

**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 Beasley 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**

NORTHERN MIDLANDS COUNCIL									
Location									
File No.									
Property									
Attachments									
REC'D 7 MAR 2018									
GM									
PADM									
CSM									
E&DM									
WM									

Gov 4(2)(ii)

## Minutes of the Devon Hills Neighbourhood Watch and Residents Committee

11<sup>th</sup> February 2018

**Present:** Phill & Cheryl Canning, Margaret Webster, Alira Davis, Virginia Tempest, Graeme Gliddon, Jim Stewart, Lisa Lucas

**Apologies:** Jamie Buckby, Ted Davis, Ian Goninon, Janet Lambert

**Meeting Opened:** 3.30pm

**Previous Minutes:** Moved as correct Margaret Webster. Seconded Graeme Gliddon

**Business arising from previous meeting:**

**CBA:** Margaret Webster continuing with process to change names.

Accounts have been closed and new accounts opened with funds transferred to accounts. Cheque books have been requested for both accounts.

Janet Lambert was an apology from meeting. Will receive update at next meeting regarding Master Key system for DH Shed and funds sought to replace notice board.

**Pigeon Club:** Alira has spoken with Ron from the Pigeon Club. He will be attending State Pigeon Club Meeting in 3 weeks and will ask State President for a copy of Insurance.

**Christmas Party:** Was a big success with around 55 people turning up to the fire shed. Will run this event the same this year.

**Garage Sale:** Ian is in the process of printing flyers for letter box drop. Posters have been placed on the Devon Hills Notice Board, Perth School and Perth IGA. Phill will email past table holders in the coming week.

**Tree Removal:** Virginia to copy letter to Northern Midland Council, response letter from Northern Midlands Council and minutes of Northern Midlands Council Meeting so we can do a letter drop and share information to residents who attended meeting. These will also be available to all residents at the Garage Sale or by request.

**Treasurers Report:** Tabled by Margaret Webster with current balance of \$1,775.85 in Devon Hills Residents Committee account and \$18.25 in Devon Hills Neighbourhood Watch account.

**General Business:**

**Management Committee Inductions:** Volunteers of Devon Hills Residents Committee need to complete a Volunteer Induction on Tuesday 27<sup>th</sup> March 2018 at either 4.00pm or 5.30pm at Longford Town Hall. Contact the Northern Midlands Council to register. Inductions are valid for two years. JMG Engineers and Planners have been engaged to prepare The Northern Midland Council Land Use and Development Strategy. There will be meeting with the Devon Hills Residents Committee on the 21<sup>st</sup> February 2018 7pm at the Fire Shed.

**Clean-up Event at Fire Shed:** Tuesday 27<sup>th</sup> February 2018 5.30pm. General clean up and maintenance of the area.

Virginia put forward a motion to paint the bus stop shelter to cover over the swear words that have been written inside. All at meeting were in favour. Phill to speak to Northern Midlands Council regarding this.

Meeting: Set as every second month, on the second Sunday of the month at 3.30pm.  
Horse Flyer: Lisa Lucas to email Alira flyer relating to Horses and roads. Alira to post on Facebook.  
Crime Report: 1<sup>st</sup> October 2017 till 7<sup>th</sup> February 2018 One matter on 24<sup>th</sup> October 2017 between 8am and 4pm. A unit underneath a house on Devon Hills Road had entry forced and items stolen. Launceston CIB are investigating.  
Meeting Time: Decision made to move meetings to 3.30pm so they are not in the middle of the day, around lunch time.

**Next Meeting: Sunday 8<sup>th</sup> April 2018**

**Meeting Closed: 4.39pm**

Devon Hills Neighbourhood Watch and Residents Committee  
Treasurers Report

February 2018

Clarification requests from CBA have continued (not helped by the fact there appears to be a lack of continuity with branch staff).

The newly opened bank statements for both accounts dated 20 Dec 2017 – 31 Dec 2017 show the opening/closing balances to be nil.

This has been rectified as of 5<sup>th</sup> February, 2018 when the following document, together with relevant signatures was delivered to the Assistant Branch Manager.

*Devon Hills Neighbourhood Watch and Residents Committee*

*Transfer request authorisations.*

Authorisation is given for the money in closed account 7020 28019770 (Devon Hills Residents Committee) to be transferred into account 7603 10460928 (Devon Hills Residents Committee).

Signatories:

Lisa Lucas

Ian Goninon

Treasurer

Dated:

Dated:

Authorisation is given for the money in closed account 7003 28066342 (Devon Hills Woodville Estate Neighbourhood Watch) to be transferred into account 760310460901 (Devon Hills Neighbourhood Watch).  
Signatories:

Margaret Webster

Ian Goninon

Treasurer

Dated:

Dated:

Taken to CBA on the 5<sup>th</sup> Feb, 2018

Bank computer records (5<sup>th</sup> Feb, 2018) showed:  
Devon Hills Residents Committee account 7020 28019770  
Closing balance \$1775.85cr

Devon Hills Woodville Estate Neighbourhood Watch account 7003 28066342  
Closing balance \$18.25cr  
The extra 2 cents, since the Nov bank statement, being accrued interest.

Cheque books for both accounts have been requested.

Margaret Webster  
Treasurer

Meeting held 21 February 2018 at the Town Hall  
Opened: 7pm

Present:

Helen Howard  
Jason Cox  
Andy Turnham  
Peter Goss  
Des Jennings  
Helen Williams  
Ann Green  
Leigh McCullagh  
Richard Goss  
Daniel Rowbottom  
Angela Jenkins

Apologies - Maurita Taylor and Amanda Bond

#### 5.1 - Tree Report

A discussion was held on the tree planting report. Helen had sent an email to council with questions. These questions were discussed and covered by Des and Leigh. Des explained to members that trees will only be planted if property owners are in agreement. (Correspondence will be sent to each property owner). There is also infrastructure e.g Farm Machinery, Telstra and Hydro to be considered where trees will be planted.

A resident raised 2 questions:

1. Concerns of trees (existing) to close to road edge.
2. Small trees e.g wattles removed before they get to big
3. Entrance trees are not very appealing and if we are replacing trees these should be considered. Much thought must be put into this as state growth do not encourage planting near town entrances, due to block signs etc.

**Moved by Helen Howard, the Tree Planting Report be accepted and wait for Council's recommendations and feedback from landowners. Seconded Andy Turnham.**

#### 5.2 Cressy Recreation Ground

Peter suggested discussion with Ground Committee members then he will come back to district committee with ideas and priorities. Master Plan to be discussed at Ground Committee meeting.

Peter mentioned some issues that really do need attention:

1. Rubbish bins to be provided at ground.
2. Doggy waste dispenser
3. Rules of camping area - signs

Overall, camping has been good for 2017-18.  
Dump point discussion, still to be finalised.

On conclusion, when upgrades begin, council will need to be mindful of times when the ground is not available.

#### 5.3 Cressy Swimming Pool Master Plan

There was no discussion about this due to representative not able to attend meeting.

Meeting closed 8pm.  
Next meeting to be advised.



**MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD  
ON 22 FEBRUARY 2018 AT THE LONGFORD COUNCIL CHAMBERS AT 5.00 PM**

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

5. **CONFIRMATION OF MINUTES**

"That the minutes of the meeting on January 31, 2018 be a true and correct record." Dee Alty/Donna Bain CARRIED

6. **BUSINESS ARISING**

- 6.1 **CommuniTree project** – Cr Adams and Neil Tubb will inspect prospective sites on Tuesday , Feb 27 and report back to the committee.
- 6.2 **Tree plantings** – There are three street tree matters before the committee, namely:
  - Longford main street tree planting report
  - Smith Street proposed centre strip plantings
  - New Council carpark landscape planning conditions

The general manager, Mr Jennings, has written to the LLDC , seeking its views on the Smith St concept.

**Action: All of the above three matters to be discussed at March meeting.**

6.3 **Signs**

Neil Tubb reported that the two promotional sign boards on Illawarra Road were operating and the guidelines for use now have the correct sign sizes listed. After discussion the committee decided it would ask council whether it has advised all Longford community groups such as the RSL and Rotary, churches and schools of the signboards, how to use them and details of the contact person and, if not, to please do so. It was also suggested such information be included in the Examiner and the Courier.

**Resolved:** That council advise the LLDC what action has been taken.

**6.4 Floods storyboard**

The Chairman reported that the concept of a Longford flood history storyboard and evacuation directions sign, as proposed by Dr Flanagan on behalf of Longford Rotary Club. was being designed by Think Big Printing and would come back to the committee for consideration. The sign has been earmarked for the village green.

**6.5 Chamber festival.** Members were told that the Tasmanian Chamber festival is scheduled to be held in October at Woolmers and Christ Church, Longford. John Cauchi reports that tickets are getting scarce and are available through [tasmusicfestival.com.au](http://tasmusicfestival.com.au).

**6.6 Berry pickers.** A reported shortage of accommodation for seasonal workers in and around Longford was noted. After discussion the Committee decided to ask Council whether it has a role in helping find accommodation for local businesses requiring seasonal labour. The committee noted the benefits seasonal workers bring to local business.

**Resolved:** That the committee request a briefing from council on the matter.

**7. OTHER BUSINESS**

**7.1 Railway Bridge** – the Longford Railway Bridge will be 150 years old in 2021. . Council has asked that the LLDC consider establishing a sub-committee to organise a celebratory event or identify a commemorative project. After positive discussion it was agreed to consider the matter in more detail at the March meeting.

**7.2 Promotion of Longford.** Several members expressed concern about the level of promotion of local festivals and events as well as the wider aspect of Longford itself and what it offered tourists. It was felt that a sub-committee, similar to that proposed for the railway bridge, could be valuable in helping council in this role.

**7.3**

**Resolved:** That the committee requests the General Manager to attend the next meeting to advise on Council's strategy for the promotion of Longford and the resources employed to implement it.

**8. NEXT MEETING**

There being no further business, the meeting closed at 6.05pm. The next meeting will be held on **Thursday, March 22 at 5pm at the Council Chambers.**

MEETING MINUTES

OPEN 3pm

CLOSED 3-20pm

MEMBERS PRESENT

DOT WATSON

ANDREW BARCLAY

JANICE CROCKER

MAXINE BARCLAY

NORTHERN MIDLANDS COUNCIL					
Location					
File No.					
Property					
Attachments					
REC'D 1 MAR 2018					
			A		
GM				MYR	
PDM				OPS	
CSM				PLAN	
ADM				BLD	
WM				HLT	
HB					

NOT PRESENT DARYL JOHNSON

MEETING OPENED 3PM

NO TREASURERS REPORT DUE TO COUNCIL HAVING BOOKS FOR ANNUAL AUDIT

NOTHING TO REPORT FROM SECRETARY

PRESIDENTS REPORT - HALL BOOKED FOR ELECTION 2<sup>nd</sup> & 3<sup>rd</sup> MARCH ALSO BOOKED FOR PRIVATE MEETING 17<sup>th</sup> MARCH

COMMITTEE MEMBERS BOOKED TO ATTEND VOLUNTEER INDUCTION 21<sup>st</sup> MARCH AT 4PM AT LONGFORD TOWN HALL

HALL CLEANED AND READY FOR ELECTION  
THANKYOU JAN FOR SUCCESSFUL XMAS RAFFLE AND FOR ORGANIZING EASTER RAFFLE JAN WILL BE SELLING TICKETS AT LONGFORD IGA 21<sup>st</sup> MARC  
COMMITTEE HAS DECIDED TO APPLY FOR GRANT FROM COUNCIL BUDGET FOR REPAIRS TO LEAKING ROOF AND REPLACEMENTS OF BROKEN WEATHER BOARDS ON NORTHERN WALL AND TO HAVE GUTTERS CLEANED WHICH ARE OVERFLOWING  
ALSO 2 FLOWRESCENT LIGHTS BLOWN IN HALL WHICH HAS BEEN REPORTED TWICE

MAXINE BARCLAY WILL OPEN HALL ON THURSDAY 1<sup>st</sup> MARCH TO ALLOW MICHAEL BOOTH TO DROR OFF ELECTION CARDBOARD AND WILL THEN DROP KEY OFF AT COUNCIL FOR ELECTION OFFICERS TO PICK UP  
MEETING CLOSED AT 3-20 PM

Gov 4(2)(vi)

## **Morven Park Management & Development Association Inc.**

Minutes of General Meeting 28<sup>th</sup> February 2018

Meeting Opened 1935hrs

Present: Brendon Crosswell (Chairman), Peter Johnstone (ECC & Acting Secretary) J. Cunningham (EFC) Ian Pease (ESP) P Davey (EFC) David Houghton (ERC) S. Hill (EPS)

Apologies: Richard Goss (NMC) B. Chapman (ESP). Nick Evans (Evandale Village Fair committee) John Hughes (ETC)

### Minutes of Previous meeting 12<sup>th</sup> December 2017

Previous minutes approved with two amendments, (change date of EPS dinner to 19<sup>th</sup> December and to add treasurer's report to show a bank balance of \$2,477.54 as @ 13<sup>th</sup> December 2017)

Moved D Houghton Seconded S, Hill

### Business Arising From Previous Minutes

Rotary; David Houghton explained the Gazebo planned for the Skate Park may be eligible for a grant to assist with this the cost, however construction will proceed whether or not a grant is forthcoming.

Pat Davey noted drainage works on the north eastern side of the ground had been completed.

Brendon Crosswell advised letters had been sent to a number of politicians re funding for Morven Park;

Outcome is the Liberal party if re-elected has pledged \$158,000 for infrastructure \$30,000 for an electronic scoreboard and \$33,000 for a new Hybrid cricket pitch.

### Correspondence:

#### Inward;

Email from NMC re caravans/motor homes being allowed on Morvern Park Monday to Friday.

Letter received from NMC re induction of volunteers.

Emails from: Senator Duniam, Senator Bushby, Senator Helen Polley, and Hon. Guy Barnett.

Email from Des Jennings Re break down of costing of master plan.

Email from Tony Purse re Morven Park master plan.

Outward;

Letters to the following: Premier Will Hodgman, Senator Jonathon Duniam, Senator David Bushby, Hon Rene Hidding, Hon Guy Barnett, Hon Rebecca White, Hon Mark Shelton, Hon Brian Mitchell MP, Senator Helen Polley, Councilor Janette Lambert. Re Morven Park funding.

Minutes of previous meeting sent through to NMC

Moved B. Crosswell Seconded Ian Pease Carried

Treasurers Report;

Not available at this time

Unit Reports;

EFC; All good looking forward to upcoming season.

E. Tennis Club; N/R

E. Primary School; N/R

ELRS; N/R

EVFC; N/R

ECC; Discussed how the Motor homes and caravans stay on Morven Park worked out; The cricket club believes it had a very positive outcome for the town and cricket club with little damage to the oval. If the same event was to take place again then a few changes would need to happen including no dogs allowed on oval, no mats to be put down on the grass and 5<sup>th</sup> wheelers to stay on the outside of the oval.

ECC requested EFC take down all photos in clubrooms in readiness for painting.

ECC also requested an area in clubrooms to display photos on a permanent basis.

Evandale Skate Park; Ian Pease informed the committee that the Skate Park was seeking a grant to install new play equipment; the committee completely supported this action.

E. Rotary; as discussed a Gazebo or similar to be constructed over the new & existing table & chairs

Moved David Houghton Seconded P Johnstone carried.

NMC; N/R

General Business;

Tony Purse of Loop Architecture presented 3 scenarios/options of the master plan for Morven Park which has been developed along with NMC and Lange design; after discussions the committee unanimously voted to for option 3, the committee believes it will give much greater versatility and deliver long term goals for the Evandale region. The chairman thanked Tony for his attendance and presentation of the master plan options.

Moved Ian Pease Seconded P Johnstone. Carried

MPM&DA received a letter from NMC outlining a wish to allow motor homes and caravans to camp on the surrounds of the oval between Monday and Friday. This request was discussed and then resolved to not support it. The reasons are; proximity to the Primary School, traffic in and out of Morven Park and the under utilisation of Falls Park and Pioneer Park during the week, the committee fully supports the continued use of Morven Park for controlled special events.

Motion Moved by Ian Pease and Seconded by Patrick Davey to not support that Motor homes and caravans be allowed to camp at Morven Park Precinct between Monday to Friday.

Carried.

A home ground advantage grant letter was tabled offering grants up to \$250,000 to sporting organizations. Resolved the EFC & ECC to apply jointly for grant.

B. Crosswell contacted the spraying contractor whom has been appointed to spray the weed Paspalum; the contractor indicated he was waiting for chemical to arrive.

Letter to be sent to Pivot for their donation of fertilizer

Letter to be sent to Andrew Hogarth for his assistance with the spreading of the fertilizer.

Letter to be sent to David Cunningham for his donation of weed spray.

Letters to go to Guy Barnett, Mark Shelton, David Bushby and John Duniam for their assistance

Morven Park Management Committee is still trying to gain the services of a Secretary, approach to be made to Quentin Von Stieglitz to fulfill this role.

Moved B. Crosswell Seconded P. Davey

Next meeting Wednesday 14<sup>th</sup> February at 1930hrs.

Meeting closed at 2130hrs.

Brendon Crosswell (Chairman)

Peter Johnstone (acting Secretary)



Gov 4(2)(vii)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 6 MARCH 2018 COMMENCING AT 9:31AM

1 PRESENT

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

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Lucie Copas (Executive and Communications Officer), Mr Bill Chugg, Senior Sergeant Mike Gillies (Tasmania Police)

3 APOLOGIES

Mr Michael Roach, Mr Rob Rakich

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

***Mrs Debbie Thomas/ Mrs Judith Lyne***

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 6 February 2018** be confirmed as a true and correct record of proceedings.

Carried unanimously

## **6 PRESENTATION**

Senior Sergeant Mike Gillies spoke to Forum members and answered general questions.

Senior Sergeant Gillies encouraged Forum members to phone Tasmania Police with any concerns they may have in order for Tasmania Police to act.

## **7 BUSINESS ARISING FROM THE MINUTES**

### **7.1 Tree Planting Program**

Forum to discuss Street Tree Report tabled at February meeting.

Mrs Lyne commended and endorsed the program.

## **8 NEW BUSINESS**

### **8.1 Customer Requests - Process**

Council would like to remind all committees of the process surrounding Customer Requests. Requests are to be submitted on a Customer Request form and not be noted in the minutes.

Once a Customer Request Form has been submitted, Council Officers will endeavour to respond within twenty (20) working days, in accordance with our Customer Service Charter.

If the issue is urgent it will be attended to at earliest convenience.

Chairperson expressed her disappointment and opinion with the formal process.

***Mrs Judith Lyne/ Mr Bevis Perkins ESM***

**That Miss Copas include Customer Requests in Correspondence.**

**Carried unanimously**

### **8.2 Conara Park – BBQ shelter**

The Department of State Growth has contacted Council and expressed their desire to remove the BBQ shelter located at Conara Park, due to repeated vandalism and ongoing maintenance costs as a result.

Forum to provide feedback regarding proposed removal.

Cr Gordon explained that the land in question is not owned by Council nor is it Council's responsibility to maintain.

### **8.3 War Memorial Oval**

Council are pleased to advise that construction is expected to commence prior to June 2018 and will not interfere with the 2018 Football Season as the current facility will

remain in place until the new multi-purpose facility is complete.

There has been some delay with approval of the tender which closed on 17 October 2017, due to prices coming in well above expectations due to a strong construction environment at this time.

Council has been working with the Architects and preferred tenderer to review design and costs and endorsed the acceptance of the tender on 19 February 2018.

Council must now finalise the design, this will now take 2-3 months.

### **DECISION**

#### **Cr Knowles/Cr Gordon**

That Council

- a) accepts the revised tender from Vos Group; and
- b) Officers review the 2017/2018 Budget to identify savings to cover the additional cost and fund the remaining components in the 2018/2019 Budget; and
- c) make this decision available to the public.

Carried

Forum pleased to see that development will commence prior to June 2018. Forum have requested a copy of the plans once they have been finalised and are available to the public.

#### **8.4 Magical Parks 2018**

Miss Copas announced that Council will be partaking in National Parks Week for 2018 and provided some detail on the mobile app game available in Valentine Park and encouraged members to participate.

#### **8.5 Rubbish Bins**

Ms Hills tabled photographs of bins for Council to consider.

Miss Copas to provide photograph to the Works Manager.

#### **7.6 Strategic Plan/ Budget**

Forum to discuss and finalise their Budget and Strategic Plan prior to April meeting to provide to Miss Copas for Council to consider.

#### **7.7 Community Welcome Pack**

Mrs Lyne suggested that the Forum prepare and distribute a Community Welcome Pack

for new community members and discussed possible funding avenues.

It was noted that Council already provide to new property owners in the municipality.

**9 CLOSURE**

Chairperson closed meeting at **10:26am**.

Next meeting to be held on **10 April 2018** at the Town Hall, upstairs meeting room.