

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.

1-5 EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of General Meeting Tuesday 6th March 2018

Chairperson: John Lewis

Meeting opened: 1.00pm

The Chairman welcomed Amanda Bond and Lucie Copas from the Northern Midlands Council.

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

Volunteer Induction Refresher Session

- Amanda introduced Lucie Copas who will be the new point of contact for any queries from the Centre.
- Volunteer Induction Refresher Sessions: these are being held around the municipality to update everyone with the relevant information required as a Council Volunteer. After some discussion it was decided that those who can, will attend the session at the Longford Town Hall, Tuesday 27th March 2018 from 4.00pm – 5.30pm. A bus will be arranged to take those volunteers who do not wish to drive. Amanda and Lucie left, and the meeting continued.

3.1 Business Arising

- Atrium: Chris Hurford and Laurie Wotherspoon working on a submission, Tas.Govt. Community Fund.
- Electric Vehicle Charging Station: Adrian Jobson will investigate further.

4. Correspondence:

Michael Weir circulated a list of E-mails, sent and received, for members perusal. Main points to note –

- Resignation of longtime volunteer, Tecee Cruse. Secretary to acknowledge with card/flowers.
- Query from Christine Begg regarding bus viability.
- Information from NMC regarding Induction Seminars.

Moved that the correspondence be accepted. Michael Weir/Peter Riley. Carried.

5. Community Hall Report:

No report this month.

6. Financial Report:

February 2018

Income	February 2018	% Change	February 2017
General	\$1656.80	-37%	\$2624.45
Memorial Hall	\$144.00		\$0

Bank Balance	Feb 2018	Last Month
Commonwealth Bank-Cheque Account	\$2629.68	\$463.38
Bankwest- Business Telenet Saver	\$9114.37	\$9606.08

1-6

General Income for February 2018 was \$1650.80 which is 37% down on 2017, corresponding tourist numbers down by 15%.

\$500 was transferred from our Bankwest account into our General account early Feb. The available funds at month end balance of the General account are actually 1495.42.

Our commission, earned from the Bus tours provided for the visiting caravan rally, was \$150.

Please find attached an estimated Budget for 2018.

Chris Hurford, Treasurer, 6 March 2018

Moved that the financial reports be accepted: Chris Hurford/ Peter Riley. Carried.

7. History report:

- 26th March: Laurie Wotherspoon to address Rotary - Harry Murray.
- 23rd April 2018: a visit from Cheryl Murray.
- 11th May, Book Launch, Gordon Trail, to be held in the Memorial Hall at 1.30pm. Waiting for further details.
- ANZAC Day arrangements in hand.

8. Gift Shop:

- Have had a more successful month with sales and can consider re-ordering of some items. Thank you to Michael Weir and Chris Allison for re-arranging the display area, making it more open and user friendly.

9. Centre Management Report:

- Visitor numbers have improved this month.
- Various maintenance problems dealt with.
- To purchase mat for main office and a torch.
- Nominations for volunteers' award called for.
- To place a notice in the NM section of Tuesday's Examiner to ask people who bring donations for the Salvation Army Bin, which has been removed, not to place them in the Centre's garbage bins. John Lewis to take this item to the next Evandale Committee meeting.
- Arthur Walter has offered rose arch to the Centre.
- A quote is needed to update the guest computer.

Moved that the reports be accepted: Michael Weir/Adrian Jobson. Carried.

10. Any Other Business:

- Welcome Keith and Louise Green as new volunteers.
- Need help with the weekend roster.
- Discussion with the executive regarding the cleaning of the hall. The Hall Manager, Bronwyn Rigby, will be able to ask for professional cleaning at her discretion. Users of any furniture must return it promptly and cleaned.
- Recipe book nearly complete.

The meeting closed at 2.20 pm. The next meeting will be held on Tuesday 3rd April 2018 at 1.00pm

1-7
MINUTES

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MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 6 MARCH 2018 COMMENCING AT 7:00PM.

1 PRESENT

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, Mr Adrian Jobson, Mrs Annie Harvey, Mr Stephen Baldock

In attendance:

Mr Ian Pease (guest), Cr Mary Knowles

2 APOLOGIES

Mr Craig Plaisted, Mrs Kathryn Heathcote, Mrs Carol Brown, Mr Barry Lawson, Cr Janet Lambert, Mrs Gail Eacher (Secretary)

3 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 6 February 2018, be confirmed as a true and correct record of proceedings.

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:

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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.*

5 BUSINESS ARISING FROM THE MINUTES

i) Entrance Statement

Date of settlement of Evandale is to be confirmed.

Noted that the Committees recommendation was considered by Council at 19 February 2018 meeting, decision as follows:

DECISION

Cr Knowles/Cr Gordon

That Council consider inclusion of the design and/or construction of the suggested Entrance Statement for Evandale in the 2018/2019 budget deliberations.

Carried unanimously

ii) Street Trees Report

At 6 February meeting:

- 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.

In relation to the tree planting in Pioneer Park, the Committee requested:

- A copy of the plan
- A meeting with the Works Manager
- That the Committee have input into the plan
- That seating be provided and that the trees provide shade

iii) 2018/2019 Budget

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

Matters for discussion:

- Russell Street, Pioneer Park, next door to Lake Leather – wooden fence and park bench deteriorated, need upgrade – advised to include in Evandale's 2018/19 budget items.
- Evandale Entrance Statement – design & construction – 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).
- In conjunction with the above – 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.

Noted that further budget discussions would be held after the close of the meeting.

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

No report provided.

ii) Community Centre/ Memorial Hall

Noted:

- Tourist numbers down 15%
- Evandale Village Fair and National Penny Farthing Championships event successful
- 9/3 Glover Festival
- 23/4 – History Society – Cheryl Murray (cousin of Harry Murray) to visit, Guy Barnett to fund
- 11/5 – Gordon Trail book launch
- ANZAC Day event arrangements in progress
- New secretary appointed – Michael Weir
- 27/3 – Volunteer inductions to be held at Longford

A Harvey/S Baldock

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS**i) Morven Park Management & Development Association Inc.**

Mr Pease attended the meeting, advised that the Committee wished to further improve the area around the skate park and make it more inclusive. New chairs and tables installed. Committee to apply for funding of \$11,500 for shade cover and exercise equipment, Rotary are applying for a shade cover.

Letters of support required for the project, requested letter of support from the Evandale Advisory Committee.

ii) General Matters

- Morven Park - concerns:
 - vehicles damaging trees/shrubs, protection required.
 - removal of grandstand re transparency, advertising and cost.
 - letter re overnight camping from Monday to Friday, reluctant to see full time parking, especially given proximity to school. Should only be used as overflow from Falls Park, Saturday night only.
- Cambock Lane – nature strip damaged and tree knocked over by excavator, needs to be repaired/replaced.
- Noted – sealing of the footpath south on Nile Road had commenced.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.00pm.

The next meeting to be held Tuesday, **10 April 2018, Evandale Community Centre.**

MINUTES

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 7 MARCH 2018 COMMENCING AT 3:00PM

1 PRESENT

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

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Lucie Copas (Executive and Communications Officer), Mrs Anne Thorpe, Mr Herbert Johnson

3 APOLOGIES

Cr Andrew Calvert, Mr Tim Johnson

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

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A 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 Christine Robinson from the Committee.

6 APPOINTMENT OF CHAIRPERSON

Committee to appoint new Chairperson following resignation of Mrs Robinson.

Mrs Jill Bennett/ Mrs Helen Davies

Nominate Arthur Thorpe as Chairperson and Tony Thorogood as Deputy Chairperson for the remainder of the term.

Carried unanimously

7 CONFIRMATION OF MINUTES

Mrs Candyce Hurren / Mr Tony Thorogood

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 6 February 2018** be confirmed as a true and correct record of proceedings, with the following amendment:*

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.

Mrs Thorpe requested that the agenda become available on Council website.

8 BUSINESS ARISING FROM THE MINUTES

8.1 Motions to Council

8.1.1 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:

Report to March Council meeting.

No further comment from Committee.

8.2 Heritage Street and Directional Signs

Committee to approve attached design.

Committee has requested further changes. Mrs Davies to meet with Council's Engineering Officer to discuss specifics.

Action:

Mrs Davies to provide Miss Copas with a suitable time to meet with Council's Engineering Officer at the Longford Depot.

8.3 Agenda Availability

There is no requirement to publish agenda on Council website and this does not occur for any Local District Committee meetings. Copies are available to the public from the Ross Post Office.

Committee dissatisfied with response and have again requested that the agenda is published online.

Mrs Candyce Hurren / Mr Tony Thorogood

Motion: That Council publish the RLDC agenda online prior to the appropriate meeting.

Carried unanimously

8.4 Rabbits

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

Update:

Miss Copas sent request to DPIPWE on behalf of the RLDC.

Miss Copas to provide update once a response has been received from DPIPWE. Committee has requested specific bait locations.

9 NEW BUSINESS

9.1 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.

Committee noted information and process

9.2 Heritage Nomination – Ross Bridge

A formal nomination to the National Heritage Register for the Ross Bridge to be recognised as a National Heritage Listing has been formally submitted.

Thank you to Lorraine Green from Council and Dr Nic Haygarth for their time and hard work. Committee pleased with nomination and have thanked Ms Green and Dr Haygarth.

9.3 Village Green

Work has commenced on Stormwater and Drainage.

Committee noted progress.

9.4 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.

Committee noted participation.

9.5 Car Parking in Main Street

Committee have raised concern regarding cars parking for lengthy times in the Main Street. Cr Gordon advised committee that it was a police matter and that Council has no authority.

9.6 Contractor – Weed Spraying

Committee has raised concern regarding the weed spraying contractor. It was noted that he was seen spraying in very windy weather and that the accuracy and efficiency of the weed spray would be decreased due to not appropriate weather. It was also noted that sections of weeds that have been previously sprayed are still present when they should not be.

Action:

Miss Copas to pass complaint on to Works Manager.

10 NEXT MEETING/CLOSURE

The Chair closed the meeting at **3:35pm**.

Next meeting to be held **4 April 2018 at 3:00pm**.

Morven Park Management & Development Association Inc.

Minutes of General Meeting Wednesday March 14th, 2018

Meeting opened at 1930 hrs : Ian Pease in the Chair

Present: Ian Pease (Acting Chair), Nathan Guy (Evandale PS), John Hughes (ETC), David Houghton (ERC), Gilbert Ness (ELR), Richard Goss (NMC), Scott Hill (EFC), Nick Evans (EVFC), Jeramy Cunningham (EFC)

Apologies: Brendon Crosswell (Chair), Brendan Chapman (ESP), Jen Gadsby (EPS)

Minutes of the previous meeting February 28th, 2018

Previous minutes read and approved

Moved D. Houghton Seconded J Hughes

Business Arising from Previous Minutes

* Report that Option 3 for the Master Plan was voted for by the Committee as it's preferred option. No real follow up as yet. NMC's Des Jennings is to push for construction of the Change Rooms and Storage rooms to go ahead in the Morven Park precinct.

* Letter from NMC (Des Jennings) proposing that Morven Park be a Free Stay venue for caravans, and motor homes between Monday and Friday did not have the support of the MPM & DA. Nathan Guy raised concerns from the EPS regarding matters of camper modesty and dog mess during school operating time as issues arising from the recent Motorhome and Caravan Rally. Issues of sufficient space and proximity to the school were also raised. Richard noted that the increased pressure which would result from Morven Park as a free stay would place further pressure on an already overutilised facility.

The letter was returned to the Council stating the Associations opposition and suggesting that a more appropriate site for Free Stay was the area behind the Evandale Doctor's Surgery (Pioneer Park) which offers better access to facilities, large flat areas, ease of access and a buffer between housing.

* Letters sent in response to e mails to Senators Duniam, Bushby, Polley and to Guy barnett and to Des Jennings (NMC) and Tony Purse.

* Cricket and Football clubs may look at a joint submission for funding from *Home Ground Advantage*.

* Mr von Stiglitz , interested but as yet not available for the Secretary role

* Volunteer Induction Process: still waiting to hear back from Lucy re an In House induction process. It was stressed that clarification of roles and limits of responsibilities for volunteers was vital.

Correspondence

Inward:

* Letter received from Brian Mitchell acknowledging the face to face meeting and including a copy of the letter he subsequently sent to NMC re funding timelines. He is still awaiting a response.

* Christmas card from Carol Brown from the Post Office (v. early or v. late ?)

* Letter from Telstra informing us that our Broadband data has been raised from 50GB to 200 GB at no extra cost

Outward: nil

Treasurer's Report:

Our books, for auditing, are still with Lucy at the NMC after 5 weeks.

Current Balance : \$ 4120.47

Telstra paid: \$ 111.20 (balance : \$4009.27

Monies to be paid : Australia Post : \$33, Venolia: \$156.64, Supa Gas: \$67.89, Northern Tilt Tray: \$110.00 . (Total outstanding : \$367.53)

Closing Balance : \$3641.74

Issue: The Aurora account for the Football Club is an issue in that the amount charged for ground access for pre season training is not a reflection of the actual situation. The current situation is that for the period September - December 2017, the Football Club would pay 1/3 (\$416.63) and the Cricket Club 2/3 (\$833.27).

In the absence of any Cricket Club rep. At this meeting, the Acting Chair suggested that a private meeting between the ECC and EFC and the Committee Chair be held in an attempt to resolve the issue of costs. Were this proposed meeting not to find a satisfactory solution the issue would come before the Committee for resolution.

Cheque for \$80.00 from Tas. Networks received for loss of power and inability to maintain service during the recent outage.

J. Hughes moved that the Tresurers Report be accepted. Seconded S. Hill. Carried

Unit Reports:

EFC : nil

ETC: nil

Evandale Primary School: On behalf of the School, Nathan thanked the Committee for the use of the oval for their Athletics Carnival.

He also asked that Committee members and the general community be on the lookout for acts of

vandalism. He reported damage to equipment had occurred on Thursday evening and that the offenders were possibly children of Morven Park users.

ELRS: Gilbert thanked the Committee for its co operation and efforts in ensuring the success of their event on Sat Feb. 24th.

The issue of the entry sign erected by the Motorhome Rally organisers which stated that the Park was closed to all but Rally participants was resolved and the wording subsequently removed.

ELRS will be changing their 3 advertising sandwich boards displaying a clearer and more readable text style.

EFC: a request for the removal of display boards, etc from the clubroom walls for the purpose of painting was raised.

ESP: application submitted for grants from Community Grant Scheme and NMC for 3 pieces of exercise equipment. We are seeking \$5500 from the Community Grant and \$5000 from NMC through Lorraine Green.

ERC: Have met with Lorraine Green and Community Grant representatives seeking \$11000 for the gazebo at the Skate Park. 50% is sought from NMC with Rotary supplying the remaining 50%. Ian thanked Rotary for their letter of support for the application resulting from the Evandale Advisory Committee.

NMC: Richard congratulated the ECC.,EFC and MPM&DA for their successful lobbying of State Liberal candidates (and now Government Members) for funding commitments which will ultimately benefit the whole Evandale community. The \$200K plus commitment makes projects more viable when seeking matching funding from sources such as the Council.. He reported that Des Jennings, the NMC General manager had indicated a possible fast tracking of the storage and change rooms from the Master Plan.

He did stress that as a Committee, we must make Councillors fully aware of any changes we might seek to make to the plan, timelines, priorities, etc so that we are actually getting what we want, not what others might think we want.

Funds for the score board would be included in the funding round in the next financial year. It was reported that the new Liberal State Government has a policy which seeks to allocate \$10m for the funding of female change rooms and that Morven Park should definitely seek a proportion of those funds. He urged contacting Guy Barnett with figures which highlight our level of female participation in football.

His view was that a combination of Sport and Recreation Grants, the NMC and a newly elected Liberal government would lead to increased opportunities to access funding,

He reported that John Corben had indicated that the lighting infrastructure changes sought for Morven Park would happen mid football season. All lighting work will be with 1 contractor and would be conducted in conjunction with each other ie. Longford, Campbell Town, Evandale with very little gap between development phases eg. surveying, trenching, wiring, erection etc

EVFC: Nick reported a successful event but with reduced gate takings due to weather concerns. He also requested that if the current storage facility used by the EVFC were to be demolished in any redevelopment that space be provided in the new facility of capacity for a shipping container be made

available. A storage model, akin to the Light Rail facility with multiple roller doors for differing users would be a positive model.

Ian had heard rumours that questioned the continued viability of the Penny Farthing event and sought clarification of the situation. Nick was able to report that no such situation had come to the notice of the EVFC and that, as far as he knew, that the event would continue.

Reports were accepted as read. Moved : S. Hill, Seconded J. Hughes . Carried.

General Business:

* Speeding within Morven Park. A text from Brendan Chapman re a speeding driver was reported. Brendan confronted the driver (Russell Fyfe). Since Mr Fyfe is a member of Rotary, David H will address the issue at the next Rotary Club meeting.

* There are conflicting speed limit signs within the Park/School precincts. The School will investigate whether the Dept of E. has a mandated limit - if not then consistent speed limit signage should be erected.

* Ian proposed that Committee members could investigate an appropriate place for speed humps. Richard noted that if NMC were to be involved, that a Traffic Management Plan would be required.

* Ian reported that he believed that many Evandale residents were unaware of the range and scope of successful programs currently offered at Morven Park and that he was prepared to generate a short item for the Neighbourhood Watch Newsletter. This may be a better vehicle for reaching a wider audience since the clubs, who do use social media to publicise their activities, only reach their limited audience. It was agreed that the proposal be supported and that the inclusion of photos of teams and future plans, including an informed report on upcoming lighting changes would be a way of accurately informing some concerned community members. Ian agreed to prepare a sample item for the Committee before approaching the Neighbourhood Watch committee.

* Ian further reported that HST (a tree removal company) had looked at the 2 large pines from the area of the former grandstand .

* Grandstand Demolition: Nick raised concerns voiced within the community to both the fact and method of removal of the grandstand. Historically, it was considered that the some \$80k figure for restoration, to a safe condition, of a non heritage listed structure was excessive and wasteful and that such funds would be better spent elsewhere in the Precinct. Ian reported that a vote to remove the grandstand was carried by the Committee and that due process was followed. Council contracted Patrick Davey to remove the structure.

There being no other business the meeting was closed at 2045hrs.

Next Meeting Wednesday April 11th, @ 1930hrs.

**NOTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD ON
21 MARCH 2018 AT THE LONGFORD COUNCIL CHAMBERS AT 5.00 PM**

1. **PRESENT:** Linus Grant (Chair) Dee Alty, Terry Goldsworthy, Donna Bain,
2. **IN ATTENDANCE:** Councillor Dick Adams
3. **QUORUM:** Given there was not a quorum, it was decided to proceed with the meeting and refer all matters to the next meeting for ratification.
3. **APOLOGIES** Stefan Apostol, Lesley McKenzie (extended sick leave), John Cauci, Dr Tim Flanagan. Neil Tubb
4. **DECLARATION OF PECUNIARY INTEREST**
Nil declared

5. **CONFIRMATION OF MINUTES**

“That the minutes of the meeting on February 22, 2018 be a true and correct record.” Dee Alty/Donna Bain (to be confirmed next meeting)

6. **BUSINESS ARISING**

6.1.1 CommuniTree project – Cr Adams reported on the inspection of the West Lewis Street park with Neil Tubb. They agreed it would be an ideal site for a tree project and would be an asset for the community. The Committee agreed that Neil should continue to liaise with Megan Dean to progress the concept.

6.2.1 Tree plantings – There are three street tree matters before the committee, namely:

- Longford main street tree planting report: The guidelines were discussed and supported in principle, provided trees were not placed in front of historical buildings in the heritage area as per heritage planning law.
- Smith Street proposed centre strip plantings : Early surveys showed mixed reactions from the public. Some safety concerns about vehicles exiting properties and the street width. General manager Des Jennings be asked to brief the committee on comments received by Council from Smith St residents.

Some committee members felt the concept ranked below other projects in importance and budget priority, especially Main St design works. A full briefing would be welcome.

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- New Council carpark: The committee decided to ask for a briefing on landscaping plans for the carpark, given earlier representation by residents about the removal of trees from the area.

It was resolved that the general manager, Mr Jennings, to be asked to address these questions when he attends the next committee meeting.

6.2.2 Signs

It was resolved that the Committee 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 as per the last minutes. 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

A copy of the flood story board was forwarded to Dee Alty but not to the Committee. The committee asked that advice from Rotary be sought and that Dr Tim Flanagan, instigator of the concept, report to committee.

6.5 Seasonal Labour.

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. The Committee resolved that it was happy to establish a subcommittee, and that they would co-opt local railway enthusiasts to assist. It would also like to know what resources would be available for this event. Membership of the sub-committee be decided at the next 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.

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.

- 7.3 **Animals in the town.** Councillor Adams reported on complaints by residents about loose animals in the town and confusion about legalities on the issue.
- 7.4 Questions were asked whether earlier by-laws on the matter still applied. **It resolved that the General Manager be asked to respond.**

8. NEXT MEETING

The Chairman said there was a need to change meeting dates from the third Wednesday in the month and asked that all members be circulated to see which Wednesday best suited them to meet.

The next meeting will be advised following replies from committee members.

Meeting held 28 March 2018 at the Town Hall
Opened: 7pm

Present:

Helen Howard
Jason Cox
Andy Turnham
Helen Williams
Ann Green
Daniel Rowbottom
Angela Jenkins

Apologies - Maurita Taylor, Amanda Bond, Peter Goss and Richard Goss

Confirmation of previous minutes held on Wednesday 31 March, Moved Helen Sec Jason
Confirmation of previous special meeting held 21 February, Moved Ann Sec Andy

6.1 Cressy Recreation Ground

A discussion was held, but found to be difficult without Peter's presence. The meeting decided the following, but would be ideal if Peter could approve.

Listed in order of priority

1. Club house upgrade
2. Entry/Exit (to include dump point location in Cressy)
3. Oval upgrade
4. Fence - as this is not listed till 2020? Will the maintenance of fence be maintained until replacement is completed. Meeting decided a wooden fence not wire.

Move Helen Williams Sec Andy Turnham committee agreed.

6.2 Cressy Swimming Pool Master Plan

This was also difficult due to Maurita's absence, but committee discussed and decided priority of

1. Kiosk and entry to include upgrade of car park.
2. Playground, including shade structures maintenance and additional.
3. Concourse around pool

Additional things for recommendation: Moved Helen Howard Sec Helen Williams

1. Turn existing sign 90 degrees so sign can be viewed from both angles.
2. Sign at entrance to advise visitors to the town (similar to Campbell Town)

6.3 Budget

The following items were suggested

1. Cressy park upgrade - new equipment, extension and illuminated bollards.
2. There are some footpaths around Cressy which are still not complete or partially completed.
3. Roses be replaced at the entrance on left hand side.
4. Kerbing in Murfett street near Saundridge Road (not complete to the corner)
5. New trees in Church street

6.4 Treasure Hunt

Include treasure hunt in budget and promoted in new flyer or incorporate into existing.

Members to look at treasure hunt information prior to next meeting.

Brochure to include areas of interest.

Moved Daniel Sec Angela.

New Business

Park naming:

It was suggested the "park" be given a formal name. Captain Bartholomew Thomas named the town of Cressy. Suggested name: Bartholomew Park.

Committee to consult at next meeting.

Seating for War Memorial

Tables and chairs placed in the War Memorial Park. Suggest by Helen Howard, Committee agreed.

Meeting closed 8:16pm.

Next meeting Wednesday May 30 6pm.

1-22
**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL
 MANAGEMENT COMMITTEE**

Minutes of General Meeting Tuesday 3rd April 2018

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Laurie and Lois Wotherspoon, Chris Hurford, Jackie Divall, Adrian Jobson, Michael Weir, Judy Heazlewood, Sue Bedford, Barry Lawson, Frank Halliwell, Bronwyn Rigby, Ian Goninon, Gillian Atherton (Minutes).
2. Apologies: No apologies.
3. Minutes of Previous Meeting: were taken as read and confirmed: Laurie Wotherspoon/ Adrian Jobson. Carried.

3.1 Business Arising

- Volunteer Induction Refresher Course – several members attended briefing updating NMC requirements for volunteer services.
- New mat purchased for the office area.
- Torch and lantern purchased for emergency situations.
- Salvation Army Bin – notice to residents in NMC Examiner supplement, noting loss of bin and asking for careful disposal of items.
- Atrium: Chris Hurford and Laurie Wotherspoon have posted submission, Tas.Govt. Community Fund. Ian Goninon will confirm as budget item.
- Electric Vehicle Charging Station: Adrian Jobson waiting for quotes for two stations. Ian Goninon to take to Council.
- Recognition of Teece Cruse membership. Letter and flowers to be arranged by Minute Secretary.

4. Correspondence:

Michael Weir circulated a list of E-mails, sent and received, for members' perusal. Main points -

- Amanda Bond: reply regarding insurance cover. Cover ceases at 75years. To ask council to extend to 85 years.
- NMC: Clarifying procedures for self-contained caravan stays in Evandale.

Moved that the correspondence be accepted. Michael Weir/Frank Halliwell. Carried.

5. Community Hall Report:

- Several functions booked for April, including ANZAC Day on the 25th.
- The bins are constantly being overloaded with other rubbish, need locks?
- The hall has been well cleaned and general housekeeping details seen to.
- There needs to be more accountability for loans of crockery/furniture. Borrowers need to sign for quantities and be more responsible for returns.
- Woolmers hire fees still outstanding; Ian Goninon will deal with this.

6. Financial Report:

TREASURER'S REPORT

March 2018

Income	March 2018	% Change	March 2017
General	\$1978.75	+27%	\$1558.15
Memorial Hall	\$0		\$92.00

Bank Balance	Feb 2018	Last Month
Commonwealth Bank-Cheque Account	\$2145.15	\$2629.68
Bankwest- Business Telenet Saver	\$9121.80	\$9114.37

General Income for March 2018 was \$1978.75 which is 27% up on 2017.

We have received an Aurora Electricity account for the period 10 June 2017 to 13 Mar 2018. This account has credited us for that period then recharged us taking into account the input of the solar panels. The outcome is that we have accrued a credit of \$358.14, which will be deducted from our next account (reading due 8 June 2018) or if we get some more sunshine we may even accrue some more credit.

Interestingly our average daily use was 30.256 kWh compared to the same period last year 12.583 kWh .

Chris Hurford Treasurer

Moved that the financial reports be accepted: Chris Hurford/ Michael Weir. Carried.

7. History report:

- Laurie Wotherspoon's address to Rotary was enjoyed and greatly appreciated.
- 23rd April 2018: a visit from Cheryl Murray.
- 11th May, Book Launch, Gordon Trail, to be held in the Memorial Hall at 1.30pm.
- ANZAC Day arrangements being finalised.

Moved that the History report be accepted: Barry Lawson/Sue Bedford. Carried.

8. Gift Shop:

- Another successful month and many items that have been in stock for some time have moved thanks to the SALE notices.
- Looking for new products, especially in the smaller inexpensive range.
- New range of post cards selling well.

9. Centre Management Report:

- Management Agreement, executive to meet and discuss.
- Visitor numbers, January-March, 696 visitors, 295 others.
- New mechanism in male toilet system required.
- Guest computer working as required. Thank you to Chris Hurford for his expertise.
- Key register/audit to be undertaken soon.
- Centre newsletter to be published monthly soon after the committee meeting.
- Website and FaceBook page need correcting and updating.
- Two displays in Centre have been renewed.
- Rose arch erected.

Moved that this report be accepted: Michael Weir/Laurie Wotherspoon. Carried.

10. Any Other Business:

- Michael Weir wished to make a ruling that the names of new volunteers be brought to the Executive Committee.
 - Michael Weir moved a motion "that the names of all new volunteers be brought to an Executive Committee meeting for confirmation".
 - Seconded: Bronwyn Rigby. Carried
- Roster non-attendance without notification satisfactorily to be stressed.
- Memorial Hall:
 1. Cleaning problems settled satisfactorily. Should users pay for cleaning on exit?
 2. Agreement of hire to be signed when booking.
 3. Bond for hall, does this need reviewing? At present \$80 non-alcohol, \$160 with alcohol. \$8 hour for locals, \$10 non-locals. (\$15 with P.L.)
 4. Tighten up requirements for loaned items.

The Executive Committee will meet to discuss prices and bonds etc.
- Michael Weir asked Ian Goninon as our Council Representative, if the NMC would consider looking after the hall. Mr. Goninon replied that as halls are not viable commercially, it would be sold.
- Barry Lawson has been investigating the possibility of forming an Evandale Community Association. This would bring all the organisations, small and large, in Evandale under one group. This may have advantages with obtaining Public Liability and other insurance. There was some discussion regarding the idea. Ian Goninon mentioned that there is already a Local Business Association. He and Barry Lawson will have further discussions.
- Chris Hurford suggested buying a blower vacuum to keep the front of the Centre clean.
- Ian Goninon reminded the committee that the NMC is preparing the new budget. New guttering and down piping should be a maintenance issue not a budget request. NMC tour at Evandale 18th April.
- Reminder last stage of hall painting outstanding.
- Most problems of the photocopier sorted out. Sue Bedford mentioned that the technician emphasized that paper must be stored in a dry container. Dampness has contributed to difficulties.
- Laurie Wotherspoon advised that he has applications submitted for three various grants:
 - Tasmanian Community Fund: Atrium.
 - RACT Community Fund: polisher/scrubber (special discount price \$1800).
 - Northern Midlands Council: community grant.
- Centre needs more information from Dorset Council area, and NE maps.
- Women in Tourism and Hospitality: invitation to day at Ross, Saturday 7th April.

The meeting closed at 2.30 pm. The next meeting will be held on Tuesday 1st May 2018 at 1.00pm

MINUTES

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 4 APRIL 2018 COMMENCING AT 3:00PM

1 PRESENT

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

2 IN ATTENDANCE

Mayor David Dowine, Mr Des Jennings (General Manager), Miss Lucie Copas (Executive and Communications Officer), Mr Herbert Johnson, Mr James Dennis, Mrs Leonie Dennis, Mrs Catriona Dowling, Mr Jeffrey Booth, Mr Geoff Cadogan – Cowper, Mr Kim Peart, Mr Paul Eyre, Mr Keith Jolly, Mrs Jenny Jolly

3 APOLOGIES

Cr Andrew Calvert

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

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Candyce Hurren / Mrs Jill Bennett

That the minutes of the meeting of the Ross Local District Committee held on Wednesday, 7 March 2018 be confirmed as a true and correct record of proceedings, with the following amendment:

5 RESIGNATION OF COMMITTEE MEMBER

Committee acknowledged resignation of Mrs Christine Robinson from the Committee.

The Committee commended the service and contribution Mrs Robinson has made to the Ross Local District Committee.

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:

Report to April Council meeting.

6.1.2 Motion (07/03/2018): *That Council publish the RLDC agenda online prior to the appropriate meeting.*

Update:

Motion to go to April Council meeting.

6.2 Heritage Street and Directional Signs

Mrs Davies to provide Miss Copas with a suitable time to meet with Council's Engineering Officer at the Longford Depot to discuss in further detail.

Mrs Davies provided the committee with a brief update on her discussion with Council's Engineering Officer with regard to the design of the signs. Mrs Davies requested if council could investigate using the other side of the sign for further signage. Committee happy with finalised designs.

7 NEW BUSINESS

7.1 Customer Requests – Online

The customer request form online has now been updated to allow for further characters and more text. However, the online form does not have the ability to attach photos.

The 'MyCouncil' app allows for this function directly via the app. Miss Copas to discuss further.

Miss Copas to investigate if Council's website has the ability to attach photos to the online system.

7.2 Ross Caravan Park

The tender for lease of the Ross Caravan Park has been awarded to Linx Employment.

They are scheduled to commence on 21 April 2018.

Mr Jennings answered various questions from the committee and public about the operation of the facility and responsibility of the new lessees.

7.3 Ross Local District Committee Meetings

Committee to discuss and agree on frequency of meetings, day on which the meeting is held, suitability/convenience of the current 3PM meeting time and the possibility of self-recording the meeting minutes.

Committee to note that Perth, Cressy and Avoca Committees hold bi-monthly meetings, Campbell Town, Ross, Evandale and Longford hold monthly meetings.

Committee discussed the necessity to have monthly meetings and discussed the possibility of changing the day and time to fall in line with the Campbell Town District Forum meetings in order to minimise Council staff requirements and travel. The committee discussed the possibility of taking their own minutes and will begin to look for someone with the appropriate experience to take over all future secretarial duties from Miss Copas. Mr Jennings reminded the committee that each year, each special committee is entitled to \$2,500 in lieu of secretarial services provided by the Council which can be put toward projects approved by Council.

7.4 Keep Australia Beautiful – Tidy Towns

Council is asking all of its Local District Committees whether they would like their town to be considered in the competition this year. For towns who enter, Council will commit to ensuring the usual maintenance (mowing, rubbish collection etc), is completed prior to judging occurring, however, it does not have the resources/funds to do additional works in the towns for the competition.

If the Ross Local District Committee would like Ross to enter, we are seeking the support of the Ross Local District Committee to spread the word and encourage businesses and homes to participate to ensure they are presented nicely for the competition.

The committee held general discussions about becoming involved. Miss Copas to confirm dates for the committee to make a formal decision. Committee to note attachment which has details of dates included, was circulated with April agenda.

7.5 Budget 2018-2019

Committee to list their budget priorities for Council to consider, with a heavy focus on the Master Plans that have been pre-prepared. Most of the funds for the 2018-2019 budget for Ross will be dedicated to the development of the Ross Village Green.

Committee to finalise and collate budget list and forward to Miss Copas for Council's consideration by 16 April 2018.

7.6 Calicivirus

Committee asked for confirmation of release of calicivirus from DPIPWE. Miss Copas to confirm with DPIPWE. No reply has been received to date.

7.7 Ross Village Green

Committee raised questions regarding differing concept plans supplied by Council and queried community consultation. Mr Jennings answered various questions regarding the concept plan and has confirmed with the committee that the concept plans differ very minimally.

Council is waiting on the final construction detailed design and has begun work on the underground infrastructure development that is required for future planned work.

7.8 Artists and Makers Market

Mr Thorogood advised the committee of an upcoming market featuring and showcasing local artists and makers to be held in late November. Further details to come. Mr Peart commended the idea and noted that hosting events like this on a regular basis will encourage further events of a similar nature to be held in Ross.

7.9 Motions to Council - process

Mr Thorpe queried the process that is followed when a motion is moved during a Local District meeting. Miss Copas confirmed the process advising Mr Thorpe that motions are presented to Council through the Council agenda at earliest convenience.

7.10 Parking on School Oval

The committee raised concern regarding the lack of parking space currently available in the main street and noted that on various occasions, cars have been parked over driveways blocking the residents in. The committee discussed the possibility of future parking on the school oval and resolved that the adjoining property owner would need to be consulted first. Mr Peart commended Mrs Hurren's request to place exercise equipment and a barbecue area near the oval to encourage further use. He also mentioned the recent UTAS event that was held late last year on the school oval and noted that events like this encourage further events to come to Ross and make use of the facilities available.

Mr Jennings reaffirmed with the committee that if parking over driveways occurs, contact Tasmania Police immediately so they are able to act. If they are unable to act, they will have a record of all calls lodged regarding this concern. Mr Jennings confirmed that residents can place their own 'No Parking' signs on their property.

7.11 Customer Requests

Mrs Dowling commended Council on their quick action in response to a recent customer request form she submitted. The committee commended Council on quick their response and resolution.

7.12 Bridge Protection Plan

Mr Peart queried the Council's future flood protection plans for the Ross bridge and encouraged Council to lobby the appropriate departments to garner support. He noted that there has been no riverbed study completed to date.

Mr Peart also mentioned establishing a Ross bridge committee group and suggestion was made to hold a town meeting to discuss further.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 4:05pm.

Next meeting to be held **2 May 2018 at 3:00pm.**