

Gov 4(2)(i)

Morven Park Management & Development Association inc.

Minutes of General Meeting 08th November 2017

Meeting Opened 1940hrs

Present: Brendon Crosswell (Chairman), Peter Johnstone (ECC & Acting Secretary) Ian Pease (ESP) John Hughes (ETC) Nick Evans (Evandale Village Fair committee).

Apologies: Richard Goss (NMC) Gilbert Ness (ELR) David Houghton (ERC) B. Chapman (ESP) S.Hill (EFC)

Minutes of Previous meeting 11th October 2017

Previous minutes approved.

Moved Ian Pease Seconded B. Crosswell

Business Arising From Previous Minutes

Pat Davey approached Leigh Mc Culloch from NMC to discuss drainage issues at northern end of ground, Leigh explained there was no money available in this year's budget to deal with the problem.

MPMC resolved it does not require to be represented on the Local District Committee at his time.

Correspondence;

Inward;

Letter received from NMC Planning department re. Solar panels

Contract from Veolia,

Received a letter with acceptance of quote from Mode Electrical

Emails received from R. Goss & Gilbert Ness informing MPMC of his non attendance at this meeting.

Outward;

Minutes of previous meeting sent through to NMC

Moved B. Crosswell Seconded J. Hughes Carried

Treasurers Report;

As of the 08-11-2017 a balance of \$229138 in account

Chq's paid Northern Tilt trays \$220.00 Telstra \$111.20 Veolia \$103.42

Balance \$1856.76

Paid P. Johnstone \$407.00 for previous purchase of instant lawn around cricket pitch.

Chq received from EFC for \$2843.99 not yet banked.

Unit Reports;

EFC; No report

ETC; All good

EPS; No report

ELRS; No report

EVFC; Advised main day of fair will be on the 24th of Feb; a contents audit will take place on their storage shed; Village Fair committee have offered reductions for entry into the Fair for all those persons booked in and stopping in motor homes at Morven Park during this weekend.

ECC; Practice nets still being worked on with the gluing down of mats taking place soon.

Evandale Skate Park; Lack of readily available water around the area

NMC; No report

General Business;

Blades on mower have now been sharpened; seeding of bare patches is ongoing along with continuous irrigation. Still trying to contact Verdi drain contractor.

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.

Morven Park Management Committee is still trying to gain the services of a Secretary.

Moved P. Johnstone seconded B. Crosswell.

Next meeting Wednesday 14th December at 1900hrs ECC will supply BBQ and salads for the end of year meeting.

Meeting closed at 2100hrs.

Brendon Crosswell (Chairman)

Peter Johnstone (acting Secretary)

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Gov 4(2)(ii)

Minutes of General Meeting Tuesday 5th December 2017

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Laurie & Lois Wotherspoon, Chris Hurford, Jackie Dival, Frank Halliwell, Bronwyn Rigby, Adrian Jobson, Peter Riley, Gillian Atherton (Minutes).

2. Apologies: Michael Weir, Ian Goninon, Judy Heazlewood, Sue Bedford.

3. Minutes of Previous Meeting: were taken as read and confirmed: Adrian Jobson/ Chris Hurford.

3.1 Business Arising:

- Atrium: still waiting for plans from the Council. Discussed the possibility of using old fashioned brackets for a heritage look.
- Picnic table will be completed by Christmas.
- Rotary Evening: 27th November very successful. Thanks go to Laurie Wotherspoon and Sue Bedford.
- Cement Association Grant: not successful this time. Laurie to enquire re Heritage Grant.
- Electric Charging Station: still waiting for reply.
- Christmas BBQ lunch for volunteers was most successful and enjoyed by everyone. Next year to consider going out to lunch, to make it easier for everyone.
- New clock: kindly donated by Jackie Dival.

4. Correspondence:

4.1 Inwards:

- Virtually all correspondence is via E-mail. 107 in: Chris may have detected a scam on NetBank (Commonwealth). Several features didn't look quite right.

Outwards:

- Total thirty-nine.

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

5. Community Hall Report:

- Due to bad weather the Evandale Christmas Fair and pageant was held in the hall.
- Bronwyn reports that a leaking urn needs replacement by a larger one. Also, several tables are showing signs of wear. It was moved that an urn and three tables (one for the Centre) will be purchased.
Moved and Seconded: Adrian Jobson/Laurie Wotherspoon. Carried.
- Woolmers borrowed chairs recently and left them in an extremely dirty condition. In future, will ask them to clean before return. Fee still outstanding.
- State Liberals to use the hall for a high tea.
- Bronwyn has negotiated Public Liability with NMC for a lady using the hall for singing practice.

TREASURER'S REPORT

November 2017

Income	November 2017	% Change	November 2016
General	\$1517.90	11%	\$1371.50
Memorial Hall	\$0		\$0

Bank Balance	Nov 2017	Last Month
Commonwealth Bank-Cheque Account	\$2571.44	\$3448.96
Bankwest- Business Telenet Saver	\$9588.96	\$9584.44

General Income for November was \$1517.90 which is 11% up on last year.

Final Figures for the Art Exhibition which closed on 3/11/17:-

15% commission on Art Sales of \$3135.00	=	\$470.25
Plus Donations	=	\$72.00
Less Wine	=	-\$113.30
(all food for the opening night was donated)		
Art Exhibition Profit	=	\$428.95

2016 Audited Accounts

We have this month received our 2016 Audited accounts from The Northern Midlands Council. The operating Loss for 2016 was \$310.02.

The Statement of Income & Expenditure for the period ending 31 December 2016 requires the signed verification by The Chairperson & Secretary. As I have been acting secretary this year the statement should be countersigned by our vice chairperson.

Attached is a copy of our 2017 budget.

Chris Hurford, Treasurer, 5th December 2017

6. History report:

- Thursday 23rd November: Devonport Volunteers arrived at 11.30am. Laurie was able to greet them and give them each brochures about Evandale etc.
- Thursday 23rd November: Evandale Primary School children took part in the unveiling of the Tasman Trees plaque. It was a special occasion, Guest Speaker was Diedre Holder who took part in the original ceremony.
- Tours at the Penny Farthing weekend, bookings may be made through the Centre.
- 23rd April 2018: a visit from Cheryl Murray (cousin of Harry Murray) is being arranged and paid for by Guy Barnett's office. Laurie has contacted the Nile ladies for a quote for catering.
- 3rd-31st May 2018: Cultural/Heritage Festival. The History Society is looking at ways it can contribute.

7. Gift Shop and Library:

- Still having a clearing sale, sold well at the Christmas Fair.

9. Centre Management Report:

NOVEMBER 2017

	Tourists	Other Users	Total	
NOV 2017	713	387	1100	
NOV 2016	538	330	868	

E-mail

We have cancelled our iPrimus account for evandale@hotmail.net.au effective 30th November 2017.

ART Exhibition:-

Our successful Art Exhibition, closed on Friday 3rd November. 12 Paintings totalling \$3135.00 were sold affording us \$470.25 in commission.

Total profit for the exhibition was \$428.95

Bus Tours Re RV visitors at Evandale Village Fair

Instructions on how we can take and record bookings for the 3 Bus Tours provided by Land Voyages are in a folder on the front desk.

The centre will benefit by \$5.00 per booking taken. A potential for over \$300.

WebSite

Our website www.evandaletasmania.com has been updated and reconfigured to now be also viewable on mobile phones and tablets.

Volunteers

We welcome, Michael Manhire, to our centre. Michael will start on Tuesday 12th December.

Telephone System

Wed 29/11 & Thu 30/11 our telephone & internet stopped working. Phone calls were automatically redirected to Chris' mobile.

These dropouts can often be corrected by turning off the Black modem situated under the Guest Computer. Turn back on again after 1 min. This should reboot system, can take 5 mins.

Chris Hurford

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

10. Any Other Business:

- The Northern Midlands Council has authorised RV parking for self-contained motorhomes and caravans in the parking area at Honeysuckle Banks seven days a week from November to April. John will ask the NMC if the boom gate can be opened during this time, instead of only at Village Fair weekend.
- Heat pumps may need a clean/service?
- We are delighted to welcome Father Christmas to his spot on the water tower.

John Lewis moved a vote of thanks to Chris Hurford on the committee's behalf for his dedication and hard work as Acting Secretary, which has kept the Centre running so smoothly. Carried unanimously!

He also wished everyone the compliments of the season, and a safe holiday time.

The meeting closed at 2.15pm. The next meeting will be held on Tuesday 6 February 2018 at 1.00pm

Minutes of the ordinary meeting of the Committee held at the Queen's Head Inn, 88 Main Road, Perth on Tuesday, 5 December 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 (from 5.35pm), Mrs Christine Beswick, Mr Graeme Eberhardt

In Attendance:

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

Apologies

Cr Janet Lambert, Cr Mary Knowles, Cr Leisa Gordon

2 CONFIRMATION OF MINUTES

D Smith/T Purse

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 3 October 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*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

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

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

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

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

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

4 BUSINESS ARISING FROM THE MINUTES

j) Perth Structure Plan and 10 Year Plan

Noted

- Council is still awaiting the finalisation of the Perth Link Road (Bypass) to progress Perth Structure Plan.
- Perth Structure Plan will provide structure for identification of recreation zones, connectivity etc. for rezoning.
- 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.

Committee previously raised concerns 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.

The committee noted that the launch of the WSUD project at Sheepwash Creek had been held on 29 November and that the area is a floodway to aid the dispersion of water in rain events.

ii) William Street Reserve

The Committee

- were advised that a risk assessment has been completed on the jetty at the William Street Reserve, with the following recommendations made:
 - A water depth gauge be fixed to the jetty to give an indication of water depth during varying conditions.
 - The structure remain in place with monitoring and maintenance as required, particularly after high water flows or flooding events.
- noted
 - that the gauge had been installed.
 - that Council discourages swimming in the river and that appropriate signage is in place.
- queried whether the gate to the reserve would be closed after hours in summer.

iii) Website

The committee noted that Council's new website and town websites, including Perth, had been launched. The membership expressed thanks and complimented Council on the sites. The Chair reminded members that information for inclusion on the Perth website needed to be forthcoming from the Committee.

iv) Beautification of Perth / Town Entrance Statements

Plans for the installation of 4 planter beds were circulated prior to the meeting. The Committee noted that it was likely that the self-watering planter beds would be installed in 2018 and the initial installation would serve as a trial for the installation of future planters, as well as form part of the plans for future main street streetscape works.

v) Perth Link Road

The Committee commented on the safety (in particular lack of lighting at night), inadequate signage and poor condition of the road surface on the new highway; and noted

- the reseal of the highway was yet to take place;
- projected that stage 1 of the Link Road was due to open before Christmas, however, this appeared unlikely;
- Government tenders for design and construct of the next stages of the Link Road had closed late in November, the final alignment was therefore still to be finalised.

vi) Wifi

Wifi at the Train Park has been installed; however, installation of the telephone line was awaited. Committee to be advised once installed.

vii) General Matters:

- a) **Rates** - Committee previously requested details of rate revenue/expenditure. Advised that said analysis is not available and that monies are allocated on an asset management and priority needs basis. Approximate rate income on a per town basis to be provided.
- b) **Cape Weed** - Previously noted that Cape Weed was widespread on verges throughout Perth, requested community be educated through the media in relation to eradication. Advised information is provided on a regular basis in local publications (Country Courier and NM News).
- c) **Footpaths** - Corner Clarence/Talisker Streets, the pedestrian crossover does not link with the footpath. Noted, contractor has been engaged, but works may not occur until early 2018.
- d) **Vehicle Parking** – Noted: parking of heavy vehicles in urban areas is a police matter and subject to the *Road Rules 2009*; and Council receives advice from Tas Police when to remove abandoned vehicles.
- e) **Dog Registrations** - The Chair complimented Council on the polite manner in which Council's staff were following up on dog registrations.

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 next meeting.

ii) 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.

6 NEW BUSINESS

i) Draft Bylaw: Animal Management

Minute/Report of 16 October Council meeting circulated and the Council decision not to progress – noted.

ii) 2018 Meeting schedule

Noted dates for 2018 meetings as follows:

- 6 February
- 10 April
- 5 June
- 6 August
- 2 October
- 4 December

iii) Perth Bicentenary 2021

Noted for discussion at February meeting.

7 NEXT MEETING/CLOSURE

The meeting closed at 6.05pm, the next ordinary meeting scheduled to be held at 5.30pm on Tuesday, **6 February 2018, venue to be confirmed.**

1-10
MINUTES

Gov 4(2)(iv)

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

1 PRESENT

Mrs Christine Robinson (Chairperson), Mrs Helen Davies, Mr Arthur Thorpe (until 3:34pm), Mrs Candyce Hurren, Mrs Jill Bennett, Mr Tony Thorogood

2 IN ATTENDANCE

Cr Andrew Calvert, Mr Leigh McCullagh (Works Manager), Miss Lucie Copas (Executive and Communications Officer), Mrs Anne Thorpe, Mr Steve Robinson, Mr Herbert Johnson (until 3:20pm)

3 APOLOGIES

Mr Tim Johnson

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

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Helen Davies/ Mrs Jill Bennett

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 1 November 2017** be confirmed as a true and correct record of proceedings.*

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Motions to Council

6.1.1 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:

Miss Copas tabled hard copy surveys to be placed at the Ross Post Office.

6.2 Heritage Street and Directional Signs

Miss Copas will notify committee once completed.

6.3 Bi-centenary 2021

Committee to continue further discussion and community engagement. Committee has requested Miss Copas place an advertisement in the Council section of the February edition of the Northern Midlands Courier.

6.4 Cannon

Cannon has now been delivered. Committee very happy with results. Official opening will take place on Friday, 15th of December at 2:30pm.

6.5 Garden Beds

Mr McCullagh provided a verbal update. Garden beds have already been installed. Committee to tend to.

6.6 Replacement of Tooms Lake toilet

Replacement in progress. Due to be completed by the end of this week.

6.7 Tree Guards

Mr McCullagh provided verbal update. Mr McCullagh advised Council has installed mulch around the trees to give them protection from the mower.

7 NEW BUSINESS

7.1 Lifetime Dog Registration

Committee pleased with Council decision.

7.2 Ross Progress Group

Chair tabled report. Committee pleased with report and continuous community engagement encouraged by group.

7.3 Bus Shelter/ Ross Bridge

Committee has requested Council consider using funds available from the bus shelter to go towards consulting a Heritage assessor to discuss the heritage of the Ross Bridge.

7.4 Lifeguard Training

The Campbell Hospital board will cover the costs of lifeguard training for one lifeguard at the Ross pool.

7.5 Gorse on top of Church Street

Committee pleased that majority of gorse has been removed.

7.6 Cameras at new toilets

Committee has noted safety concerns at the new toilets and requested cameras installed. Mr McCullagh confirmed that cameras will be installed in the area.

7.8 Website

Miss Copas advised committee that Council's new website is now live. Committee pleased with results.

7.9 Ross Open Gardens

Mrs Thorpe advised the committee that the Ross Open Gardens day was a huge success and that they would be donating a \$1,000 cheque to the Campbell Town hospital.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 3:37pm.

Next meeting to be held **7 February 2018 at 3:00pm.**

Minutes of the meeting of the Ross Community Sports Club Inc.

held on Tuesday January 9th 2018 Clubrooms 7.00 p.m.

Gov 4(2)(v)

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

APOLOGIES-: Candyce Hurren, Ricky Hebbard & Eddie Goss.

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

BUSINES ARISING -: All events held pre Christmas were successful and enjoyed by all who attended. The storage shed and shelter were finally painted and looks good. Swimming pool came up nice and clean from a hard working group and is staying that way with some great help from Vaughan Woodard.

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

CORRESPONDENCE -:

IN-: 1. G. & H. Wallace – Donation
2. S. Dhillion NMC – re pool
OUT-: 1. S. Dhillion - re pool

'Moved by Chris Robinson and seconded by Karen Donlon that the correspondence be accepted.'
CARRIED

GENERAL BUSINESS -:

Chris Robinson mentioned that Candy and Ricky who could not attend the meeting would like to have a games meeting at end of February, 'Committee resolved that they were happy for them to organise an evening for members.'
CARRIED

Sally Langridge gave a rundown of activities etc. to have on Australia Day with a barbecue tea for the Community.

Committee discussed forthcoming Rodeo and as Rodeo have their own barbecue, not as much help will be needed as we will only need to man the kiosk.

Suzanne Kay spoke of her visit to Council with Karen Donlon to get clarification on user hire etc. for clubrooms and recreation ground. She mentioned that Amanda and Maree were very helpful.

Owen Kay had a list of Council inducted tradesman given to him by Damien Wilson to contact about renovations to kitchen to put dishwasher in, need to contact some for quotes, so we can get the work done.

Sally Langridge mentioned about lighting in Clubrooms as we have 5 blown globes since middle of last year or longer. It was discussed that Council mentioned we are not allowed to replace globes that they have to do it when ceilings are certain heights, and maybe we should get them to put in new LED lighting.

Committee discussed the locking of the gate at the church making admission to pool by vehicles impossible and members are very concerned about the safety aspect especially if an ambulance needs to get to a patron at the pool.

Meeting closed at 7.55p.m.

Next meeting will be when books are back from Council, 7.00 p.m. at Clubrooms.

Notes of the Meeting of the Avoca, Royal George & Rossarden Local District Committee held at the Community Centre (Ash Centre), Arthur Street Avoca on Thursday, 18 January 2018 at 12.30pm

1 ATTENDANCE

Claudia Freeman, Shirley Freeman, Helen Reynolds, Dalija Wells

In Attendance: Sgt Mike Gillies, Cr Mary Knowles, Gail Eacher (Executive Assistant)

APOLOGIES

Jacinta Allen

2 CONFIRMATION OF MINUTES

Resolved

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

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4 BUSINESS ARISING FROM THE MINUTES

i) Roads, Roadworks, Verges and River Precinct

Removal of vegetation to the east of Avoca at property entrances required (detail provided), to be assessed by Council officers.

ii) Australia Day

NMC's 2018 official Australia Day event is in Valentine Park, Campbell Town, from 9am - 12pm. The theme for 2018 is 'Community Engagement' and encourages local community groups and clubs to attend and promote their organisations. Further information available from Northern Midlands Council, Ph 6397 7303.

vi) Policing/Road Safety

The Chair welcomed Sgt Gillies to the meeting. Sgt Gillies gave an overview of policing currently underway and planned within the area. Sgt Gillies urged attendees and the wider public to report anti-social behaviour and dangerous behaviour, incl. speeding.

Sgt Gillies noted that to report matters of concern that are not an emergency, but currently in progress it was best to call the radio room telephone number 131 444.

The committee noted that a request to erect *Children Crossing* signs at the Esk Highway entrances to the village had been forwarded to the Department of State Growth.

vii) Other

Noted that

- the gradient at the frontage of the Post Office makes the placement of a bench seat parallel to the road difficult. Committee members requested that consideration be given to placing the bench parallel to the road on a footing, raised on one side.
- the remaining plastic tree guards around the saplings planted by the Department of State Growth at the western entrance to Avoca would be removed when time permits.

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) Town Entrance Design – all approvals had been received and works would be scheduled as time permits.

6 ASSOCIATION REPORTS**i) AMIC**

- Opening hours reduced due to shortage of volunteers;
- Caravan Parks and Backpacker brochures printed;
- Funding application being prepared for agriculture exhibition.

ii) Rossarden & Friends Kids Xmas Group

- Xmas party held in the hall and attendance of the bikes was cancelled due to the bad weather.
- Approx. 130 gifts were distributed and with varied activities being enjoyed by the children.

7 NEW BUSINESS**i) 2018/19 Council Budget**

Members to consider items for inclusion in the 2018/19 budget and revision of long term budget items previously submitted. 2017/18 list to be circulated.

ii) Mobile Phone Reception Black Spot Funding

Members to submit details of areas where mobile phone reception is poor. The following was noted

Area	Mobile reception
Between Avoca and Royal George	Not consistent, drops out
Area approx. ½ km from Avoca on Rossarden Road	No reception

iii) General Matters

- Boucher Park - requested that consideration be given to tidying up of the edges and removal of grass clippings when the verges are mowed.
- Committee thanked Council for removing the large pine trees at the frontage of the Church.
- Noted that the barrier/post below the sign erected at the river frontage on Rossarden Road had been removed and vehicles were again using the area as a 4x4 track.
- Timeframe for the replacement of the AMIC roof to be established.
- Timeframe for the construction of entrance statements to be established.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 1.25pm.

The next meeting to be held on 29 March 2018 at the Ash Centre in Arthur Street, Avoca.