

**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.

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Tuesday September 11th 2017 Clubrooms 7.05 p.m.

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

APOLOGIES-: Sue Kay and Eddie Goss.

MINUTES -: 'Moved by Rick Ebbard and seconded by Denise Rule that the minutes be accepted.' **CARRIED**

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

CORRESPONDENCE -:

- IN-:** 1. NMC – Swimming Pool Memorandum
- 2. CTGC – Sponsorship for Tee
- 3. NMC – Swimming Pool re Des Jennings
- 4. CT Anzac Group - Thankyou

'Moved by Molly Jones and seconded by Rose Goss that the correspondence be accepted.' **CARRIED**

GENERAL BUSINESS -: 'Committee resolved to give the Campbell Golf Club \$50 for Tee sponsorship.'

Chris and Candy both mentioned their interest in getting their RSA, to help in the bar, we suggested they go on line and do it and the Club would reimburse them.

'Moved by Chris Robinson and seconded by Dennis Rule we get a \$50 voucher for Riley Donlon who has been chosen to represent the North in cricket.' **CARRIED**

Candy said she was going to give bingo another go starting on the 9th October and see how the numbers are to see if worth continuing.

Sue Kay left a note to say Rob Brown had approached her about having the kiosk again at the Rodeo, 'Committee resolved they would have the kiosk at the Rodeo next February the 10th.' Sue also mentioned that the motorcycles had confirmed for the 26th November, and if we could also inform Council that any correspondence for swimming pool be sent to the Club via their post office box, not sent to her.

Karen Donlon spoke with Georgina Wallace about payment of an invoice for the AWC, she said to leave it with her and then mentioned about catering for the ram sale in December. 'Committee resolved that they would be happy to cater for Trefusis ram sale, with a barbecue this year.'

A discussion was held on the upcoming 4 swimming pool season with volunteers needed to help with kiosk and admissions on a daily basis. With most committee members putting their hands up, we will probably get by with doing one day each a fortnight or three weekly, all we need now is life guards.

Candy Hurran has loaned her dart board as the one at Club is not good enough for the darts competition, so Committee has told Candy to purchase one and the Club would pay for it.

'Committee resolved to hold a day once a month starting on the 9th December with either a lunch or dinner and some entertainment for members and the local Community.

Meeting closed at 7.40p.m.

Next meeting will be Wednesday October 11th at 7.00 p.m. at Clubrooms.

AOV 4(2)(iii)

Morven Park Management & Development Association Inc.

Minutes of General Meeting 13th September 2017

Meeting Opened 1940hrs

Present: Brendon Crosswell (Chairman), Peter Johnstone (ECC & Acting Secretary) Ian Pease (ESP) David Houghton (ERC) P. Davey (EFC) John Hughes (ETC) B. Chapman (ESP) J. Cunningham (EFC) N. Guy (E. Primary School)

Apologies: Richard Goss (NMC) Gilbert Ness (ELR)

Minutes of Previous meeting 09th August 2017

Previous minutes approved.

Moved Ian Pease Seconded D. Houghton

Business Arising From Previous Minutes

Power connection at Penny Farthing building, and power board in clubrooms; B. Crosswell has received key

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

Correspondence:

Inward;

Reply letter received from NMC in relation to previous communication re. Evandale Light Railway non response to approach by MPMC.

Email received from Gilbert Ness of Evandale Light Rail in response to previous letter.

Email received from R. Goss informing MPMC of his non attendance at this meeting.

Email received from M.Bricknell (NMC) re solar panels.

Email from E.P.S. thanking MPMC for allowing their continual use of ground.

Outward;

Nil

Moved D. Houghton Seconded J. Cunningham, Carried

Treasurers Report;

As of 30-08-2017 \$5,139.28 in account

Unit Reports;

EFC; All good

ETC; No report

EPS; No report

ELRS; No report

ECC; Clubrooms to be repainted by Scott Frankcombe, Pat Davey to contact Scott and discuss colours.

Alarm system to be monitored by Peter Johnstone & Brendon Crosswell and one other during cricket season. Work on the practice nets continues and work around the centre wicket is required.

Penny Farthing; No report

Evandale Skate Park; **Grass around facility should be mowed more often, and there is a lack of lighting (security) around the oval generally.**

NMC; No report

General Business;

Moved Ian Pease that MPMC write to NMC requesting an answer as to the location of the proposed storage shed Seconded B. Crosswell

Oval discussion; B. Crosswell met with Tom Crawford, Tom suggested Verdi drain the whole oval, consequently booked for November this year,

Pat Davey to supply 20m of high quality top soil for top dressing purposes & get quotes for placing extra drains in oval to assist removing excess water Pat to also check oval levels.

Moved P. Johnstone seconded B. Chapman.

P. Johnstone discussed Gavin Brook's approach to him in regard to donating funding to MPMC. P.J. to contact Gavin and request he attend the next meeting.

Next meeting Wednesday 11th October at 1930hrs.

Meeting closed at 2045hrs.

Brendon Crosswell (Chairman)

Peter Johnstone (acting Secretary)

MINUTES

Gov 4(2)(iv)

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON TUESDAY, 26 SEPTEMBER COMMENCING AT 7:02 PM.

1 PRESENT

Mrs Fae Cox (Chairperson), Mrs Helen Howard, Mrs Helen Williams, Mr Daniel Rowbottom, Mrs Angela Jenkins, Mrs Maurita Taylor (7:03pm)

2 IN ATTENDANCE

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

3 APOLOGIES

Mr Peter Goss, Mrs Ann Green, Mr Andy Turnham, Mr Des Jennings (General Manager)

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 Daniel Rowbottom/Mrs Angela Jenkins

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 26 July 2017 be confirmed as a true and correct record of proceedings.

Carried Unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Cressy Recreation Ground

Master Plan

Draft Master Plan being presented to Council Workshop on 2 October 2017. Copy to be provided when formally received by Council.

General discussion was had about popularity of the Recreation Ground for overnight camping for self contained vehicles. Concern was raised about signage regarding camping at the Recreation Ground and an RV Friendly Town sign for Cressy. It was noted that it is an essential criteria for an RV Friendly Town to have a dump point. Therefore, Cressy presently does not qualify.

Action

Signage presently being reviewed with adoption of Council's new Recreational Vehicles Development and Management of Facilities Policy.

6.2 Cressy Park

Notice Board on Public Toilet to be removed as no budget allocation for correction.

Action

Works request to be submitted.

6.3 Streetscape Plan

Committee to discuss.

Mrs Helen Howard/Mrs Angela Jenkins

That Council develop a streetscape plan for Cressy.

Carried unanimously

Action

Update to be provided regarding Council street tree program review.

6.4 Flower Pots

Exact location to be discussed.

Action

Mrs Williams to follow up re exact location and report back to Mrs Bond.

7 NEW BUSINESS

7.1 2017 Emirates Melbourne Cup Tour

The Emirates Melbourne Cup will be visiting Cressy District High School on Wednesday, 27th of September from 11:50 – 12:45pm.

Community fun afternoon at the Longford Race Track from 2:30-4:30pm and fundraising cocktail party at the Queens Arms Hotel from 5:30 – 7:30pm.

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 Responsible Cat Ownership Policy

Council at its 18 September meeting resolved that, in accordance with the Tasmanian Cat Management Plan 2017-2022, the current Responsible Cat Ownership Policy adopted in October 2007 be revoked. Further, Council will be implementing a public awareness campaign on responsible cat ownership and implementing other actions out of the Cat Management Plan as they arise and resources are available.

7.4 Mural

Discussion regarding condensation on the mural. Committee were advised that when concern was raised the sealing of the mural was not complete, once complete condensation should not be an issue.

Discussion had regarding a bench seat at the front of the Town Hall (where temporary shelf located for working on mural).

Action

To be listed for 2017/18 budget discussion.

7.5 Brochures

Brochures continue to be taken regularly. More brochures available from Council for restocking.

7.6 Clock at pool

Set to wrong time. Mr Brian Murfett has indicated willingness to donate funds toward repair, if needed.

Action

Mrs Taylor to check time and whether any other maintenance required and advise Mrs Bond.

7.7 Trout Expo

Cr Goss reported the 2017 Tasmanian Trout Expo was once again a successful weekend despite the weather. Goal of the Expo is to promote fishing and Cressy, which was achieved. Good publicity with the tagged \$10,000 trout being caught.

Action

Thank you to volunteers involved to be placed in Northern Midlands Courier.

7.8 Cressy Road

Concern raised regarding amount of rubbish on Cressy Road, between Cressy and Longford. Noted the road is a State road.

Action

Concern to be referred to Works Manager to advise Department of State Growth.

7.9 Customer requests submitted by Mrs Helen Howard

Mrs Howard reported her request for mulch around the prunus trees at the entry to Cressy, and for additional rose bushes to be planted in Main Street have not been responded to.

Action

Works Manager to be notified and request a response.

7.10 Website

It was reported Council will be launching a new website in the coming weeks. As part of the upgrade the town subsites are also being updated. It was reported there is no recent history of Cressy on the Cressy site.

Action

Committee to provide Mrs Bond with list of information that requires inclusion or updating on the Cressy site.

7.11 Video

Needs resetting.

Action

Mrs Bond to show Mrs Williams how to reset.

7.12 Projects for Cressy

Committee to brainstorm ideas for future projects for Cressy.

7.13 Dog poo

Continuing issue of dog owners not picking up after their dogs.

7.14 Dog registration

Enquiry made about the possibility of a lifetime dog registration.

Action

Council officers to investigate.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7:39 pm.

The next meeting to be held on 29 November 2017 at 7:00pm.

1-13
**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL
MANAGEMENT COMMITTEE**

Minutes of General Meeting Tuesday 3rd October 2017

Chairperson: John Lewis

Meeting opened: 1.00pm

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

3.1 Business Arising:

- Solar Panel Grant: This project completed, and officially opened. Waiting for receipts.
- Brochure re-design: Final mock-up brought to the meeting. Minor changes to be made. Chris Hurford moved that an initial run of 3000 copies be printed at a cost of \$975.70, which should last approximately twelve months. Seconded: Sue Bedford. Carried.
- NBN Progress. Hoping to have a speedy resolution to E-mail/Internet problems.
- Art Show: Progressing well, about sixty-five entries received to date. Refreshments (wine and cheese) are in hand, and wine will be served. The Evandale Garden Club have kindly agreed to see to floral arrangements. Art works to be received 13th-15th October, and a routine is in place to receipt each item. They will need to be removed by Saturday 4th November morning as the room is required for another function.
- Atrium: John Lewis is waiting for Metroll who will supply quotes for roof and guttering.
- Probus Evening: 27th November. Members will arrive after their dinner, Laurie will explain the workings of the Information and History sections, and Sue Bedford will arrange a light supper.
- Cement Association Grant: Laurie has lodged and application for a grant which could help with the purchase of a new photocopier.

4. Correspondence:

Virtually all correspondence is via E-mail.

Inwards:

- Tourism North: Information re cruise ship visiting Beauty Point 28th January 2018.
- Forty-Nine E-mails dealt with.

Outwards:

- Total Twenty-Four.

Moved that the correspondence be accepted: Lois Wotherspoon/Adrian Jobson. Carried.

5. Financial report:

TREASURER'S REPORT

Aug/Sep 2017

Income	August 2017	% Change	August 2016
General	\$756.45	-.01%	\$762.90
Memorial Hall	\$800.00		\$912.00

Income	September 2017	% Change	September 2016
General	\$715.25	-52%	\$1481.80
Memorial Hall	\$0		\$0

Bank Balance	Sep 2017	Last Month
Commonwealth Bank-Cheque Account	\$1425.13	\$3614.00
Bankwest- Business Telenet Saver	\$5079.88	\$5075.14

General Income for July was on a par with last year. General Income for September is 52% down on last year, with 30% less visitors.

Aurora accounts for the 3rd quarter have been paid:-

	<u>2016</u>	<u>2017</u>
Memorial Hall	\$763.97	\$469.79
Community Centre	\$1304.35	\$1663.28

Our 4th quarter bill for the community centre will reflect the input from our solar panels which became operational mid September.

Meeting room hire remains strong.

Attached is a copy of our 2017 budget.

Chris Hurford

Treasurer, 3rd October 2017

6. History report:

- Laurie, together with the school children are finalizing details for the occasion to mark the historic trees in front of the Centre. Laurie showed a copy of the plaque designed for use. Mrs. Deidre Wright (nee Holder), the youngest student at original planting, will be present. The tree to be placed on the Heritage Register. This will be held 23rd November 2.00pm, which will follow the Volunteers' Christmas Party.
- A Missionary Organ that is being donated to the History Society service, together with an old clock with Westminster Chimes, will arrive Saturday 14th October at 10.30am. Morning tea to mark the occasion.

7. Gift Shop and Library:

- Although the last few months have been very quiet, some tourist items will need to be ordered to replenish stock.
- A Newsletter will be out this week.
- Names required for the Annual Barbeque.

8. Community Hall Report:

- No report this month.

9. Centre Management Report:

SEPTEMBER 2017

	Tourists	Other Users	Total	
Sep 2017	278	311	589	
Sep 2016	397	324	721	

Brochures – we will today approve the expenditure to have the newly designed DL brochure printed by Flying Colours. When available we will need to distribute supplies to the following information centres.

- Launceston
- Deloraine, Sheffield, Devonport, Burnie & Wynyard (Chris will drop these off if available by the 20th October)
- Local businesses

E-mail

As part of our changeover to NBN we are now using the E-mail application Office 365, as arranged by the Northern Midlands Council. This has been working well up to the 27th September at which time a request by the system that we change the password revealed that Evandale Community Centre does not hold the Administration rights to allow such changes. The upshot of this is we currently have no access to emails.

As the council IT officer Ben Morison is on leave until 16/10/17 we have had to go to a group called Anderson Morgan, as authorised by Maree Bricknell, the NMC to pick up the bill. Anderson Morgan are seeking permissions from Microsoft to access our account hopefully we will have the email system working by 3/10/17 or shortly thereafter.

WEB Statistics

The web statistics program supplied by Google is currently under modification by Google so September's Web statistics are not currently available.

Chris Hurford

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

10. Any Other Business:

- Northern Midlands Visitor Centres Group suggested Centres fly a 'White I' flag. Meeting advised that it could not be flown together with the Australian flag.
- Evandale Garden Club will be holding an "Open Gardens" long-weekend, November 5th. \$20 for all gardens, or buy at the gate. Agreed to sell maps and tickets at the Centre.

The meeting closed at 2.15pm. The next meeting will be held on Tuesday 7th November 2017 at 1.00pm

Gov 4(2)(vi)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 OCTOBER 2017 COMMENCING AT 9:32AM

1 PRESENT

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

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Lucie Copas (Executive and Communications Officer)

3 APOLOGIES

Mrs Jill Clarke

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

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Nil declared

5 CONFIRMATION OF MINUTES

Mr Owen Diefenbach / Ms Sally Hills

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 September 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

Community consultation complete. Awaiting final plan.

Committee pleased with community consultation. Well received by all. Committee happy existing angled parking outside Valentine Park will be replaced with parallel parking spaces.

Report to October Council meeting regarding final plan.

6.2 Campbell Town War Memorial Oval Redevelopment

Tender has been advertised. Awaiting response.

Committee pleased with progression of project.

6.3 BBQ shelter at Lions Park

Shade cloth due to be installed.

6.4 Parking in front of shops adjacent to Valentine Park

Line marking incorporated in CBD Strategy.

6.5 Motions to Council

Campbell Town War Memorial Oval Redevelopment

Council at its 18 September meeting resolved that:

DECISION

Cr Polley/ Cr Adams

That Council note the motions of the Campbell Town District Forum and proceed with the development at the Campbell Town War Memorial Oval as planned.

Carried unanimously

Disappointment expressed regarding decision of Council

Mr Michael Roach/ Mrs Judith Lyne

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

The existing kiosk at the CT Pool be retained.

Concern has been raised about lack of volunteers available to man kiosk.

Cr Gordon advised she would discuss with General Manager.

7 NEW BUSINESS

7.1 CMCA Member Only RV Park Proposal – Campbell Town

Council at its 18 September meeting approved a motion to support a CMCA Member Only RV Park to be established at King Street Oval.

DECISION

Cr Polley/Cr Goninon

That Council

i) supports the establishment of a CMCA Member Only RV Park at King Street Oval, Campbell Town and supports the lease of the land in accordance with the provisions of section 178 of the Local Government Act 1993.

ii) makes the decision be released to the public.

Carried

Concern raised regarding what council plans to do with land under section 178.
Concern raised regarding “other events” being excluded.
Concern RE business will suffer from exclusion of non-members

7.2 Underpass

Committee expressed support for installation of underpass between school and oval.

7.3 Overnight Camping

Enquiry made regarding officers patrolling overnight rest areas.

7.4 Town Hall

Concern continues to be raised about access to hall and preparation for bookings.

7.5 Macquarie Road

Update requested on progress of Macquarie Road replacement.

Concern raised about damages to road by trucks from Bauxite mine.

7.6 Quarry Hill Mine

Concern raised regarding damage to road by trucks.

8 CLOSURE

Chairperson closed meeting at 10:25am.

Next meeting to be held on **7 November 2017** at the Town Hall, upstairs meeting room.

1-20
PERTH LOCAL DISTRICT COMMITTEE

Gov 4(2)(vii)

Minutes of the ordinary meeting of the Committee held at the offices of Brian Mitchell MP on Tuesday, 3 October 2017 at 5.30pm.

1 ATTENDANCE

Present

Ms Jan Davis, Mr Tony Purse, Mr John Stagg, Mr Phillip Dell, Mr Don Smith, Ms Teagan Wise, Mrs Christine Beswick

In Attendance:

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

Apologies

Mr Graeme Eberhardt

2 CONFIRMATION OF MINUTES

D Smith/J Stagg

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 1 August 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

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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.*

4 BUSINESS ARISING FROM THE MINUTES

i) Perth Structure Plan and 10 Year Plan

Perth Structure Plan

Noted

- Council is awaiting the finalisation of the Perth Link Road (Bypass) to progress.
- Perth Business Owners and Operators were invited to attend an information session at the Community Centre on Tuesday, 15 August 2017. The purpose of the information session was to seek the views of the Perth business community on proposed plans to address key landscaping issues.
- Link to the Priority Projects 2017 document was circulated. Document includes the following projects relative to Perth: Perth Structure Plan, Perth Recreation Ground and Perth Community Centre.
- Consultants working on a plan to improve connectivity of William Street Reserve to Mill Road

and George Street. Incorporating previous plan to link all recreation areas throughout Perth. Community input will be sought in due course.

The Committee thanked Mr John Stagg for sharing his knowledge of the local area and his continued efforts in relation to the furtherance of the project.

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

Committees recommendation of 6 June 2017:

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.

In regard to the Committees recommendation, the Council report/minute of 18 September, and following decision was noted:

That Council

- i) take no further action in regard to this request;*
- ii) continue with scheduled maintenance of the area, including removal of damaged or broken limbs to keep the area tidy; and*
- iii) inspect the jetty and ascertain responsibility for maintenance of the structure.*

Council officers advised that the gate to the reserve had not yet been opened for the season due to the area being considered too wet.

Committee members advised that:

- The jetty had been built in the 1990's under the 'Red Scheme' or similar project; and
- Considered the September Council report to be incorrect in relation to the cost of flood repairs.

iii) West Perth Flood Mitigation Working Group (WPFMWG)

The Committee noted that the membership of the WPFMWG committee, as listed in the January 2018 Council minute included: Representatives from State Growth, a Hydrologist, NRM Representative, Landscape Architect and Council officers.

The Committee requested that an invite be issued for a briefing on the project.

Item to be placed on hold, pending release of information.

iv) Website

The committee noted that

- council officers are in the process of populating the new websites;
- revised deadline has been set, with testing planned to commence end October;
- the town websites were linked to the new Council website;
- the town websites would be launched subsequent to Council's website;
- the committee will be able to submit information to the Committee Secretary for upload to the town website;
- most of the information on the website will have links to Council's website.

v) Beautification of Perth / Town Entrance Statements

Previously noted/requested:

- conceptual designs for the Longford, Perth to Breadalbane Cycleway, Roundabout Treatments and Streetscape Treatments tabled for information at the June meeting.
- 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.

- General beautification of the main street and town entrances to be reviewed as part of the Perth Structure Plan (PSP) .
- Street tree reports being prepared by consultant for towns within Northern Midlands Council.

Following recommendation of Committee from August meeting referred to Council and report tabled at 18 September Council meeting:

That Council note the disappointment of the Committee that the planting of annuals in the Main Street of Perth had not occurred and that the plantings be undertaken as a matter of urgency.

The following was the decision of Council at the 18 September meeting:

That Council progress the planting of appropriate annuals at the entrance to Perth as was done previously.

The Committee noted that Council officers had met with the consultants and it is proposed to install planter beds between the trees, the plants would be of a more permanent nature, would tie-in with the street plans and be low maintenance (with irrigation installed). The Committee accepted the proposal in-principle.

vi) Perth Link Road

At the August meeting the Committee raised concerns about the road surface and the safety of the highway; especially with regard to the sections where the road crosses over from the old to the new sections and vice versa, where traffic has been redirected from two lanes to a single lane and the inadequacy of the signage.

Council at its meeting of 21 August 2017 considered the recommendation of the Committee in relation to the Stage 1 Perth Link road conditions, at which time the following was the decision of Council:

That Council convey the concerns raised by the Perth Local District Committee to the Department of State Growth, as follows:

That Council request the Department of State Growth to undertake a safety audit as a matter of urgency (taking into consideration all users – vehicles and pedestrians) on the sections of road which have been opened.

In response to Council's correspondence, a letter was received from the Department on 25 September, extract as follows:

... The Department is disappointed with failure of sections of the spray seal on this project and is working with the contractor to fix this as soon as possible. Repairs and a final surfacing will occur during October and November this year when the weather is suitable.

The connection between the old highway (now slip lane to Devon Hills) and the new highway south of the Breadalbane roundabout has been audited on a number of occasions and modified to improve the safety.

The Department will continue to monitor this connection and work with the contractor to make changes, as required ...

The Chair noted that a Ministerial Press Release in relation to the matter had been circulated to members.

Further, the Committee expressed concern that the Midland Highway/Leighlands Road intersection was hazardous and were advised that Council officers had contacted the Department of State Growth in relation to the perceived hazards of the intersection.

vii) Wifi

The Committee noted that a report was tabled at 18 September Council meeting. Council decision:

That Council agree to fund the installation of a public WiFi service in Perth, within the vicinity of the Community Centre or Train Park, subject to the provision of further information to be provided to the 2 October 2017 Council workshop. Information to be provided is to include usage of current free WiFi services available in the various towns.

Advice received that Telstra had been contracted to install WiFi with the preferred option being the Train Park (with the Community Centre as an alternate location if the park location was not feasible).

5 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.

Matters to be reconsidered at the 5 December meeting.

6 NEW BUSINESS

i) Christmas Dinner

Perth Local District Committee to host the 2017 Northern Local District Committees Christmas function. Venue - Perth's Queens Head Inn on 5 December for 6.30pm. Possibly hold meeting at the venue prior to the function.

ii) FOGO's - Food Organics Garden Organics collection service

Committee member enquiry received re Launceston City Council's introduction of FOGO'S (Food Organics Garden Organics collection service).

A voluntary collection service, residents who opt in to the service will pay a one-off fee.

This is an initiative of the Northern Regional Waste Management Group of which Council is a member.

Council has a contract with Aussie Waste to collect our kerbside refuse bins until July 2019. Council plans to review the kerbside collection frequency and to look at the possibility of food and organics (FOGO) at that time.

Other regional Councils will also be considering bringing in FOGO collections around the same time, Launceston and Meander Valley will commence sooner.

iii) General Matters:

Other matters raised:

- Committee requested details of local rate revenue raised in comparison to expenditure.
- Noted that Cape Weed was widespread on verges throughout Perth, requested community be educated through the media in relation to eradication.
- Corner Clarence/Talisker Streets, the pedestrian crossover does not link with the footpath.
- Information on Council's policy in relation to heavy vehicle parking in urban areas requested.

8 NEXT MEETING/CLOSURE

The meeting closed at 6.35pm.

The next **ordinary meeting** to be held at 5.30pm on Tuesday, **5 December 2017, venue to be confirmed.**

1-24
MINUTES

COV 4(2)(viii)

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 3 OCTOBER 2017 COMMENCING AT 7:00PM.

1 PRESENT

Mr John Lewis (Chairperson), Mr Barry Lawson, Mrs Henrietta Houghton, Mrs Carol Brown, Mrs Annie Harvey, Mr Adrian Jobson, Mr Stephen Baldock, Mr Craig Plaisted

In attendance:

Cr Mary Knowles, Mr Des Jennings (General Manager), Mrs Gail Eacher (Secretary)

2 APOLOGIES

Mr Robert von Bibra, Mrs Kathryn Heathcote, Cr J Lambert

H Houghton/C Brown

That the Committee endorse the request made by Mrs Kathryn Heathcote for a leave of absence for the 3 October and 7 November meetings.

Carried

3 CONFIRMATION OF MINUTES

H Houghton/C Brown

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 1 August 2017, be confirmed as a true and correct record of proceedings.

Carried

Noted that the September meeting was not held as there was no quorum.

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

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

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

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

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

5 BUSINESS ARISING FROM THE MINUTES

i) Falls Park Overnight Camping

Report tabled at 21 August Council meeting re the Review of Overnight Camping Policy, minute and Agenda attachments were circulated for information.

The Committee

- Noted that the following locations had been declared as designated free overnight rest areas at Evandale:
 - Falls Park (Monday to Friday)
 - Honeysuckle Banks (November to April) – car park area
- Requested
 - that the boom gate at Honeysuckle Banks be opened for the duration of the Village Fair and other special events to allow for larger numbers of visitors
 - signage be erected at the sites
 - that Council update information with the CMCA and other organisations

ii) Parking on Logan Road and surrounding streets

Following concerns raised regarding the parking along Logan Road and surrounding streets on market days and festivals, parking restriction signage has been installed on Berresford and Hartnoll Place.

Matter complete.

iii) Entrance Statement

In relation to the signage, the Committee has requested that:

- the correct date be researched in relation to the date of settlement
- should the alternate sign be progressed, that an additional penny farthing panel be installed in the walkway barrier at the corner of Leighlands Road. (not to in-fill a gap, but as an addition to the number already included).

Noted that signage will be subject to the development application process.

The 2 Entrance Statements previously tabled were circulated for discussion purposes and a further Entrance Statement proposal was tabled at the meeting.

The Committee proposed that:

- Council select 2 designs
- Subsequently, that a community survey on the 2 selected signs be undertaken, requesting comments and indicating preference
- Survey to be advertised in the various community newsletters, Country Courier and website, and that the survey collection box be placed at the Community Centre
- Only one entrance statement be erected at the Leighlands Road entrance (subject to the determination of the direction of travel of visitors)
- Relocate the current signage from Evandale Main Road (blue sign) to Logan Road.

C Plaisted/A Jobson

That Council select 2 of the 3 design options for the Evandale Entrance Statement, taking into account the cost of design and manufacture.

Carried

iv) Morven Park

Completion of lighting installation expected early in 2018, prior to commencement of the football season.

The Committee noted that the tender had been awarded for the development of the Morven Park Master Plan and that when the document is finalised priorities will be set. The draft report has been received and a Council report will be tabled at the 16 October Council meeting.

The Committee requested that the Morven Park representative to the Evandale Advisory Committee seek comment from the Morven Park Committee re the future of the old grandstand.

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

- 28/10 Rotary Club and Primary School trivia night, commencing 7pm BYO, fundraiser for school.

ii) Community Centre/ Memorial Hall

- 14/10 @ 10.30am – History Society to receive donation of organ.
- 20/10 @ 7pm – Art Show opening – no charge, entry by donation. 65 items to be on display, incl. sculptures. Items to be received by 14/10. Art items for sale incur 15% charge.
- 28/10 Music Festival.
- 23/11 @ 2pm – Unveiling of Abel Tasman plaque – function at Community Centre.
- 27/11 Rotary Club to visit Community Centre.
- Old Remedies and Recipe book being compiled.
- Tourist numbers down 52% on last year. Income comparable – businesses & community

1-26

organisations utilising Community Centre for meetings.

- Evandale Map and History Brochure being finalised for print.
- Solar panels commenced operating.
- Query re receipt of bi-annual payment from Council (due August/September).

C Brown/B Lawson

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) FOGO's - Food Organics Garden Organics collection service

Committee members noted the following information.

Committee member enquiry received re Launceston City Council's introduction of FOGO'S (Food Organics Garden Organics collection service). A voluntary collection service, residents who opt in to the service will pay a one-off fee.

This is an initiative of the Northern Regional Waste Management Group of which Council is a member.

Council has a contract with Aussie Waste for collection of kerbside refuse bins until July 2019, at which time Council plans to review kerbside collection frequency and consider collection of food and organics (FOGO) at that time.

Other regional Councils will also be considering bringing in FOGO collections around the same time, Launceston and Meander Valley will commence sooner.

ii) Draft Bylaw: Placement of Shipping Containers

Committee noted that Council considered this matter at their 21 August meeting. Council minute and agenda attachments were circulated.

Noted that queries re this matter should be addressed to the Planning Department.

Committee suggested that the period for renewal should be longer to reduce administration.

iii) Christmas Dinner

2017 Northern Local District Committees Christmas function venue - Perth's Queens Head Inn on 5 December for 6.30pm.

November meeting, Committee to discuss holding the December meeting early and venue.

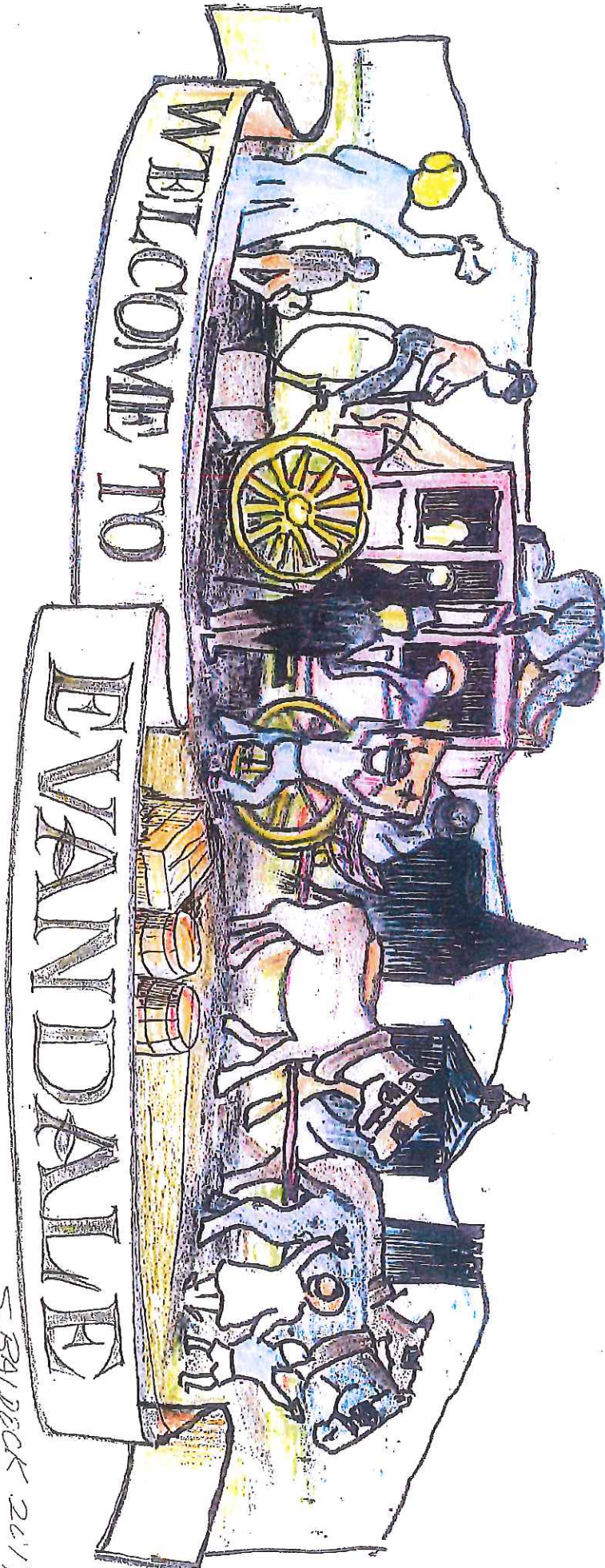
iv) General Matters

- New footpath on High Street – not completed, not taped off and machinery left on footpath – considered safety hazard.
- Enquiry re advertising – Development Application notice on hedge on Evandale Main Road.

8 CLOSURE & NEXT MEETING

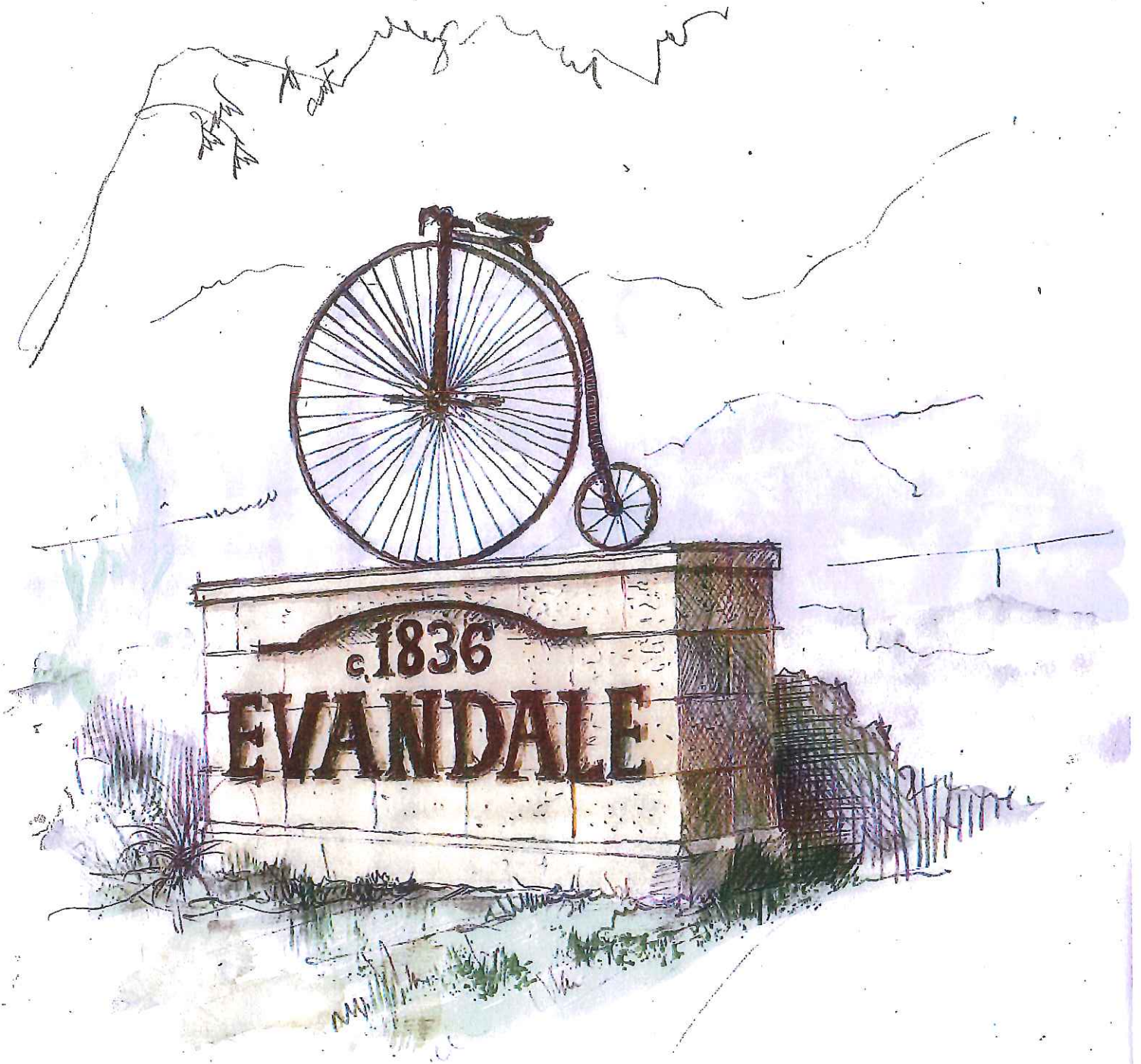
Chairperson closed meeting at 8.15pm.

The next meeting to be held Tuesday, **7 November 2017**, commencing at **7.00pm**.



S. BAYLECK 2017





EVANDALE ENTRANCE SIGN CONCEPT SKETCH

DAVID DENMAN *in Assoc*
ARCHITECTS *in* HERITAGE CONSULTANTS
AUG 2017

1-30
MINUTES

Gov 4(2)(ix)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 4 OCTOBER 2017 COMMENCING AT 2:59PM

1 PRESENT

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

2 IN ATTENDANCE

Cr Leisa Gordon, Cr Mary Knowles, Miss Lucie Copas (Executive and Communications Officer), Mr Steve Robinson (Guest), Mr Kim Peart (Guest), Dr Jennifer Bolton (Guest)

3 APOLOGIES

Councillor Andrew Calvert, Mr Tim Johnson

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.

**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 Helen Davies

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 6 September 2017** be confirmed as a true and correct record of proceedings.*

Carried unanimously

6 RESIGNATION

Committee advised of resignation from Mrs Debra Cadogan – Copwer from committee and expressed regret.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Sergeant Lewis McGee Commemoration

Committee commended all involved with the final product and expressed their contentment with ceremony.

Committee to arrange celebratory ceremony with funds left over from grant to commemorate anniversary.

Action:

Mrs Robinson to coordinate with Committee and liase with Miss Copas.

7.2 Motions to Council

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

Update:

Miss Copas tabled letter from General Manager. Committee expressed their discontent with response and have requested no further action to be taken before committee and community are advised of proposed new solution.

7.2.2 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.

Committee has requested copy of report once it is complete.

7.3 Heritage Street and Directional Signs

Mrs Davies presented proposed new signs and will provide Miss Copas with an electronic copy.

Committee pleased with new designs and requested they be presented to Council for approval.

7.4 Tooms Lake

Committee has requested copy of report from meeting held in September.

7.5 Budget

Miss Copas tabled letter from Mrs Bricknell. Committee did not receive copy and will discuss at November meeting.

7.6 Bi-centenary 2021

Committee to continue discussion and liaise with community about potential activities and events.

7.7 Weeds

If declared weeds are reported to Council, Council compliance officer reports through to DPIPWE and assists with any action requested with regard to report.

Committee expressed discontent towards lack of authority by Council for weeds located on private property.

7.8 Street Trees

Mrs Davies has provided information.

Mulch to be installed around tree bases to avoid mower damaging them.

7.9 Cannon

Cannon to be delivered late October. Delayed due to wheel repair.

8 NEW BUSINESS

8.1 GIVE WAY signs

Mr Thorpe to provide report regarding intersection of Bridge Street and Bond Streets, Badajos and Bond Streets and Badajos and Waterloo Streets.

Committee has requested Council investigate options.

8.2 Community Engagement

Mr Cameron to encourage community members to attend committee meetings to increase community engagement and awareness.

Mr Cameron also expressed his disappointment towards the committee and their attitude towards community members attending.

Committee requested Council conduct a letterbox drop in Ross advising of role of committee and encourage attendance.

Discussion also regarding advert in Ross Post Office noticeboard. Suggestion of Ross Local District Committee newsletter.

Action:

Miss Copas to investigate options and report back.

8.3 Gorse removal – Church Street

Committee would like clarification on who is responsible for Gorse removal at the top of Church Street.

Committee requested report made by Council be provided.

8.4 Garden Beds

Committee has requested a submission to Council to purchase more box hedges for the garden beds to finish them off. Committee has indicated they will provide ongoing care.

8.5 Guest Presentation

Mr Peart provided details of newly formed Ross based Landcare group who will be conducting their first event on Saturday the 21st of October.

8.8 Chiswick Road and Roseneath Road line marking

Committee expressed their thanks to Council for new solid line marking on Chiswick Road and Roseneath Road.

9 NEXT MEETING/CLOSURE

The Chair closed the meeting at 4:27pm.

Next meeting to be held 1 November 2017 at 3:00pm.