



Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

An AMIC Committee Meeting was held at the Avoca Museum

On 4pm Tuesday 7th November 2017.

Minutes

1. Present

Helen Reynolds, Dalija Wells, Mary Knowles, Helen Richardson, Jane Mitchell, Frank O'Connor, Prue O'Connor, Justin Fahey, Angie Gee, Val Bravo and Jane Mitchell

2. Apologies

Shirley Freeman, Shirley Squires, Ric DeAngelis, C Wearing

3. Approval of the Minutes of the Committee Meeting held 8 August 2017 (Circulated) ##

Motion accepting the minutes of the above meetings

Moved Mary Knowles

Seconded Frank O'Connor

Carried

Business Arising – See items under action list to be dealt with later in the Agenda

4. Finance ##

a. Treasurers Report

The Treasurer presented the report.

Motion accepting the Treasurers Report

Moved

Dalija Wells

Seconded

Justin Fahey

Carried

5. Correspondence ##

a. Inward - The following were tabled

i. Brian Docking

ii. Northern Midlands Council

iii. Tasmanian Tourist Information Booklet

b. Outward correspondence tabled

i. Mary reminded members of the need to fill in the Council Volunteer Forms which are on hand

Motion approving the correspondence

Moved

Angie Gee

Seconded

Justin Fahey

Carried

6. Action List – (Attached)

a. Playground equipment

- i. Mary Knowles tabled a Photo of playground equipment with an agricultural theme for discussion. The committee was supportive of the type of equipment proposed
 - b. Stitching and Beyond Traveling Exhibition
 - c. Finish Sports Exhibition
 - i. Being wound up
 - d. Family history display
 - i. Ongoing
 - e. Anzac photos
 - i. Ongoing
 - f. Memories of Avoca by Ernest GH Foster
 - i. Ongoing
 - g. Harvest Festival
 - i. No action taken.
 - h. Maintenance List
 - i. BBQ Map - Ongoing
 - ii. Roof - Ongoing
 - iii. Shelter Shed Light - Ongoing
7. Festivals Nothing to report
8. Exhibitions – Report
 - a. The Sports Exhibition is due to be packed up.
 - b. Arrangements have been made for the Stitching and Beyond Traveling Exhibition to be displayed
9. Garden – *Report*
 - a. It was resolved to purchase four roses for the bed by the toilets
10. General Business
 - a. The Christmas shapes for Boucher Park have been delivered to the school for painting. A decision on where and how they are to be hung will be made later.
 - b. Ten books “Convicts at the Ross Female Factory” have been ordered for the Museum Shop
 - c. Mary reported that town signs to go at the town entrance at both ends of the town
 - d. Mary reported that funding was available from the Community Infrastructure Fund
 - i. Mary will apply for funds for solar panels to go on the toilet roof
 - e. Mary reported that Tasmanian Women in Ag. are looking for new members at \$20 per person
 - f. Mary reported that the next meeting of the Northern Midlands Visitor Centre will be on 16th November 2017 at the Longford Council Chambers

- g. It was resolved to make a presentation to Marilyn Von Paleske in recognition for her work on the Committee and her time as chairperson.

11. Next Meeting-13th February 2018 at 4:00pm

Close

Motion required

MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD ON 21 NOVEMBER 2017 AT THE LONGORD COUNCIL CHAMBERS AT 5.00 PM

1. **PRESENT:** Linus Grant (Chair) John Cauchi, Dee Alty, Neil Tubb, Terry Goldsworthy
2. **IN ATTENDANCE:** Megan Denne
3. **APOLOGIES** Amy Reiner, Lesley McKenzie (extended sick leave)
4. **DECLARATION OF PECUNIARY INTEREST**

Nil declared

5. **CONFIRMATION OF MINUTES**

"That the minutes of the meeting on October 17 be a true and correct record." Dee Alty/Terry Goldsworthy CARRIED

The Chair sought agreement to change the order of business so that Megan Denne could address the meeting. Resolved.

6. **CommuniTree**

7. Megan outlined the CommuniTree program and said she had talked to officers in the Council. After some discussion, the committee agreed in principle to support the project and asked Neil and Cr Adams to identify possible sites. Further details can be found on facebook, or on the website on Friday 25.

7. **Supermarket:**

The chairman said had met with general manager Des Jennings to seek a solution to the problem. No real progress was made, however in an attempt to break the impasse the GM undertook to review all planning changes – eg the BWS entry – to the carpark. He will come back to the chairman once the review has been completed.

8.

Urban Design Strategy

— No priority plan tabled yet. Cr Adams suggested that once it has been tabled there may be internal funds to make a start on the plan.

--- Advised that the general manager had written to State Growth about the roundabout's proposed design.

– Advised that parklets were being built in line with UDS designs

– Advised that memorial hall use is on hold awaiting the results of the UDS and unresolved floor problems.

9 . Village green toilets: Noted that the availability of toilets had been an issue when the Car Swap met on the village green earlier in the month. The committee urged Council to continue to encourage activities that brought crowds to the town, but to not put barriers in their way by burdening them with additional costs such as the hire of portaloos.

10. Council signs and community use:

There was discussion about the various signs and styles that still advertise events in the town. The Committee asked that Council write to all community groups in Longford, advising them of the signs policy and specifications so they know how to make use of them.

ACTION: Refer all signs to Signs Committee and advise the LLDC of outcome.

9. Rotary flood sign/ history. The committee does not believe this idea should become an element of the UDS, therefore possibly delaying is implementation for a long period. Accordingly it resolved to seek direct discussion with council officers to agree on key elements of the proposal so that Longford Rotary could then drive its implementation.

ACTION: Seek a site for sign/s with Council and let Rotary know.

10. Tas Chamber Music , last weekend in Oct 2018 – John Cauchi reported that the organisers has chosen some venues and this includes the Anglican church, Haggerstone, Brickendon and Woolmers.
11. Lack of accommodation in Longford – Council is looking at possible options to find additional accommodation in and around Longford. There is a suggestion that a hostel style dwelling be found for Cressy.
12. Technical assistance for small business
Referred to next meeting
13. Green waste collection for Longford
Referred to next meeting
14. Longford Block sizes
Referred to next meeting
15. Activities over December/January in Longford
Referred to next meeting
16. **OTHER BUSINESS**

1. Picnic tables on village green – the Committee noted that the increased number of families using the village green because of the playground equipment meant that more people were turning the visits into picnics. Problem: not enough tables/benches. The committee believes that two more picnic table settings should be available on the village green as a matter of urgency for the summer.

ACTION: The committee write to council asking for this to occur.

2. Truck parking in Longford – this was discussed at Council . Some sites were identified. The Committee passed the following motion.
“That the Committee expressed concern about any proposal which might result in a truck depot inside the town boundary rather than outside it. Concern was expressed at more traffic entering and exiting from Tannery Road.”

ACTION: To notify Council of the Committee’s concerns.

3. Program for next year – to be advised.

There being no further business, the meeting closed at 6.15pm

The next meeting will be held at the end of January 2018 at a date to be advised.

Gov 4(2)(iii)



Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

Minutes - AMIC Special General Meeting held at 24 Churchill St, Avoca at 12:40pm Thursday 23rd November 2017.

Meeting opened at 12:45pm

Present: Angie Gee, Justin Fahey, Dalija Wells, Mary Knowles, Helen Reynolds, Bob Gee, Greg Wallis and Marlene Wood

Apologies: Frank O'Connor and Prue O'Connor

Business for the Special General Meeting: Donation of funds from the Rossarden Progress Association (RPA) and the request from the RPA that a portion of these funds go towards a dishwasher at the Memorial Hall

Discussion: Marlene outlined a request that some of the funds the RPA intended donating to AMIC be used for the purchase of an industrial dishwasher for the Memorial Hall kitchen. There is a dishwashing machine currently available from Tasmanian Hotel Catering Supplies at a discounted trade cost of \$3,465 instead of \$6,154 if purchased on Greg's trade account. The machine has three settings, two shelves and a 60 second cycle. Enquiries showed that there was only one machine remaining in the state and this can be put on hold until Friday. This offer was limited but a significant saving could be made as it was a suitable machine. Marlene has discussed this with Shirley Freeman who has been liaising, along with Angie, with the council regarding the new kitchen fit-out in the hall. Amanda Bond from council requires the dishwasher paperwork, which Marlene gave to Angie, so it can be emailed to Amanda along with the request that a council accredited plumber install the machine, potentially at the Hall committee's cost.

The RPA cheque for \$13,500 was handed to the AMIC committee. Angie expressed appreciation on behalf of the AMIC committee and suggestions were made as to its possible use: - a genealogy computer program or a second computer for visitor research. These suggestions will be considered by the AMIC committee at a future meeting.

Mary thanked everyone for attending.

Meeting closed 1:10pm

MINUTES

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 31 JANUARY 2018 COMMENCING AT 7:00 PM

1 PRESENT

Mr Daniel Rowbottom (Chairperson), Mr Jason Cox, Mr Andy Turnham, Mrs Helen Williams, Mrs Maurita Taylor, Mrs Helen Howard, Mrs Ann Green, Mr Peter Goss (7:05)

2 IN ATTENDANCE

Cr Richard Goss (7:09pm), Cr Mary Knowles, Mr Des Jennings, Mrs Amanda Bond (NMC), Mr Mat Clark (JMG), Ms Frances Beasley (JMG),

3 APOLOGIES

Mrs Angela Jenkins

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 RESIGNATION OF COMMITTEE MEMBER

Committee acknowledged resignation of Mrs Fae Cox from the Committee.

It was noted Mrs Cox was awarded a Volunteer Recognition Award at the Northern Midlands Council Australia Day event. Mrs Cox passed on her thanks to the Committee and Council for the nomination.

6 APPOINTMENT OF CHAIRPERSON

Committee to appoint new Chairperson following resignation of Mrs Cox.

Mrs Helen Howard/Mr Andrew Turnham

Nominate Daniel Rowbottom as Chairperson for the remainder of the term.

Carried unanimously

Mr Andrew Turnham/Mrs Helen Williams

Nominate Maurita Taylor as Vice Chair for the remainder of the term.

Carried unanimously

Mr Peter Goss arrived at the meeting (7:05pm)

7 CONFIRMATION OF MINUTES

Mrs Ann Green/Mrs Helen Howard

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

Carried unanimously

8 PRESENTATION FROM JMG

Mr Clark and Ms Beasley gave presentation regarding Northern Midlands Land Use Strategy.

Cr Richard Goss arrived at the meeting (7:09pm)

9. BUSINESS ARISING FROM THE MINUTES

9.1 Cressy Recreation Ground

Final plan was accepted by Council at its 16 October 2017 Council Meeting (Min. Ref. 314/17) and released for public comment. Council requested funding components of the plan be considered in future Council budgets.

Committee to discuss prioritised actions for the 2018/19 budget.

Action

Committee decided to have a special meeting in February to prepare list.

9.2 Flower Pots

Two flower pots have been installed in front of Cressy Longford Irrigation building. Decision not to place pots on an ad hoc basis down the street.

9.3 Cressy Swimming Pool Master Plan

Plan was accepted by Council at its meeting of 16 October 2017 (Min. Ref. 312/17) and Council have requested further investigation into the structural integrity of the pool with a report back to Council.

Committee to discuss prioritised actions for 2018/19 budget.

Action

Item deferred to February meeting.

9.4 Motions from 27 November 2018 meeting

At the meeting of the Cressy Local District Committee held on 27 November 2017 the following motions were put and carried unanimously:

- 1) *That Council give consideration to the installation of solar panels on Council facilities in Cressy, to reduce the electricity costs of these facilities (e.g. Hall and Swimming Pool).*
- 2) *That Council explore the possibility of trialling lit bollards in the Cressy Park.*

At Council's December meeting the following decision was made:

Cr Goss/Cr Knowles

That Council list for consideration in the 2018/19 Council budget, the following recommendations of the Cressy Local District Committee:

- 1) *That Council give consideration to the installation of solar panels on Council facilities in Cressy, to reduce the electricity costs of these facilities (e.g. Hall and Swimming Pool).*
- 2) *That Council explore the possibility of trialling lit bollards in the Cressy Park.*

Carried unanimously

9.5 Odour complaint

TasWater investigating. It was reported following Christmas the odour has not been an issue.

9.6 Cressy Trout Park

Request for seat to be installed has been actioned. The Committee noted the park is receiving lots of use.

10 NEW BUSINESS

10.1 After School Care

Council investigating introduction of after school care to commence this year. Was hoped to commence in Term 1, however, still awaiting approval.

10.2 Street Tree Report

Committee to review and discuss at February meeting.

Action

Mrs Howard raised some queries regarding the report, these are to be emailed to Mrs Bond prior to the February meeting.

10.3 Meeting times 2018

Committee to confirm meeting dates and times for 2018.

Committee discussed alternative meeting times following March due to availability of Council staff. Suggestion was to meet at 5:30pm or 6:00pm.

Action

To be confirmed at March meeting.

10.4 Brumby's Creek

It was reported there continues to be non-self-contained camping at Brumby's Creek.

Action

Mrs Bond to notify Hydro.

10.5 Recreation Ground

Issues raised with the state the recreation ground is being left in by overnight campers – most likely not self-contained. Requested signage be installed as a matter of priority.

Requested that dog poo disposal bags also be made available at the Recreation Ground.

Action

Mrs Bond to progress.

10.6 Thank you

Mr Cox thanked Council for prompt action in cleaning up the vandalised bus shelter.

10.7 Compliance

Two issues of compliance were raised and will be followed up internally.

10.8 Brochure holder

Mrs Bond collecting replacement brochure holder on Friday. It was requested a sign be placed on the holder to say more brochures available in the IGA.

10.9 Treasure Hunt

Mr Rowbottom to circulate Treasure Hunt for the town.

Action

Committee to review and obtain permission to display on Cressy page of Council.

11 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8:42 pm.

The next meeting to be held on 21 February 2018 at 7:00pm. The usual March meeting will be held.

**MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD
ON 31 JANUARY 2018 AT THE LONGFORD COUNCIL CHAMBERS AT 5.00 PM**

1. **PRESENT:** Linus Grant (Chair) Dee Alty, Neil Tubb, Terry Goldsworthy, Donna Bain, Tim Flanagan
2. **IN ATTENDANCE:** Councillor Dick Adams,
3. **APOLOGIES** Stefan Apostol, Lesley McKenzie (extended sick leave), John Cauci
4. **DECLARATION OF PECUNIARY INTEREST**
Nil declared
5. Welcome to new members, Donna Bain and Dr Tim Flanagan

6. **CONFIRMATION OF MINUTES**

"That the minutes of the meeting on November 21 2017 be a true and correct record." Dee Alty/Terry Goldsworthy CARRIED

7. **STANDING ORDERS SUSPENDED TO HEAR FROM CONSULTANTS JMG**

JMG were engaged to review the Draft Northern Tasmania Regional Land Use Framework and produce the Regional Land Use Strategy.

This project involves a significant amount of policy development and synthesis of a wide array of issues and information in order to produce the final document. This included a substantial amount of demographic projections that were used to inform specific policies relating to future land release. The final document will provide the foundation for NMC input into the Tasmanian Statewide Planning Scheme and a revised long-term strategic direction.

The two presenters, Frances Beazley and Matt Clark ,are undertaking the consultations. The workshops are scheduled for April and the project is expected to be finished by August 2018. Frances contact details are: 036231 2555, fbeasley@jmg.net.au .

Issues raised with the consultants were:

- Concerns about minimum lot size in Longford as being too small. (Too many units on small blocks)
- Rural resource zones, which included rural zone and agricultural zones, need to be clarified for desired character statements.

- Specific plan for the town should include not only service aspects, but tourism and heritage.
- Good town for older people's living – so infrastructure should be able to reflect that.
- Open spaces, particularly historic ones such as racecourse, showground, men's shed and village green should be protected from unsuitable development. E.g the Longford Cup is one of Longford's major events, and has been for over 150 years.
- More should be made of the river access and opportunities especially for tourism and recreation areas.
- Heritage area, as currently designated, leaves out many important historic areas of Longford. For example, the boundary for Marlborough St should be extended to the Racecourse Inn corner.
- Movement of heavy vehicles through the town need to be reduced as they affect lifestyle.
- Longford town being constricted at each end by industrial sites – need to work out where the town's future expansion area is.
- All the studies that have gone before this latest one (eg 2012 Pitt and Sherry Report) should be considered as part of the character of the town.

The consultants said they would be happy to hear further from members of the committee and details are provided earlier. (See attachment)

8. STANDING ORDERS WERE RESUMED AND OTHER BUSINESS CONSIDERED

8.1 BUSINESS DEFERRED FROM NOVEMBER 2017 MEETING

The meeting resolved to consider outstanding items at the February meeting.

8.2 Urban Design Strategy: It was agreed Council should be reminded of the extensive community work that had been put into this study and the expectations that results would flow from that work. Also, that recommendations from these studies, including the redevelopment of the Memorial Hall, should be included in the next budget considerations.

8.3 Councillor Adams reported on the costs of the picnic tables and the lights of the Village Green Christmas tree. The committee queried why items such as the picnic tables could not be sourced locally.

- 8.4 Councillor Adams also sought support from the committee for the Council to encourage a branch of the Bendigo Bank to be located in Longford given the closure of the ANZ branch.
- 8.5 Clarification had been sought from Council about a report in the latest edition of the Courier that the Memorial Hall on the Village Green would become the meeting place for members of the Masonic Lodge. The chairman reported he had asked council whether this was accurate and had been informed the hall remained closed until floor repairs were completed and, once re-opened, it would be available to community groups.
- 9.0 The meeting concluded at 6.40 pm

The next meeting : February TBA

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, 6 FEBRUARY 2018 COMMENCING AT 9:30AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mrs Jill Davis, Mr Owen Diefenbach, Mr Bevis Perkins ESM, Mr John Ashman, Mr Michael Roach, Mrs Debbie Thomas, Mr Rob Rakich, Mrs Judith Lyne

2 IN ATTENDANCE

Cr Leisa Gordon, Mrs Amanda Bond (Community and Development Manager), Miss Lucie Copas (Executive and Communications Officer), Mr Matt Clark (JMG), Ms Frances Beasley (JMG)

3 APOLOGIES

Ms Sally Hills

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 Bevis Perkins ESM/ Mr John Ashman

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 28 November 2017** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 PRESENTATION

Mr Clark and Ms Beasley gave presentation regarding Northern Midlands Land Use Strategy.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Christmas Lights

Forum raised question around comments made in Northern Midlands Courier article regarding lights.

It was reported the lights were installed to replace existing out of date and broken lights. The lights can now be programmed to different colours and can be used at all times of the year.

7.2 Australia Day 2018

Forum raised concern regarding presence of dogs in the park during the Australia Day event and lack of authority to impose the 'No Dogs Allowed' signs.

It was confirmed it is the role of Council Staff (Animal Control Officer) to enforce signage. Whilst there were Council staff at the event, they were running the event.

Mrs Clarke also expressed her disappointment in lack of involvement that the Forum were offered.

It was noted by the Officers that the event had been discussed with the forum for many months, numerous emails had been sent and other requests to participate were sent to members.

7.3 Conara Park

Council will continue to investigate obtaining land within Conara to relocate the park to a safer and more suitable area.

8 NEW BUSINESS

8.1 Meeting dates for 2018

The following dates have been set for 2018 meetings.

6 February, 6 March, 10 April, 1 May, 5 June, 3 July, 7 August, 4 September, 2 October, 6 November, 4 December commencing at 9:30am in the Campbell Town Hall Upstairs Meeting Room.

Action:

Mrs Clarke to confirm hall bookings with Service Tas.

8.2 Tree Planting Program

Committee to note attached report.

Forum to discuss at next meeting.

8.3 Vandalism

Forum expressed their concern in the increase of vandalism and littering that has been happening over the Christmas break/ school holidays. Forum has requested an increase in police presence in the area to deter possible incidents.

Action:

Miss Copas to extend an invitation to Senior Sergeant Mike Gillies to attend a future forum meeting.

8.4 Footpath – Caltex

Forum has expressed their concern over people parking on the shorter section of footpath located outside the Caltex service station.

Action:

Mr Ashman to provide Council with photo to review and follow up with Department of State Growth.

8.5 Campers (under bridge)

Forum has expressed their concern with campers using the area under the bridge and also expressed concern around grey water not being correctly disposed of.

8.6 Campbell Town Pool

Community disappointment has been expressed from those who have purchased season pass tickets to the pool however, cannot utilise them due to lack of lifeguard availability. General discussions had regarding lifeguards and pool management.

8.7 Roadworks sign – Conara

Forum has expressed their concern regarding a 'Roadworks ahead' sign located on a dangerous section of road just before the Conara turn off.

Debbie Thomas and Rob Rakich left the meeting at 10:34am.

8.8 Maintenance of Town Hall

Forum has expressed their concern with cracks forming and worsening in the Town Hall. Forum noted that painting is scheduled for the hall.

8.9 Request for Private Works

Mrs Davis requested on behalf of the Church for private works to be completed on the block.

Action:

Ms Little to contact Ms Davis regarding procedure.

8.10 War Memorial Oval

Forum has requested a copy of the plans to be provided to the Swimming Pool Committee for public viewing.

Report to February Council meeting. Plan will be provided once finalised.

8.11 Elizabeth Campbell Reserve

Mrs Clarke tabled a letter from Mr Bill Chugg regarding maintenance of Elizabeth Campbell Reserve.

Action:

Council officers to review and respond.

8.12 Footpath Trading

Forum has expressed their concern around local businesses in the area not policing outdoor smoking in food service areas. It was noted Council will send reminder when Footpath Trading licenses go out.

9 CLOSURE

Chairperson closed meeting at **10:46am**.

Next meeting to be held on **6 March 2018** at the Town Hall, upstairs meeting room.

PERTH LOCAL DISTRICT COMMITTEE

Cov 4(2)(vii)

Minutes of the ordinary meeting of the Committee held at the Perth Community Centre on Tuesday, 6 February 2018 at 5.30pm.

1 ATTENDANCE

Present

Mr Tony Purse (Deputy Chair), Mr John Stagg, Mr Phillip Dell, Mr Don Smith, Mrs Christine Beswick, Mr Graeme Eberhardt

In Attendance:

Cr Mary Knowles, Mrs Gail Eacher (Secretary)

Apologies

Ms Jan Davis, Ms Teagan Wise, Cr Janet Lambert

2 CONFIRMATION OF MINUTES

C Beswick/D Smith

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 5 December 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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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 PRESENTATION

i) Northern Midlands Land Use and Development Strategy – JMG Engineers and Planners

Mat Clarke and Frances Beasley of JMG Engineers and Planners attended the meeting to present on the NM Land Use and Development Strategy.

It was noted that Northern Midlands Council has engaged JMG Engineers and Planners to prepare the Northern Midlands Land Use and Development Strategy. The document will provide the foundation for the Northern Midlands input into the Tasmanian Statewide Planning Scheme and a revised long term strategic direction.

Community and stakeholder consultation is an important aspect of this project, as it will assist towns in retaining their individual identity within the new statewide planning scheme.

JMG attended the committee meeting to discuss in particular, the context to the Tasmanian Planning Scheme, approaches we can take to guide local development and the elements that give Perth its particular character.

Discussion notes relevant to the LUDS were taken by JMG.

5 BUSINESS ARISING FROM THE MINUTES

i) 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.

ii) William Street Reserve

The Committee noted that the gate to the reserve would remain open throughout the summer.

iii) Beautification of Perth / Town Entrance Statements

The Committee noted that installation of the self-watering planter beds was currently in progress 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.

Committee members requested that the monies that Council receive from developers to undertake planting of trees in new subdivision be utilised to plant trees at the commencement of the subdivision, so that trees can be well established by the time a subdivision is fully developed.

Query raised as to the status of tree planting and Council's use of public open space, specifically in relation to the subdivisions in Shervan/ Mulgrave/ Seacombe streets.

iv) Perth Link Road

The Committee noted that the issues relative to the Perth Link Road construction project were a State Road matter and opted not to pursue the issues previously raised.

v) Roadworks, Intersection Upgrades and associated projects

The Committee opted not to pursue the following matters and noted that they would most likely be addressed with the completion of the Perth link road development:

- Connectivity of Streets – North Perth/Devon Hills
- Midland Highway/Drummond Street Intersection – part of Midland Highway upgrade.

Requested that, in the future, the significance of Gibbet Hill be recognised and an interpretation panel be installed.

vi) Perth Bicentenary 2021

Noted that the Perth Bicentenary is to be celebrated in 2021 and that a 150yr celebration had been held in 1971.

G Eberhardt/D Smith

That Council appoint a Special Committee of Council to coordinate and plan for the 2021 Perth Bicentenary. The Special Committee to include representatives from the various community groups active in Perth.

Carried

vii) General Matters:

Rate revenue - a verbal report was provided by the secretary.

6 MATTERS PENDING

i) 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.

7 NEW BUSINESS

i) Street Trees Report

The tree report tabled at the 29 January 2018 Council meeting (min. ref.: 14/18) was circulated and noted.

Requested that the author be invited to a future meeting of the committee at which time queries queries in relation to the report and programme could be addressed.

ii) Meeting Venue/Community Centre

Noted the 2017/2018 budget includes an allocation to refurbish a small meeting room at Perth Community Centre (\$15,000).

The Committee agreed with the proposal, however, requested that:

- The entrance to the meeting room be wide, with the doors installed so that they can be opened fully;
- the partitioning be mostly glass, to allow for adequate natural lighting;
- the lockers within the area be removed to allow more space for meetings; and
- plans be provided to the committee for their consideration/comment.

iii) 2018/2019 Budget

The committee to consider items for inclusion in the 2018/19 budget deliberations at the April meeting.

iv) Perth Riverbank Open Space Strategy

Noted the Council Minute circulated.

v) Perth Prospectus and Perth Priority Projects

The Perth Prospectus and Perth Priority Projects documents were circulated for information.

vi) General

Queries raised:

- status of the construction of the Clarence Street Bus Shelter which was included in the 2017/18 budget.
- status of pedestrian crossover to be constructed at the Corner Clarence/Talisker Streets which does not link with the footpath.

8 NEXT MEETING/CLOSURE

The Deputy Chair closed the meeting at 6.50pm.

The next ordinary meeting scheduled to be held at 5.30pm on Tuesday, 10 April 2018, venue to be confirmed.

1-23
MINUTES

Gov 4(2)(viii)

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 6 FEBRUARY 2018 COMMENCING AT 7:02PM.

1 PRESENT

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, Mrs Carol Brown, Mr Adrian Jobson, Mr Craig Plaisted, Mrs Annie Harvey, Mrs Kathryn Heathcote, Mr Stephen Baldock (from 7.25pm)

In attendance:

Cr Mary Knowles, Mrs Gail Eacher (Secretary)

2 APOLOGIES

Cr Janet Lambert

3 CONFIRMATION OF MINUTES

A Jobson/H Houghton

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 7 November 2017, be confirmed as a true and correct record of proceedings.

Carried

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

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

- a) has an interest; or
- 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.*

Mr Baldock declared an interest in relation to the Entrance Statement item to be discussed.

5 PRESENTATION

i) Northern Midlands Land Use and Development Strategy – JMG Engineers and Planners

Mat Clarke and Frances Beasley of JMG Engineers and Planners attended the meeting to present on the NM Land Use and Development Strategy.

It was noted that Northern Midlands Council has engaged JMG Engineers and Planners to prepare the Northern Midlands Land Use and Development Strategy. The document will provide the foundation for the Northern Midlands input into the Tasmanian Statewide Planning Scheme and a revised long term strategic direction.

Community and stakeholder consultation is an important aspect of this project, as it will assist towns in retaining their individual identity within the new statewide planning scheme.

JMG attended the committee meeting to discuss in particular, the context to the Tasmanian Planning Scheme, approaches we can take to guide local development and the elements that give Evandale its particular character.

Discussion notes relevant to the LUDS were taken by JMG.

6 BUSINESS ARISING FROM THE MINUTES

i) Entrance Statement

Mr Baldock declared an interest and left the meeting for the duration of the discussion on Entrance Statements.

The matter of an Entrance Statement was considered by the Committee, it was noted that the date of settlement of Evandale is to be confirmed.

K Heathcote/A Jobson

That it be recommended to Council that the Evandale Entrance Statement be a simple plinth design, of recycled brick construction to be in keeping with the Water Tower, displaying the town name and date of settlement (similar to that constructed at Ross).

Carried

The committee requested that detailed Entrance Statement design/plans be provided to the committee for consideration/comment.

In conjunction with the above the Committee requested that, in regard to the walkway barrier at the Leighlands Road corner, a single panel of each of the two Evandale churches be installed to replace two of the Penny Farthing panels. The 2 penny farthing panels to then be relocated to each end of the walkway barrier.

ii) General Matters

- **Honeysuckle Banks – history information plaque:**

The committee noted that an amount of \$2,600 has been allocated in the estimates for interpretation in the Honeysuckle Banks Master Plan, however, no funding is currently available. Committee's preferred option is an installation similar to that at Flinty Creek.

- **Electric Car Charging stations:**

The Committee

- requested Council consider establishing an electric car charging station within the municipality, preferably at Evandale.
- noted that Council was currently unlikely to pursue.
- Mr Plaisted to provide information on affordable options.

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

Planning underway/catering for the following events: Penny Farthing & Village Fair, Glover Festival, ANZAC Day, Election Day – BBQ at the School & Cattle sales.

ii) Community Centre/ Memorial Hall

- February meeting held.
- New secretary appointed.
- 5 new volunteers to commence.

C Brown/H Houghton

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS**i) Master Plan for Morven Park**

At the 16 October 2017 Council meeting Lange Design's Morven Park Recreation Ground 2025 Master Plan, including a potential staging program for works identified from 2020 through to 2025, was accepted.

The committee noted that the Master Plan has been uploaded to Council's website and is on exhibition for public comment until 28 February 2018.

ii) Street Trees Report

The tree report tabled at the 29 January 2018 Council meeting (min. ref.: 14/18) was circulated and noted.

Noted that no additional trees were scheduled to be planted in the main street of Evandale, however, Council's decision included the planting of trees in Pioneer Park (as per the future plan).

Query raised as to when the Pioneer Park trees were scheduled for planting.

iii) 2018 Meeting schedule

The committee endorsed the following dates for 2018 meetings:

- | | | |
|--------------|---------------|--------------|
| • 6 February | • 5 June | • 2 October |
| • 6 March | • 3 July | • 6 November |
| • 10 April | • 6 August | • 4 December |
| • 1 May | • 4 September | |

iv) 2018/2019 Budget

Committee to commence consideration of items for inclusion in the 2018/19 budget.

v) Rotary

Noted that correspondence had been received from Rotary expressing interest in the committees budget items/'wish list' for Evandale.

vi) General Matters

Committee

- noted that at a recent meeting with Council, Labor candidate Darren Clarke had expressed interest in Mobile Blackspot funding – identified blackspot: vicinity of Evandale Post Office.
- Various customer requests forwarded as appropriate.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.45pm.

The next meeting to be held Tuesday, **6 March 2018, Evandale Community Centre.**

MINUTES

Gov 4(2)(ix)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 7 FEBRUARY 2018 COMMENCING AT 2:58PM

1 PRESENT

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

2 IN ATTENDANCE

Miss Lucie Copas (Executive and Communications Officer), Ms Frances Beasley (JMG), Mrs Anne Thorpe, Mr Steve Robinson, Mr Herbert Johnson, Mr Kim Peart, Dr Jennifer Bolton, Mr Graham McShane, Mr Keith Jolly, Mrs Jennifer Jolly, Mr Allan Cameron

3 APOLOGIES

Cr Andrew Calvert

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Candyce Hurren / Mrs Jill Bennett

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

Carried unanimously

6 PRESENTATION

JMG who have been engaged to prepare a municipal wide land use strategy for the Northern Midlands gave a presentation to the committee.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Motions to Council

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

Update:

Committee pleased with decision. Mixed feedback regarding quality of sound. Further suggestion for a small roll of carpet to reduce echo.

7.1.2 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:

Committee pleased with results and progress.

7.2 Heritage Street and Directional Signs

Miss Copas to provide update from Council Engineering Officer once designs have been finalised.

8 NEW BUSINESS

8.1 Meeting dates for 2018

7 February, 7 March, 4 April, 2 May, 6 June, 4 July, 8 August, 5 September, 3 October, 7 November, 5 December commencing at 3:00pm in the Reading Room, Ross.

Committee acknowledged dates.

8.2 Tree Planting Program

Committee has requested other streets be involved in the program. Particular mention to Badajos Street and High Street.

Action:

Miss Copas to provide feedback to Works Manager.

8.3 Australia Day 2018

Congratulations to all 2018 Australia Day Award winners and Volunteer Recognition recipients.

Event of the Year – CMCA Solos Network Rally 2017

Citizen of the year – Gregory Knight

Young Citizen of the year – Curtis McGee

Volunteer Recognition – Fae Cox

Volunteer Recognition – Peter Evans

Committee passed on good feedback and noted that it was an enjoyable day and well organised by Council Officers.

8.4 Ross Village Green

Committee noted that planning approval has been obtained and have formally requested copy of the plans for public viewing. Committee expressed their concern regarding the amount of money that has been wasted on the concept plan and all associated costs involved.

Concern has also been raised regarding a high risk of drowning in the proposed open water channel and water feature being considered.

8.5 Vacancy

Committee noted that there are currently 3x vacancies on the committee. Advert has been placed in the Northern Midlands Courier, on the Northern Midlands Council website and also on the Northern Midlands Council Facebook page.

Miss Copas to provide nomination forms with the minutes.

8.6 Wall Maintenance

Committee raised concern regarding disrepair of wall located near Female Factory.

8.7 Car Parking

Committee has raised concerned about meetings held in the Town Hall and the lack of public parking available. Suggestion was raised to request it formally via the community evenings JMG will be running.

8.8 Tree Report

Mr McShane expressed his concern regarding the state of the Elm trees located outside his property in Badajos Street. Mr McShane requested that Council water them on occasion and also mow on a more regular basis to stop the trees throwing out suckers.

8.9 Agenda Availability

Mrs Thorpe expressed her disappointment in lack of availability of the RLDC agenda. The agenda is circulated to all members and is also posted to the Ross Post office for public viewing.

8.10 Ross Entrance Statements – customer request

Mr Robinson has requested Council consider mowing an extra 10 metres around the verges. The committee supported this request.

8.11 Rabbits

Committee has requested Council contact DPIPWE to enquire about the next release of calicivirus.

Action:

Miss Copas to contact DPIPWE.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 4:20pm.

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