's waste management site to be mulched. Council can then sell the mulch back to the community.

6.4 Heritage Street and Directional Signs

An updated design of the Heritage Directional signs has been received.

Committee to provide comment on the amended design.

The Committee discussed the design of the frames and the destinations and directions for each of the four signs. The feedback was noted by Miss Brown.

Action:

Miss Brown to provide the Committee's feedback to Council's Engineering Officer.

6.5 Vacancy on Committee

Council decided at its 26 June 2017 meeting to:

accept the below listed member of the Ross Local District Committee:

- *Candyce Hurren*

Membership is effective from 27 June 2017 to 30 June 2018.

6.6 Ross Swimming Pool Defibrillator

The defibrillator located between the Ross Swimming Pool and the Wool Centre has been registered with Ambulance Tasmania.

6.7 Council Signage along Midland Highway

Council Officers investigated relocating a Council owned sign, located at the northern entrance into Ross. The approximate cost to remove and reinstall is \$800. If progressed, the amount is to be deducted from the 2017/2018 budget allocation for signage for Ross.

Committee to consider signage priorities.

The Committee agreed for the sign to remain at its current location.

6.8 Department of State Growth Signage along Midland Highway

A request to remove a directional sign owned by the Department of State Growth was submitted. Response from the Department to be shared with the Committee.

Mrs Bennett would like to follow up individually with Council's Works Manager.

6.9 Support to Change the Date of Recognition of Australia

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Council decided at its June meeting to obtain feedback from its Local District Committees.

The Committee to provide its position on changing the date of recognition of Australia.

The Committee recognise Australia Day as an important and significant event. The Committee does not have a defined view and is conflicted on the proposal to change the date of recognition of Australia Day.

The Committee is reluctant to speak on behalf of the community regarding this issue.

6.10 Council Budget

The Northern Midlands Council adopted a \$20.4 million operating budget for 2017/2018 at its Council meeting held on Monday, 26 June 2017, and a stimulating \$16 million capital works program.

Details of the budget allocation relevant to Ross will be provided by the Corporate Services Manager in due course.

7 NEW BUSINESS

7.1 Matter of Concern

The Committee requested a member of the Tasmanian Police Department to attend its next meeting to discuss local matters of concern.

Action:

Miss Brown to extend an invitation to Tasmania Police to attend the Ross Local District Committee meeting on 1 August 2017 at 3pm.

7.2 Guest discussion

Mrs McQuade addressed the Committee regarding matters relating to a Council leased property.

Mrs McQuade left the meeting at 3:58pm

7.3 Council Mowing Schedule

A concern was raised regarding a Council worker who was observed mowing grass with heavy frost. The Committee were distressed as mowing grass in this condition may damage the grass and surrounding area.

A suggestion was made for the Council to employ a local worker, located in Ross to maintain the town's mowing and use their discretion to best manage the mowing schedule.

Action:

Miss Brown to provide this feedback and suggestion to Council's Works Manager.

7.4 Entrance to old cemetery

It was reported the entrance sign to the cemetery is not visible. The Committee discussed ways to enhance the entrance to the cemetery which included installing pillars and relocating the gate to front of the laneway.

The suggestion to be considered as a future project for Ross.

7.5 Ross Bus Shelter

It was reported the Committee and Council had previously discussed establishing a bus shelter in Ross. An enquiry was made into progress of this initiative.

Action:

An update to be provided to the Committee at its next meeting.

7.6 Ross District Committee August Meeting

The next Committee meeting is to be held Wednesday, 2 August 2017. A member of the Committee is required to take the minutes for this meeting.

7.7 Council Officer

Miss Brown advised the Committee of her recent resignation from Council. The Committee thanked Miss Brown for her contribution and wish her well.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 4:12pm.

Next meeting to be held **2 August 2017 at 3:00pm.**