

Gov 4(2)(i)

Morven Park Management & Development Association in.

Minutes of General Meeting 12th July 2017

Meeting Opened 1935hrs

Present: Brendon Crosswell (Chairman), John Hughes (ETC Treasurer), Peter Johnstone (ECC & Acting Secretary), Steve Baldock (EPF) Jeremy Cunningham (EFC)

Apologies: Di Guilbert (EPS) Scott Hill (EPS) P. Davey (EFC) R. Goss (NMC) B. Chapman (ESP)

Minutes of Previous meeting 10th May 2017

Moved P. Johnstone seconded S. Baldock

Business Arising From Previous Minutes

Power connection at Penny Farthing building, and power board in clubrooms; B.Crosswell to contact D. Wilson from NMC to discuss both power boards.

Dirt pile near cricket nets to be dealt with by J. Cunningham.

Mower funding; MPMC received an email from Marie Bricknell of NMC providing details of the grant and part payment for the mower.

Evandale Light Railway; advice from NMC suggesting ELR do not have attend MPMC meetings

McKinnon plaque; R. Goss's has responsibility to organise replacement.

Correspondence;

In: Email received from Evandale Primary School requesting hiring of clubrooms on the 12th & for dinner 19th Dec

Out; Nil

Moved Brendon Crosswell Seconded John Hughes Carried

Treasurers Report;

Opening Balance @ 02-05-2017 \$8,702.30

Payments;

chq 761 Northern Tilt Trays \$605

chq 764 Jacksons Security \$350.42

chq 766 Aurora \$2194.88

chq 767 Telstra \$111.20

Closing Balance after payments 12-07-2017 \$5440.80

Report moved by John Hughes seconded J. Cunningham.

Unit Reports;

EFC; All good

ETC; Reported electrical fault at power board.

EPS; No Report

ECC; All okay

E. Penny F; All Okay

ERC; All okay

NMC; No report

General Business;

S. Baldock requested Morven Park survey results be published by NMC

I. Pease brought up that ELRS are using the skip bin but not contributing to the cost, they are also using the facility's toilets and not contributing to the cost of paper towels & toilet paper.

Resolved to write to NMC and ask for the ELRS terms of agreement in regard to the use of toilets, skip bins, and use of Morven Park generally.

Sanitary bins; B. Croswell waiting for council response on how to deal with this type of waste.

The Evandale Cricket Club suggested to the committee that the \$40,000 allocated by council for top dressing of the oval be placed in an interest bearing trust account by NMC until such time the Morven Park user groups, MPMC and the NMC apply and receive enough funding to completely redevelop/redesign the oval including proper drainage, underground computer operated watering systems as well as re-surfacing and new cricket pitch

Resolved:

Next meeting Wednesday 9th August at 1930hrs.

Meeting closed at 2040hrs.

Brendon Crosswell (Chairman)

Peter Johnstone (acting Secretary)

**THE GENERAL MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE FIRE BRIGADE
ON 26TH JULY, 2017 AT 7 P.M.**

PRESENT:

Mrs. Fae Cox, Mr. Peter Goss, Mrs. Helen Williams, Mr. D. Rowbottom, Mrs. M. Taylor, Mrs. A. Jenkins, Mrs. Ann Green.

APOLOGIES:

Mrs. A. Bond, Cr. R. Goss, Mrs. H. Howard.

CONFIRMATION OF MINUTES:

Mrs. Helen Williams moved, seconded Mrs. Ann Green that the minutes of the previous meeting held on the 31st May, 2017 be confirmed as a true and correct record of proceedings.

Carried unanimously.

BUSINESS ARISING:

Recreation Ground:

Questionnaire from the Council concerning the Recreation Ground has been completed by members and it was noted that dogs should be on a leash when they are in the Recreation Ground.

Members are keen to have a timeline for the commencement of the upgrade at the Recreation Ground.

Discussion on campers which should be clarified when the upgrade is completed.

Clock:

Has there been any progress on the cleaning/repair or replacement of the clock at the War Memorial?

Noticeboards in the Park:

The information on the Notice Board on the Toilet in the Park is not correct. It is just the first sentence which needs to be replaced to be the same as our brochure. Can it be corrected or the Board removed?

The new Noticeboard seems to be working very well and being used by the community.

Annual Report:

Mrs. Cox read the Annual Report and it was well received by members.

NEW BUSINESS:

Mrs. Howard send a message and asked if Cressy could have a professionally designed Streetscape plan as per other towns. This may already be in the planning.

Mural:

The members are very pleased with the Perspex on the mural but some concern about condensation. Unlike the History Board where the Perspex has a gap between the Perspex and the painting and there is no condensation; the Perspex on the mural sits flatly on top of the mural and there is no gap. It will need to be watched closely to see if some spacers need to be installed between the mural and the Perspex.

Flower pots:

Toni Burton sent a request via Helen Williams requesting that we have three more flower pots; two at the top end of the town (outside the Rivers and Waters building) and one opposite the school. Toni will maintain the pots and Council usually supply the plants.

The meeting was very agreeable to this suggestion.

Closure & Next Meeting:

The Chairperson closed the meeting at 7.25 p.m.

Because of the Melbourne Cup Cocktail Party coinciding with our next meeting; it was decided to have the next meeting at the Town Hall on **Tuesday 26th September at 7.00 p.m.**

Thanks to Peter and Fire Brigade for nice warm meeting room.

CHAIRPERSON'S ANNUAL REPORT OF THE CRESSY LOCAL DISTRICT COMMITTEE OF THE NORTHERN MIDLANDS COUNCIL; 30TH JUNE, 2017.

Having completed three of our major projects, this year has been not quite so busy.

On behalf of the committee, I attended the "Inspiring Futures Programme" at the Cressy District High School; conducted a Bus Tour guide from St. Helens, and met with Councillors on their annual bus tour of the Municipality. The people from St. Helens were very interested in the History Board; some people able to identify some of the portraits.

Perspex is now covering the History Board and this has enhanced the details on the Board as well as providing protection. It creates a lot of interest and I often see travellers perusing the Board.

A Public Notice Board has been placed in the Park and organisations can display their posters etc.

The brochure on Cressy has been printed and this has created a lot of interest. Some have been placed in a receptacle on the History Board and seem to be well used. We also placed them in the School Library, the Longford Library and the Hotel, Bakery and Roadhouse in Cressy. Also the Tourist Information spot at Longford.

CCTV has been installed at the Park and we feel that our work is much more protected by having this safety feature.

The Entrance Statements have been installed and are being appreciated by residents. They are very different and suitable for the area.

Footpaths are continuing to be upgraded – along Main Street and a small one at the toilets.

There is a proposed major upgrade for the Cressy Recreation Ground.
Firm rules are to be established for free overnight self contained campers.

Council are considering rubbish removal from the ground. The oval is to be upgraded as are the buildings and amenities. Altogether it should make a fine facility with hopefully plenty of use.

It is hoped that the Scouts and other football clubs may make use of the ground.

We are very pleased that the mural is to be covered by Perspex as this will help to preserve this fine painting. We are also planning for more trees and bushes to be planted in the township.

Many thanks to the Committee, Amanda, Georgina, Des, Richard and all at Council for their help and encouragement.

FAE COX.

Chairperson.

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE

NOTES of the Meeting of the Avoca, Royal George & Rossarden Local District Committee held at 10 Falmouth Street, Avoca on Thursday, 27 July 2017 commencing at 5.10pm

1 ATTENDANCE**i) Present**

Shirley Freeman, Helen Reynolds, Susanne Jones, Dalija Wells

In Attendance: Gail Eacher (Executive Assistant)

ii) Apologies

Claudia Freeman, Jacinta Allen, Shirley Squires, Cr Mary Knowles, Des Jennings (General Manager)

2 CONFIRMATION OF MINUTES**Helen Reynolds/Susanne Jones**

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 30 March 2017 be confirmed as a true and correct record of proceedings.

Carried

3 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.

4 BUSINESS ARISING FROM THE MINUTES**i) Town Entrance Design**

The meeting noted that the

- entrance statement was in the final stages of design
- design aspect required some amendment, especially with regard to the signage at the western entrance, to enable the exit sign to be viewed from the highway
- entrance design included the planting of an angled stand of 7 Acer Fairview Flame trees on the southern side of the western entrance.

It was noted that attendees supported the proposed required changes to the entrance statements, however, it was noted that one member did not support the planting of exotic trees.

ii) Budget 2017/18

The following items were funded in the 2017/18 budget:

- Replacement of a timber bridge with a concrete structure on Rossarden Road over Storys Creek (\$205,000) and McShane's Road over Hop Pole Creek (\$230,000).
- Installation of an irrigation system, lighting of the shelter and outdoor power point (\$15,000).
- Replacement of the Museum roof (\$17,000 allocation).
- Street furniture and playground budget (municipal wide), Boucher Park high priority.
- Entrance Statement (municipal wide), Avoca priority for completion in 2017/18.

iii) Installation of Christmas lights/display

Previously request made to install Christmas lights/display at Boucher Park (tree alongside BBQ shelter).

Alternate to lights discussed, consideration given to nativity scenes / Christmas, theme etc, cut-outs

to be painted by local children (perhaps use luminous paint, be displayed in Boucher Park, affix to playground fence and/or BBQ shelter. Council could contribute, provide/pay for materials. The project would provide ownership to local children and be unique.

Dalija Wells/Helen Reynolds

The Committee requests Council to progress the Christmas Artworks project proposal with the Avoca Primary School; and reallocate funding (in-kind/other) from the Avoca Spring Festival (cancelled) to the project.

Carried

iv) Roads, Roadworks, Verges and River Precinct

Update 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 - following completion of bridge construction, exiting of Storys Creek Road line of sight interrupted by Armco barrier, barrier realigned.
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 a barrier/bollards which would not impede line of sight, but provide a substantial barrier. Guide posts installed, not to be progressed unless considered a safety issue.
Complete.
- Landscaping at intersection needs to be undertaken (broom and wattles need to be removed) - area included in the slashing programme).
Complete.
- 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 installed, advising users to utilise the formed road to access/exit river reserve. Should this not deter the offenders then further controls may be implemented. Note this is a police matter and they should be advised if offenders observed.
Landscaping not to be progressed due to the area being subject to flooding.
Complete.

b) State Growth:

- Esk Highway – entrance to Avoca speed limit changes from 100km to 50km (requires installation of 80km signage) – Signage installed.
Complete.
- 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. Drains cleared. Noted bitumen appears to be lifting.
Complete.

c) Council:

- Storys Creek Road
 - (close to Avoca) – considerable debris collected against the small bridge over South Esk River needs removal – Department of State Growth advised.
Complete.
 - 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, DPIPW advised, no further action by Council.
Complete.
 - (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).

1-9

Included in Council's maintenance regime.
Complete.

- Plantings at new bridge need attention. Flowering gums removed (between bridge and sawmill) need to be replaced – being addressed together with Entrance Statement.
Complete.
- Royal George Road
 - at Benham gate, culvert has been undercut – works programmed.
 - approaches to Milford Bridge (single lane), vegetation needs to be cut back – vehicles approaching are obscured by vegetation – slashing of vegetation undertaken annually.
Complete.

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.
- Vegetation/trees on roadsides on Esk Highway, especially in vicinity of Llewellyn, needs to be cut back.

v) 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. Noted.
Complete.
- Sergeant Lewis McGee – Anniversary of VC 04/10/2017 – requested that the Committee be provided an opportunity to see the proof of the brochure prior to finalization for production. Information to be sought from Ross Local District Committee, following their 2 August meeting.

5 PENDING/ONGOING ITEMS

Matters on hold:

- i) Rossarden – Walks and Attractions
- ii) Road Closures/Improvements
- iii) Rossarden issue - Vehicle wrecks – DPIPWE officers continue to follow up the possible removal of the vehicle wrecks.
- iv) Country Courier - item on the confinement of animals to properties to be included in future Country Courier.

6 ASSOCIATION REPORTS

i) AMIC

- Next meeting 15 August.

ii) Rossarden & Friends Kids Xmas Group

- No report provided.

7 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 Emergency services will be notified.

Contractor advised works proposed to be undertaken approx. mid-August, dependent on the weather. A date is to be advised a.s.a.p.

ii) Avoca, Royal George and Rossarden website

New website - screen shots provided. Photographs required.

iii) Meeting time and venue

The Committee discussed the timing of meetings. Meeting time to be changed to 12.30pm, in accordance with the 2017 schedule, with meetings to continue to be held at the Ash Centre.

Helen Reynolds/Dalija Wells

That future meetings be held at 12.30pm at the Ash Centre.

Carried

iv) ALGA National General Assembly 2017 Motions

The Committee noted that earlier this year the Northern Midlands Council had submitted two motions to be debated at the Australian Local Government Association's National General Assembly (NGA) 2017.

The outcome of the debates and the process that will now ensue is outlined below:

Motion Number: 49 - That the National General Assembly lobby the government for a more strategic approach towards community organisations, commitment to build community organisations and grow community social capital.

This motion was carried by the NGA and will now be considered by the ALGA Board at a Special Board meeting convened to deal with all NGA Resolutions.

Motion Number: 79 - That this National General Assembly lobby Federal Government for a centralised data system on weed management and additional funding for authorised weeds officers across the nation.

Motion 79 was carried by the NGA and the Resolution will now be considered by the ALGA Board at its Special meeting.

v) 2017 Emirates Melbourne Cup Tour

The Committee noted:

The 2017 Emirates Melbourne Cup Tour is to visit the Northern Midlands on Wednesday 27 September 2017. The programme as follows:

- Eskleigh, Perth, from, 10.30am – 11.30am
- Cressy District High School, from 11.50am – 12.45pm
- Aged & Community Care, Longford, from 1pm – 2.15pm
- Family friendly Community Fun Afternoon at the Longford Racecourse, from 2.30pm – 4.30pm
- Helping Hand charity fundraising function at the Queens Arms Hotel, Longford, from 5.30pm – 7.30pm.

Event flyer circulated. Council requested that the Committee share this event across networks, and "like" and "share" the event on Council's Facebook page.

vi) White Ribbon

Event details circulated.

vii) Dog Audit

The Committee noted that a dog audit was currently being undertaken and officers would be undertaking audits across the municipal area.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 6.05pm.

The next meeting to be held on 28 September 2017, 12.30pm at the Community Centre (Ash Centre) in Arthur Street.

Gov 4(2)(iv)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 1 AUGUST 2017 COMMENCING AT 9:3AM

1 PRESENT

The Chair - Mrs Jill Clarke, Mrs Judith Lyne, Mr Owen Diefenbach, Mr Rob Rakich (left at 10.10), Mrs Jill Davis, Mr Bevis Perkins ESM. (left at 10.20), Mr John Ashman, Mr Michael Roach

2 IN ATTENDANCE

Mr Leigh McCullagh, Council Works Manager

3 APOLOGIES

Mrs Debbie Thomas, Cr Leisa Gordon and Mrs Amanda Bond

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

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- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

Nil declared

5 CONFIRMATION OF MINUTES

Mr John Ashman/Mrs Jill Davis

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

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Campbell Town Pool Steps

Steps for the CT Pool in position ready to be fixed to pool.

6.2 Blackburn Park

Noted that the name "Blackburn Park" sometimes reverts to its old title of Wardlaw Park or reference is made to south and north Blackburn Park. Can the correct name be emphasised.

6.3 Conara Walkway

Noted that a meeting between Mr Rakich and Cr Gordon to be organised by Mr Rakich to look at problems along the walking track at Conara.

6.4 Australia Day 2018 celebrations

Mrs Amanda Bond to be contacted re the Campbell Town District Forums' eagerness to contribute to the organisation of Australia Day celebrations 2018.

7 NEW BUSINESS

7.1 Works & Infrastructure queries

- Mr McCullagh to investigate car congestion around entrance to CT District School.
- Mr McCullagh will look at trying to prevent 'hoons' driving through the Elizabeth River below the old swimming pool and reckless damage around the 'Willows' area.
- New swing in Valentine Park.
- Renovations on the lavatory block in Valentine Park to begin in five to six weeks.
- Two new traffic islands in Commonwealth Lane.
- It was recommended that Council write to State Growth and ask that better signage be installed at the beginning of the double lanes from the Esk Hwy junction. Problems observed when 'slow' lane ends.

7.2 Campbell Town War Memorial Oval redevelopment

Discussion took place about plans for re-development of the War Memorial Oval.

Motion: The existing Bridge Street gate entrance to the CT Pool be retained.

Moved Michael Roach

Seconded Jill Davis

Carried unanimously

Motion: The existing kiosk at the CT Pool be retained.

Moved Michael Roach

Seconded Jill Davis

Carried unanimously

8 CLOSURE

Chairperson closed meeting at 10:40 am.

Next meeting to be held on **5 September 2017** at the Town Hall Meeting Room at 9:30am.

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Gov 4(2)(v)

Minutes of General Meeting Tuesday 1st August 2017

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Frank Halliwell, Adrian Jobson, Chris Hurford, Laurie Wotherspoon, Bronwyn Rigby, Sue Bedford, Jackie Dival, Michael Weir, Gillian Atherton (Minutes).
2. Apologies: Ian Goninon, Peter Riley, Lois Wotherspoon, Judy Heazlewood.
3. Minutes of Previous Meeting: were taken as read and confirmed. Chris Hurford/ Adrian Jobson.

3.1 Business Arising:

- Solar Panel Grant: Panels have not arrived yet, work to commence later this month.
- Brochure re-design: Lois is putting the finishing touches to this; they will be needed for new season.
- NBN Progress: Connection has been started but still some errors to be fixed, hopefully on 8th August.
- Art Show: Gillian Atherton has offered to co-ordinate exhibition with assistance for Anne Engdahl and Gill Waddle. Invitations to artists ready for postage.
It was moved that the Art Show be arranged by Gillian, with the promise of help with catering/hanging etc: Moved Adrian Jobson/Bronwyn Rigby. Carried.
- Bus Tours for Camper weekend: Graeme Foster has planned various tours and put together an excellent brochure with the choices. Steve Baldock will be approached to take small village tours. Also, the group from the NW Coast who visited the churches earlier in the year wish to return to tour the village. Laurie is arranging this.
- Web-site: this will now be the responsibility of the Centre as NM advised they are only helping those Centres which do not have a connection. In progress.

4. Correspondence:

Inwards:

DATE	TYPE	FROM	SUBJECT	
10.07.17	email	Ricoh	Meter Reading	
18.07.17	email	Annie Stringer	Re Library	Discuss
18.07.17	email	Annie Stringer	Re Roster	Actioned
18.07.17	email	Beacon Solar	Re Solar Panel Install	On Going
20.07.17	email	Tas Community Fund	Nth Board Vacancy & Grant Round 35	
24.07.17	email	Paul Turvey	Re Village Fair Bus Trips - RV group	
24.07.17	email	Melissa Walsh	For Ian Goninon- Apology re 1Aug Meeting	

Outwards:

02.07.17	email	Woodlams	Request Brochures	
24.07.17	email	Paul Turvey	Bus Tours for Village Fair RV attendees	
25.07.17	email	K Heathcote	Re Invoice for Epicureans Aug Function	
27.07.17	email	L Krivan	Telstra-NBN installation problems	On Going
27.07.17	email	B Morrison	NMC- NBN installation	On Going
31.07.17	email	Tas Irrigation	Re Hire meeting room 4 Aug	
31.07.17	email	Volunteers	Final Draft Aug Roster	
31.07.17	email	Michael Weir	Re filling roster position PM 10 Aug	

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

5. Financial report:

1-15
TREASURER'S REPORT

July 2017

Income	July 2017	% Change	July 2016
General	\$874.70	+40%	\$623.15
Memorial Hall	\$144.00		\$288.00

Bank Balance	July 2017	Last Month
Commonwealth Bank-Cheque Account	\$2504.93	\$2597.60
Bankwest- Business Telenet Saver	\$5070.71	\$5065.82

General Income for July was \$874.70 which is 40% up on last year; however this income includes \$150 for 12 mths meeting room hire for The Village Fair which inflates the % change.

Meeting room hire remains strong.

Attached is a copy of our 2017 budget.

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

6. History report:

- Volunteers have completed re-furbishing RSL cupboard at the hall.
- It is hoped that an excursion to Batman's Cottage can be arranged with the help of Rod Davey.
- Laurie Wotherspoon is working with the Evandale School to commemorate a tree planting near the old school. To confirm if one or two trees were planted.

7. Gift Shop and Library:

- Gift shop may need to purchase a few tourist souvenirs for the coming season.
- Jackie Dival is working on a recipe book, with some historical items. She is looking for any of the old-fashioned recipes and hints that are still in use today.
- Because Annie Stringer is not well, and not able to look after the library at present, Evelyn Adaze who has expressed an interest may be asked to help.

8. Community Hall Report:

- A quiet month, but a Cat Show later in August.
- Changeover of storage cages between Play-Group and Cat Show. Sally Tonks will pay \$200 yearly for extra room.

9. Centre Management Report:

	Tourists	Other Users	Total	
July 2017	175	283	458	
July 2016	??	??	??	Unavailable

Yoga had a 2 week break this month.

Probus is still averaging 44 participants /month.

The Friday afternoon Quilting group, averages 5 participants..

DPIPWE – Irrigation section used the large meeting room on Monday 3rd July.

Hubert & Dan used the large meeting room on Monday 31st July for a luncheon.

Brochures – we have renewed our DL brochure space with Launceston information Centre in anticipation of the printing of our new brochure.

New e-mail address

In preparation for the NBN connection we now have a new e-mail address

- info@evandaletasmania.com

Our website will soon be updated to reflect this change; also we will start advising our contacts.

We have arranged with our current provider, iPrimus to redirect emails from our old address evandale@hotmail.net.au . This old address will remain in use until we are fully operating through the NBN.

Moved that the reports be accepted Frank Halliwell/Adrian Jobson. Carried.

10. Any Other Business:

- AGM – not required this year but should it be held to elect a Secretary? Decided to hold decision over to October.
- Concertina Door: this has been an on-going discussion for some time, mainly to retain heating. As a grant is available would this money be better spent elsewhere?
 - The Atrium cannot be cleaned, and some of the glass is broken, and needs replacing.*
 - Quotes to be obtained for an insulated, solid roof with skylights.*
 - It would be warmer in winter, cooler in summer.*
 - Enquire if money for door and that saved by the solar grant can be used for roof?*
 - Roof would need new guttering.*
 - Centre may need to be closed while work carried out.*
 - Community Grant (by 6th September) could perhaps be submitted by NMC.*
- Michael Weir expressed his thanks to all those who had made him welcome at the Centre. He suggested that some training for new volunteers regarding history request from visitors could be arranged. Laurie Wotherspoon agreed to help with this.
- Michael Weir also expressed his willingness to take on the role of Secretary at the Centre, but he wouldn't be free to start until January. The committee was thrilled and grateful for this offer which will reduce the workload for Chris Hurford.
It was moved that Michael Weir will become the Secretary from 1st January 2018: Adrian Jobson seconded Sue Bedford: Carried.

The meeting closed at 2.00pm. The next meeting will be held on Tuesday 5th September at 1.00pm

Gov 4(2)(vi)

Morven Park Management & Development Association inc.

Minutes of General Meeting 09th August 2017

Meeting Opened 1937hrs

Present: Brendon Crosswell (Chairman), Peter Johnstone (ECC & Acting Secretary) Steve Baldock (EPF) Ian Pease (ESP) David Houghton (ERC) Richard Goss (NMC)

Apologies: P. Davey (EFC) John Hughes (ETC)

Minutes of Previous meeting 12th July 2017

Previous minutes amended to include Ian Pease as present at meeting & David Houghton as an apology.

Moved S. Baldock Seconded Ian Pease

Business Arising From Previous Minutes

Power connection at Penny Farthing building, and power board in clubrooms; B.Crosswell still to contact D. Wilson from NMC to discuss both power boards.

Dirt pile near cricket nets to be dealt with by B. Crosswell, Brendon to talk to NMC and ask for them to remove it.

McKinnon plaque; R. Goss requested whose names and what tribute is to be placed on plaque, he will then organise replacement.

Disposing of sanitary bins; advice was received from NMC, to be forwarded to user groups.

B.Crosswell & Richard Goss to contact Leigh McCulloch arrange a meeting on how best to spend the \$40,000 allocation.

NMC ground survey results are not yet available from council, B. Crosswell to follow up with Amanda Bond.

Correspondence;

Inward: EFC received a \$10,000 community grant for solar panels

Letter received from NMC acknowledging MPMC's success in acquiring a \$5,000 grant for storage shed (Mower) the committee requested to find out more information from the master plan as to where the storage facility is to be best located prior to allocation of an area.

Letter received from NMC re sanitary bin removal.

Email received from Sustainable Timber Tasmania requesting use of the ground and it's surrounds for a fire fighting training day on the 28th September, all agreed Moved Brendon Crosswell Seconded Ian Pease, carried

Invoice received from Viola,

Outward;

Letter sent to NMC regarding the Evandale Light Railway terms of agreement

Copies of minutes of previous meeting sent to all MPMC members

Moved Brendon Crosswell Seconded Steve Baldock, Carried

Treasurers Report;

No treasurer's report tabled due absence of treasurer

Unit Reports;

EFC; All good

ETC; No report

EPS; No report

ELRS; No report

Evandale advisory committee noted that a light tower over the oval was facing down Murray St, this problem will be resolved when the new lights are installed.

ECC; To invoice MPMC and in turn NMC for the last of the cricket net grant, approximately \$500

E. Penny F; All Okay

Evandale Skate Park; Noted the facility is being well used but could be better served if tables and chairs were available for parents and general public

NMC; Councilor Richard Goss rang Leigh McCulloch from NMC during the meeting and discussed the committee's previous discussion around the \$40,000 allocation for oval. Richard informed the committee that the money is available to the MPMC, but in consultation with the NMC to use as seen fit. Richard also noted the NMC had access to a recreation ground expert, and it may be in the committee's interest to meet with him and

Leigh McCulloch at the ground for a discussion on how to best improve the ground surface with the available funds.

Moved Ian Pease, the MPMC engage Tom Crawford (ground expert) to assess the ground and advise on the best use of available funding for long term ground improvement.

Seconded David Houghton Carried

General Business;

S. Baldock noted he will no longer be representing the Evandale Penny Farthing committee. Brendon Crosswell to contact EPC and ask who will be Steve's replacement.

Next meeting Wednesday 13th September at 1930hrs.

Meeting closed at 2045hrs.

Brendon Crosswell (Chairman)

Peter Johnstone (acting Secretary)

MINUTES

**MINUTES OF THE MEETING OF THE LONGFORD LOCAL
DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS,
SMITH STREET, LONGFORD ON WEDNESDAY, 9 AUGUST,
2017 COMMENCING AT 5.00 PM**

PRESENT

Linus Grant (Chair), John Cauchi, Dee Alty, Neil Tubb, Terry Goldsworthy

2. IN ATTENDANCE ☐ Cr Dick Adams

3. APOLOGIES ☐ Amy Reiner, Lesley McKensie, Sharin Imlach

4. DECLARATION OF PECUNIARY INTEREST

☐

Nil declared.

5. CONFIRMATION OF MINUTES

“That the May minutes be endorsed as a true and correct record”

Dee Alty/Neil Tubb **CARRIED**

6. BUSINESS ARISING FROM MINUTES

6.1 Copies of the Longford Urban Design Strategy and the Urban Design Guidelines manuals were distributed to the Committee members. It was agreed that everyone study the documents and prepare some comments for the Monday, August 28 special meeting. The committee's agreed recommendations could then be taken to the final public consultation on 6 September.

6.2 Community centre update. It was noted that Council had discussed the issue at a workshop and agreed council

officers investigate existing facilities in Longford and their use, taking into account suggestions from the LLDC.

Committee members suggested that the existing buildings were not fit for purpose and that this should be communicated during any further discussions.

- 6.3** IGA carpark entrance/exit. A proposal, instigated by the LLDC, to ease traffic congestion by widening the entry/exit at a possible cost of between \$17,000 and \$20,000 was discussed at a council workshop on July 3. The proposal aimed at finding a low-cost solution which could be agreed by council and the supermarket owners. Council, however, rejected the proposal out of hand on the grounds that no ratepayers' funds should be spent on a private property carpark which had been built in accordance with standards. The Committee noted its disappointment that Council had not sought to at least engage in discussion with the owners to explore all possible ways to fix the problem. The committee will continue to work on the issue.

- 6.4** Carins Park Hedge planting. The committee was pleased to hear that this had finally occurred and expressed its thanks to Works Manager Leigh McCullagh and his team.

7.00 GENERAL BUSINESS

- 7.1** Memorial Hall closure. It was noted the hall had been closed for repairs to the floor caused by moisture underneath. All bookings for the hall had been moved to the Town Hall.
- 7.2** Neil Tubb raised the question of the old police house next

to the Council being demolished. He was informed it had been given a stay of execution pending further inquiries.

- 7.3** John Cauci was concerned about reports of the possible removal of the stone Longford entrance in Tannery Rd South. It was felt the sign should remain. The matter would be raised at the Urban Design feedback session on Sep 6.
- 7.4** Neil Tubb raised the Australia Day change debate. It was felt that it was not a discussion that should be held at local government level.
- 7.5** Tasmanian Chamber Music festival could include Longford next year if suitable premises could be made available. This could be put on the agenda for next general meeting.
- 8.0 MEETING CLOSURE AND NEXT MEETING**
- 8.1** The meeting closed at 6.05 and the next meeting, a special meeting, will be held at the Council Chambers, Smith Street on 28 August, 2017 at 5.30 pm

AGM MINUTES

Gov 4(2)(viii)

Devon Hills Residents Committee

13 August 2017

MEETING OPENED

Meeting declared open at 1.30pm

IN ATTENDANCE: Phil & Cheryl Canning, Margaret Webster, Virginia Tempest Lisa Lucas, Sheena Harris, Jim Stewart, Ted & Alira Davis, Kelvin & Marilyn Page

APOLOGIES: Lyn Lichon, Lance Turner, Janet Lambert, Ian Goninon, Jamie Buckby, Graeme Gliddon

CONFIRMATION OF 2016 AGM MINUTES

Recommendation

That the minutes of AGM for the Devon Hills Residents Committee held August 2016, be confirmed as a true and correct record of proceedings. Moved, Cheryl Canning seconded Lisa Lucas, Passed.

Declaration of any Pecuniary Interest by a Member of a special committee of Council

In accordance with the Local Government Act 1993, Part 5, S48A-S56, a member of a Special Committee must not participate in any discussion or vote on any matters in respect to which the member:

- 1- has an interest; or
- 2- is aware or ought to be aware that a close associate has an interest

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

It should be noted that any person declaring an interest is required to notify the General Manager, in writing, of the details of any interest declared within 7 days of the declaration.

NIL declared

Extraordinary Business item

That the current Devon Hills Neighbourhood Watch group and the Devon Hills Residents Committee be amalgamated. Both meet at the shed bi monthly have the same committee members and with limited volunteer resources it was agreed that a motion be passed prior to election of new office bearers for the coming year to gain agreement to the amalgamation.

Moved Sheena Harris, Seconded – Alira Davis

Passed.

BUSINESS ARISING-

Nil

TREASURER'S REPORT

Balance as at AGM 2016 - \$1500.06

Expenses 2016/17 year - \$729.72

Income 2016/2017 year - \$815.45

Closing Balance at AGM 2017- \$ 1585.75 (4c interest adjustment calculated but not received)

Moved– Lisa Lucas Seconded Margaret Webster - Accepted

ELECTION OF OFFICE BEARERS

The following positions were filled for the amalgamated Devon Hills Neighbourhood Watch and Residents Committee:

CHAIRMAN – Phil Canning, nominated by Lisa Lucas, seconded Cheryl Canning, elected.

TREASURER – Margaret Webster - unanimous, elected.

VICE CHAIRMAN – G Gliddon – nominated by Sheena Harris, seconded by Phil Canning

SECRETARY – Alira Davis, nominated by Phil Canning, Seconded by Cheryl Canning

NEWSLETTER EDITOR – Held over pending decision re ongoing Newsletter communication process.

GENERAL BUSINESS:

As a result of the election of the above Office Bearers for the coming year the elected treasurer (Margaret Webster) is approved by committee to be a signatory on account/s".

Moved – Phil Canning(president) Seconded- Cheryl Canning

The Etching Tool for inscribing valuables is to be held at the Shed in future rather than at a committee member's home.

On behalf of the Committee, Phil Canning thanked the outgoing Office Bearers, Lisa Lucas and Sheena Harris, for their support to the community in their roles over the past years.

CLOSURE

The meeting closed at 2.00pm

NEXT AGM MEETING

The next AGM to be held on Tuesday 14 August 2018

Liffey Hall Management Committee General Meeting and Working Bee.

The meeting was held on Saturday 19/8/2017

Meeting commenced 10.15 am.

Present: Gavin Price, Jen Randall, Sally Staubmann, Jilli Spencer, Dennis Chilcott.

Apologies: No apologies reported.

The minutes from the previous meeting on the 9/5/2017 were read by the secretary. The minutes were then moved and accepted by Jilli Spencer and seconded by Jen Randall.

Item from the previous meeting were recapped on in regard to hall and council responsibility in regard to insurance and G.S.T. payments.

Issues and matters discussed at the meeting.

1. It was moved by Sally Staubmann that we have better communication in regard to our working bees. A situation accrued when the replacement cedars were mistakenly pulled out because members on a working bee thought the trees that had died were still in place. All is well they were retrieved and have been re potted. It has been reported the trees are doing well and will be ready for spring planting.
2. Sally Staubmann has reported that a bushfire awareness talk by a community fire watch representative from Burnie is to take place in the hall in the very near future. Arrangements are under way to confirm a time and date. When this is arranged a letter drop will be carried out to advise the community and surrounding district of the time and date. This will be a very valuable exercise for the community to be a part of.
3. An invoice from the Men's Shed at Longford has been received totalling \$100.00. This is for the repair of 5 bench seats that were in very poor condition the restoration is a credit to the men involved. The secretary

will pass the cheque on along with a thank you note from the Hall Committee.

4. Further discussions in regard to the hall hire rates and the G.S.T. imposed. Questions by the president Jilli Spencer as to how is responsible for the collection of the G.S.T. is it the hall committee or the council and it is unclear about insurance on stall holders on market days. Jilli will seek clarification from council on these matters.
5. At the last meeting it was suggested that more power points were required in the kitchen area. At this meeting it has been decided to buy a good quality power board to save the trouble and expense of an electrician. Gavin Price has offered to arrange a power board suitable for the job.
6. On the day of the meeting an inspection of the first aid box was carried out with intentions of replacing and upgrading if needed. Jen Randall carried out an inspection and found all items were well within use by dates and was in good condition.
7. Jilli moved that a daily power rate be set for people camping on the premises who wish to access power from the hall. After a discussion between members at the meeting it was decided a \$3.00 daily rate was not unreasonable.
8. Jilli will approach the council in regard to acquiring two more keys for access to the building. There are only two keys available at the moment this can be an issue if the people holding the key are not available when needed. These keys are specially designed and may cost \$30 to \$40 each.

9. Treasurers Correspondence:

10. Sally Staubmann treasurer stated there has been minimal monetary activity since the last meeting and that the Arora bill up a little on last account possibly due to power increases, Men's shed account payed, Ian Spencer paid for suppling special timbers for bench seat restoration. Sally was requesting the bank statement be posted to her in preference to them be electronically sent to her email. The bank balance is \$5600.

Market Day.

11. The first market is on the 9th September Gavin Price has created a market flier advertising the time and date and informing the types of stalls expected to participate. A scare crow competition is on the agenda hoping to simulate some outside interest with children and their parents participating. Prizes will be awarded to the best junior and senior entries. Sally Staubmann has suggested a community table be set up where members of the community can bring a useful quantity of produce that can be placed on a table supplied. The items can be sold for a minimal fee and the funds go to the hall. The idea was indorsed by all members and will take place at the first market.
12. Jill Spencer is going to ask Maree Chugg If she could kindly help us out again with the scone making on market day. The scones are a good revenue maker for the hall funds and if we could find someone on a more permanent basis to fill this roll it would be much appreciated.
13. The Liffey School Soldier Honour Roll has been taken to the Queen Victoria Museum Art Gallery and placed in their care for safe keeping. It will be registered on the computer system for anybody for future reference and research. A scanned copy will replace the original Honour Roll and placed on the wall so that people can still have access to the history and information.

14. Because it was a day time meeting it gave the committee an opportunity to do a risk assessment management and a facility check list. Issues arising from this are.
 1. Broken and cracked windows were noticed and will need attention.
 2. Concerns of the amount a dry straw accumulation in the ceiling area of the hall. For some time it is obvious birds have found their way into the ceiling area and carted hordes of straw. The straw hanging down through cracks in the ceiling. It is unsightly and has created a very big fire hazard.
 3. There are several areas in the spouting around the hall where grass is growing if not removed this will in time root the spouting. These matters will be reported to the council and it is hoped it will be addressed and acted on as soon as possible.

15. While outside attention was drawn to the toilet block. The toilet area is serviceable the cement blocks make it so out of character with the school (hall) building, built 130 years ago. It has been suggested perhaps the weather boards from the old shed that is on site could be used as a facade on the north and western side of the toilet block. If these two sides that were viewed by the public were clad with weather boards it would blend in with the heritage of the old school (hall). Ongoing thoughts at the next meeting

16. Jillie has suggested we create an agenda for the next meeting with ideas accumulating between now and the next meeting. If we can gather some ideas prior to the next meeting the agenda would be sent by email to all members so that we have some knowledge of what is going to take place on the night. The next meeting will be held on Tuesday 10th October 2017 at 7.00pm at the Liffey Hall. Agenda ideas can be sent to myself, dennis.chilcott@hotmail.com or jillipop59@gmail.com

17. A successful working bee have been carried out with great improvements to the eastern side of the hall with weeding and mulching carried out in that area..

18. Chairperson: Jilli Spencer declared the meeting closed at 12.15pm

Dennis Chilcott 23/8/2017

Secretary Liffey Hall Management Committee.

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Gov 4(2)(x)

Minutes of General Meeting Tuesday 5th September 2017

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Frank Halliwell, Adrian Jobson, Laurie and Lois Wotherspoon, Bronwyn Rigby, Sue Bedford, Jackie Dival, Michael Weir, Barry Lawson, Gillian Atherton (Minutes).
2. Apologies: Peter Riley, Chris Hurford, Judy Heazlewood.
3. Minutes of Previous Meeting: were taken as read and confirmed. Frank Halliwell/ Adrian Jobson.

3.1 Business Arising:

- Solar Panel Grant: One panel needs replacing, work will not commence until all ready. Laurie will contact contractor and explain the urgency, especially as this is 'grant funded'. Grant controller expected the work to be finished at the end of July, and pressure is being put on us to either spend the money or return it. The meeting was against paying in advance, so Laurie will contact grants again explaining the position and requesting an extension of time.
- Brochure re-design: Lois and Laurie brought a mock-up of the new brochure, which was studied for comments. The cover page has been altered to reflect this is a Georgian Village, with the focus on contact details. Inside will contain brief overview of places to visit, stay and eat etc. Includes pictures of John Glover, the Time Traveller and ways of including Harry Murray's picture were discussed. The back will show the attractive map of Evandale as is in the Centre. Lois will finish a sample and show to Regal Press, and as this is needed urgently an extra meeting will be arranged to finalise it. Thanks to Lois & Laurie for an excellent job.
- NBN Progress. Still very frustrating by lack of connections. Telstra are at present working in the village, so we are hoping for a speedy improvement.
- Art Show: Progressing well, about forty entries received at present. A small group met to discuss supper arrangements, and volunteers will be asked to help.
- Bus Tours for Campers 'weekend: John Lewis welcomed Graeme Foster to the meeting, who has planned various tours and put together an excellent brochure with the choices. The Sunday tour will leave from the market at 11.00am, and day tours will include either a picnic lunch or B.B.Q. Campers wish to return about 4.00pm. Brochure to be finalised and distributed.
- Web-site: See Centre Management report.
- Librarian: See Centre management Report.
- Atrium: John Lewis has been in touch with Metroll who will supply quotes for roof and guttering.

4. Correspondence:

Virtually all correspondence is via E-mail. A full list of E-mails received and sent can now be retrieved from Outlook.

Inwards: (total =61 outwards = 35)

- Regal Press: The complimentary Postcard Display Stand we requested will be delivered on the placing of next post card order.
- Fiona Dewar: Call for agenda items for next meeting of the N.M. Visitor Centres, October 3rd/ 4th at Ross. Sue Bedford and Gillian Atherton will attend.
- N.M. Business Association invitation to AGM at Clarendon Arms Hotel, Thursday 28th September 7.00pm

Moved that the correspondence be accepted: Michael Weir/Laurie Wotherspoon. Carried.

5. Financial report:

To be held over until October.

6. History report:

- Laurie Wotherspoon is working with the Evandale School children to commemorate a tree planting near the old school. Looking for the eldest and youngest in the school to participate (as it was with original planting). Children very excited to receive \$1000 from the N.M.C. towards costs. Laurie showed a copy of the plaque designed for use. This will be held 23rd November 2.00pm, which will follow the Volunteers' Christmas Party.
- Laurie was pleased to announce the gift of a Missionary Organ that used to be played by Mary Whish-Wilson at the Anglican Church, Evandale and then carried across the road to the Presbyterian Church for their service. This is a gift from the great-grand-daughter of the organist and will arrive Saturday 14th October at 10.30am.

7. Gift Shop and Library:

- Jackie Dival is working on a recipe book, with some historical items. She is looking for any of the old-fashioned recipes and hints that are still in use today. Hopes to have a draft copy by November.
- Will need to order some tourist items to replenish stock soon.

8. Community Hall Report:

- Hot water cylinder needed to be replaced, John Dennis to fix this week.
- Bookings coming up include a Birthday Party, The Epicureans and a Cat Show.

9. Centre Management Report:

Meeting Room- in addition to our normal users we have had: -

- The Evandale Epicureans
- Go4Health- meeting with white board, tea & coffee.
- Tas Irrigation.

Brochures: we have renewed our DL brochure space with Devonport information Centre in anticipation of the printing of our new brochure.

Web Site:

Jacob Ball of JKB web solutions is currently updating our site. He has arranged for us to be able to view activity on our site to see how many people are accessing it. These figures will start being accumulated from 30/08/17 & will provide more insight. As an indication of what we may expect, Jacob was able to provide data for March ZAU which indicates that we had 75,353 Hits in MARCH, that report (attached) also has a lot of other information. However, no information is available for April through to July due to a changeover of a server.

These statistics will be provided at no cost to us.

Librarian:

Evelyne Vadasz has agreed to take on the role of Librarian. Due to other volunteering commitments Evelyne will concentrate on the Library and will not be on the front of house roster. We thank Evelyne for taking on this role.

Chris Hurford.

Moved that the reports be accepted Frank Halliwell/Adrian Jobson. Carried.

10. Any Other Business:

- Evandale Rotary Club would like to visit the Centre one Monday evening as part of their program. Sue Bedford will take to the next meeting suggestions as to how and when this could take place.
- A reminder that the Facebook page is doing well with many posts regarding the Centre and the Art Show.
- Michael Weir advised that he is now the Co-ordinator for the Neighbourhood Watch Group. He advised that Brian Mitchell was donating \$4000 for a full colour production of the Newsletter next February and to remember this for items of interest.
- Laurie Wotherspoon advised that the Cement Association of Australia were advertising community grants for \$2000 to be available, and will explore the possibility of applying for money towards a new photocopier.

The meeting closed at 2.45pm. The next meeting will be held on Tuesday 2nd October at 1.00pm

MINUTES

Gov 4(2)(xi)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 SEPTEMBER 2017 COMMENCING AT 9:31AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mrs Judith Lyne, Mr Owen Diefenbach, Mrs Jill Davis, Mr Bevis Perkins ESM, Mr John Ashman, Mr Michael Roach, Mrs Debbie Thomas (9:40am), Ms Sally Hills

2 IN ATTENDANCE

Mrs Amanda Bond (Community and Development Manager), Miss Lucie Copas (Executive and Communications Officer)

3 APOLOGIES

Cr Leisa Gordon, Mr Rob Rakich

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

In accordance with the provisions of the *Local Government Act 1993*, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

Nil declared

5 CONFIRMATION OF MINUTES

Mr Bevis Perkins/Mrs Judith Lyne

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 1 August 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

Campbell Town Urban Design Community Session to be held on Wednesday, 13 September 2017 from 4pm – 6pm, at the Campbell Town Hall Supper Room. The Forum members were encouraged to attend and make their contribution to discussion.

6.2 Campbell Town Oval Redevelopment

Development application approved by Council. Tender documentation currently being prepared. The Forum expressed their anticipation for construction to commence before Christmas.

6.3 Motions to Council

Driver Safety in Foggy Conditions

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.

Letter of concern sent to Department of State Growth.

Pedestrian Safety

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.

Letter of concern sent to Department of State Growth.

Campbell Town War Memorial Oval Redevelopment

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.

To be considered by council at September meeting, noting planning approval is in place.

7 NEW BUSINESS

7.1 Draft Plannings Scheme Amendment

Council approved proposal to amend draft planning scheme to allow a 24hr tuck access petrol station at 184 High Street, Campbell Town.

7.2 Draft Bylaw – Placement of shipping containers

Council at its 21 August meeting resolved that, in accordance with s.156 of the Local Government Act 1993, Council resolves that it intends to make the proposed Placement of Shipping Containers By-Law No. 1 of 2017 to regulate the placement of shipping containers in the Northern Midlands municipality.

7.3 BBQ shelter at Lions Park

It was noted a customer request has been submitted for replacement of shade cloth at Lions Park. Suggested more substantial material be used.

Action:

Miss Copas to follow up with Works Department.

7.4 Overnight Camping

Concern was raised regarding campers misusing Blackburn Park. It was noted Council has approved a new policy for self-contained vehicles which will hopefully aid in addressing some issues.

7.5 Parking in front of shops adjacent to Valentine Park

Parking lines need remarking.

Action:

Department of State Growth to be notified.

7.6 Town Hall

Concern was raised about access to hall and preparation for bookings.

Action:

Miss Copas to discuss with relevant manager.

7.7 Australia Day event

Discussed with Forum after meeting.

8 CLOSURE

Chairperson closed meeting at 10:11 am.

Next meeting to be held on **3 October 2017** at the Town Hall Meeting Room at 9:30am.

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 6 SEPTEMBER 2017 COMMENCING AT 2:59PM

1 PRESENT

Mrs Christine Robinson (Chairperson), Mrs Debra Cadogan-Cowper, Mrs Helen Davies, Mr Arthur Thorpe, Mr Allan Cameron, Mrs Candyce Hurren, Mrs Jill Bennett, Mr Tim Johnson

2 IN ATTENDANCE

Mrs Amanda Bond (Community and Development Manager), Miss Lucie Copas (Executive and Communications Officer), Mr Chris Bearman (Guest), Mr Steve Robinson (Guest), Mrs Anne Thorpe (Guest), Ms Kylie Jamieson (Guest)

3 APOLOGIES

Councillor Andrew Calvert, Mr Keith Draper, Mr Tony Thorogood

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 Allan Cameron/Mrs Debra Cadogan-Cowper

That the minutes of the meeting of the Ross Local District Committee held on Wednesday, 2 August 2017 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 GUEST PRESENTATION

Mr Bearman expressed his concern and provided suggestions on alternative ways to improve acoustics in the hall to protect the ambience. Instead of installing professional acoustic equipment he has suggested the committee consider drapes.

Mr Bearman also advised he holds no formal acoustics engineering qualifications and is speaking only from experience and prior knowledge.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Ross Village Green

Building Better Regions Funding application not successful. Council has allocated \$300,000 in funds towards the project and will continue to search for additional external funding opportunities. The project will shortly be advertised for Planning approval. Once approved and final design complete, works will commence in order of priority and will be finalised by way of additional annual funding allocations.

7.2 Sergeant Lewis McGee Commemoration

Booklet has been printed. Copy provided to Committee. First booklet to be presented at event at Campbell Town District High School on 28 September 2017.

Committee pleased with final version. Requested electronic version.

Action:

Miss Copas to confirm Council has electronic version saved.

7.3 Motions to Council

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

Update:

Committee requested Council liaise with Mr Bearman and revisit acoustic options.

7.3.2 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:

Report to be presented to Council.

7.4 Heritage Street and Directional Signs

Committee discussed design in detail.

Action:

- Committee to advise of formal corrections
- Mrs Robinson to provide exact locations of signs
- Miss Copas to investigate visual image of sign

7.5 Calicivirus

DPIPWE have confirmed K5 strain (latest) was released.

7.6 Matter of Concern

Committee requested report on outcome of meeting with Tasmania Police at Tooms Lake.

Action:

Miss Copas to report back.

7.7 Fire Hazard

Committee raised concerns about potential fire hazard on land adjacent to Maquarie River.

Action:

Miss Copas to refer concern to compliance officer.

8 NEW BUSINESS

8.1 Budget

Enquiry into notification from Council of budget allocation for Ross.

Action:

Miss Copas to follow up.

8.2 Draft Bylaw – Placement of shipping containers

Council at its 21 August meeting resolved that, in accordance with s.156 of the Local Government Act 1993, Council it intends to make the proposed Placement of Shipping Containers By-Law No. 1 of 2017 to regulate the placement of shipping containers in the Northern Midlands municipality.

8.3 Resignation

Mrs Robinson tabled resignation letter from Mr Keith Draper. Committee expressed regret and wish him well.

8.4 Bi-centenary 2021

Committee to begin discussion and start thinking of ideas to celebrate.

8.5 Campbell Town District Garden Club

Mrs Thorpe reported there will be an event in November with several open gardens in Ross. Tickets will be available from the Post Office.

8.6 Weeds

Requested update on Council position.

Action:

Miss Copas to report back.

8.7 Tasmanian Wool Centre

Mrs Cadogan-Cowper has reported;

- gates at Female Factory are being installed
- Quarry work progressing, clearing gorse and planting native plants
- Phone box project progressing

8.8 Street Trees

Mrs Davies provided suggested tree guards for trees on Bond Street.

Action:

Mrs Davies to provide photos to Miss Copas

8.9 Memorial Bench

Thanks was expressed to Council for installation of memorial bench for "Jack".

8.10 Verge Spraying

Concern raised regarding spraying in windy weather.

Action:

Miss Copas to advise Works Supervisor

8.11 Cannon

Scheduled to be installed mid September. Interesting information has been gathered through restoration process. Stonework to be completed by community volunteers.

Action:

Volunteer Registration form and WHS Requirements to be provide to Mr Robinson.

9 NEXT MEETING/CLOSURE

The Chair closed the meeting at 4:12pm.

Next meeting to be held **4 October 2017 at 3:00pm.**

Resource Sharing Summary 1/7/17 to 30/6/18 As at 31/8/17	Units Billed	Amount Billed GST Exclusive \$	Rate inclusive of Oncosts and Admin \$
Meander Valley Council			
Service Provided by NMC to MVC			
Street Sweeping Plant Operator Wages and Oncosts	-	-	
Street Sweeper - Plant Hire Hours	-	-	
Total Services Provided by NMC to Meander Valley Council	-	-	
Service Provided by Meander Valley Council to NMC			
Wages and Oncosts			
Plumbing Inspector Services	79.00	3,950.00	50.00
Building Permit Authority Services	6.00	404.29	67.38
Total Service Provided by MVC to NMC		<u>3,950.00</u>	
Net Income Flow		<u>- 3,950.00</u>	
Total Net		<u>- 3,950.00</u>	
Private Works and Council Funded Works for External Organisations			
	Hours		
Economic & Community Development Department			
Northern Midlands Business Association			
Promotion Centre Expenditure		Not Charged to Association Funded	
- Tourism Officer		20.00 from Council Budget A/c 519035	
Works Department Private Works Carried Out	4.50		
	<u>24.50</u>		