



Avoca Museum and Information Centre
Old School Building, AVOCA, TASMANIA, 7213

Minutes
Annual General Meeting
4pm Tuesday 2 May 2017.
Avoca Museum and Information Centre

Welcome

1. Present

Frank O'Connor, (Chair) Prue O'Connor, Helen Reynolds, Mary Knowles, Justin Fahey,
Angie Gee Helen Richardson

Apologies

Alf Hicks Dalija Wells, Leanne Phillips Jacinta Allen, Fred Reynolds,

2. Confirmation of the minutes of the previous AGM held on 26 April 2017

Moved Helen Reynolds Seconded Mary Knowles

Carried

3. The Presidents Report

Frank O'Connor circulated a report prepared by him as acting President (Attached)

4. The Treasurers Report

The Treasurer, Angie Gee presented the audited treasurers report (Attached)

Moved Angie Gee Seconded Helen Reynolds

Carried

5. Appointment of Auditors

Current Auditor: Maree Bricknell Northern Midlands Council to remain auditor

Resolved

6. Correspondence

There was no correspondence for the AGM

7. Election of Office Bearers

Possition	Nominee	Nominator	Seconder	Result
President	Helen Reynolds	Mary Knowles	Angie Gee	Elected
Vice-President	Justin Fahey	Mary Knowles	Prue O'Connor	Elected
Secretary	Jacinta Allen Subject	Prue O'Connor	Helen Reynolds	Elected <i>Declined</i>
Assistant Secretary	Prue O'Connor	Helen Reynolds	Justin Fahey	Elected
Treasurer:	Angie Gee	Justin Fahey	Frank O'Connor	Elected
Public Officer	Angie Gee	Mary Knowles	Justin Fahey	Elected
Council Representative	Mary Knowles			Elected
Committee	Fred Reynolds			Elected
	Dalija Wells Subject			Elected <i>Accepted</i>
	Steve Taylor Subject			Elected <i>Accepted</i>
	Jacinta Allen Subject			Elected <i>Declined</i>
	Helen Richardsor			Elected
	Shirley Freeman Subject			Elected <i>Accepted</i>
	Shirley Squires Subject			Elected <i>Accepted</i>
	Frank O'Connor			Elected
	Jane Mitchell Subject			Elected

8. General Business

No general business

9. Close of meeting – 4:30 pm

The meeting was followed by a committee meeting

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 10 APRIL 2018 COMMENCING AT 9:32AM

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, Ms Sally Hills

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Lucie Copas (Executive and Communications Officer), Mr Arthur Thorpe (Ross Local District Committee)

3 APOLOGIES

Mayor David Downie

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 RESIGNATION OF COMMITTEE MEMBER

Committee acknowledged resignation of Mr Rob Rakich from the forum.

The committee commended and thanked Mr Rakich for his involvement.

6 CONFIRMATION OF MINUTES

Mrs Debbie Thomas/ Mrs Judith Lyne

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 6 March 2018** be confirmed as a true and correct record of proceedings, with the following amendment:

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, Ms Sally Hills

7 BUSINESS ARISING FROM THE MINUTES

7.1 War Memorial Oval

Council waiting to receive final plans. A copy will be provided once received. A display sign also being erected at the ground for community information.

Mrs Davis queried the plan on Council's website and noted that the Pool was not included in the plan. Forum noted that the plan available online is from an original concept.

8 NEW BUSINESS

8.1 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 Campbell Town District Forum would like Campbell Town to enter, we are seeking the support of the Campbell Town District Forum to spread the word and encourage businesses and homes to participate to ensure they are presented nicely for the competition.

General discussion was held regarding the feasibility of entering Campbell Town into the competition. The Forum has requested that Council notify local business owners and residents of Campbell Town about the competition.

Mrs Judith Lyne/ Mrs Debbie Thomas

That the Campbell Town District Forum support Campbell Town to be entered into the Tidy Towns Competition for 2018.

Carried unanimously

8.2 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. It is noted priority will be given in the 2018/2019 budget for the Campbell Town War Memorial Oval redevelopment.

The forum discussed items for the budget and provided Miss Copas with their budget requests for the 2018/19 financial year. The following motions were moved and also listed in the 2018/19 budget.

Footpaths/ Roads

- King Street – Bridge Street – left hand side facing south to be redone
- High Street Eastern Side Swansea Road
- Pedder Street
- Kerb and Puttering on West Street
- Sealing – West Street to Clare Street

Other

- Strategic Tourism Midlands Promotion
- Main Street Convict Brick Trail
- Windows to be replaced in the Town Hall
- Tree Planting – Lake Leake Road to High Street
- Rear entrance (Bridge Street) Campbell Town Health and Community Service
- Town Hall toilets
- Christmas Lights

Mr Michael Roach/ Mr John Ashman

That the Northern Midlands Council as a matter of priority allocate funding to conduct a strategic review of the municipalities tourism offering with a view to growing the sector's value for the benefit of all ratepayers.

Carried unanimously

Mr Michael Roach/ Mrs Debbie Thomas

That the Northern Midlands Council conduct a review of the Campbell Town Convict Brick Trail with a view to expanding it and making it one of the Tasmania's premier heritage attractions.

Carried unanimously

8.3 Ross Local District Committee

Chairperson of the Ross Local District Committee, Mr Arthur Thorpe addressed the forum and advised that the Ross Local District Committee is currently looking at changing their meeting date from a Wednesday to a Tuesday to fit in line with the Campbell Town District Forum meeting in order to minimise travel and resources of Council staff.

The forum confirmed that they would not be changing the day or time of which they hold their meetings.

8.4 Valentine Park Toilet

Mr Diefenbach noted that a community member had mentioned the height of the toilet roll holders in the new extension was very low.

9 CLOSURE

Chairperson closed meeting at **10:31am**.

Next meeting to be held on **1 May 2018** at the Town Hall, upstairs meeting room.

1-7
MINUTES

Gov 4(2)(iii)

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 10 APRIL 2018 COMMENCING AT 7:00PM.

1 PRESENT

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

In attendance:

Cr Mary Knowles, Mr Leigh McCullagh (Works Manager) (to 7.30pm), Mrs Gail Eacher (Secretary)

2 APOLOGIES

Mrs Annie Harvey, Cr Janet Lambert

3 CONFIRMATION OF MINUTES

A Jobson/S Baldock

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 6 March 2018, 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:

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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

Budget item. Date of settlement of Evandale is yet to be confirmed.

ii) Street Trees Report

Mr McCullagh attended the meeting to discuss the Street Trees Report, which was circulated previously and noted. Mr McCullagh advised that Council maintains a plan of all trees on Council land.

Suggested that Council consider additional plantings of deciduous trees in the main streets, as the vivid colours of the autumn leaves would be an added attraction.

iii) Pioneer Park

Discussed:

- The committees vision for the future planting and replacement of some trees
- The committees request to have more tables and chairs installed.
- Complaint/observation re the BBQ shelter housing too much furniture, hindering use for disabled persons.

iv) Morven Park Grandstand

Discussion re the recent demolition of the grandstand. The committee were advised that in 2014 and late 2017 risk assessments on the building had been conducted; and a report in regard to the proposed demolition was tabled at the November 2017 Council meeting.

The Committee were advised that the grandstand had been demolished under the Northern Midlands Interim Planning Scheme 2013:

5.7 Emergency Works

1-8

5.7.1 Urgent works, that are undertaken for public safety or to protect property or the environment as a result of an emergency situation, that are required or authorised by or on behalf of the State Government, a Council, a statutory authority, or a corporation all the shares of which are held by or on behalf of the State or by a statutory authority.

Noted that despite Council attempting to prevent access to the grandstand, reports had been received of children playing on the grandstand and there was evidence of activity at the site.

v) 2018/2019 Budget

The Committee noted that the Bus Tour was to be held on Wednesday 18 April and that the Committee would have an opportunity to meet with Councillors and Council officers at Morven Park.

Preliminary budget list provided.

Matters for inclusion in the budget list:

- 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.

6 COMMUNITY GROUP REPORTS

i) Rotary Club

Noted:

- Catered at Glover Festival in March
- Catering April – ANZAC Day and Cattle Sales

ii) Community Centre/ Memorial Hall

Noted:

- Meeting held in April
- Gift Shop – developing label/logo for paper gift bags, received stock of notepads & postcards
- Preparing for ANZAC Day & Cheryl Murray visit
- Garden Arch had been donated
- March visitors – 991 (700 tourists)
- Volunteers invited to tour new Woolmers facilities
- Considering increasing hall hire fees

S Baldock/C Brown

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) Evandale Main Road

19 March 2018 Council minute circulated for information.

ii) General Matters

- Query – load limits applicable to roads within Evandale township.
- Keep Australia Beautiful Awards entry – not to pursue.
- Membership – noted that membership term expires at 30 June, call for membership to be advertised in May. Noted that all members wishing to serve on the Committee would need to submit an application.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.00pm.

The next meeting to be held Tuesday, **1 May 2018, Evandale Community Centre.**

PERTH LOCAL DISTRICT COMMITTEE

Gov 4(2)(iv)

Minutes of the ordinary meeting of the Committee held at the Perth Community Centre on Tuesday, 10 April 2018 at 5.30pm.

1 ATTENDANCE**Present**

Ms Jan Davis (Chair), Mr Tony Purse, Mr John Stagg, Mr Phillip Dell, Mr Don Smith, Mrs Christine Beswick, Ms Teagan Wise, Mr Graeme Eberhardt

In Attendance:

Cr Mary Knowles, Mr Wayne Chellis (Consultant) (to 6.05pm), Mr Leigh McCullagh (Works Manager) (to 6.05pm), Mrs Gail Eacher (Secretary)

Apologies

Cr Janet Lambert

2 CONFIRMATION OF MINUTES**D Smith/T Purse**

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 6 February 2018, 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*
- *Ms Jan Davis is an employee of the Local Government Professionals.*

4 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) Beautification of Perth / Town Entrance Statements

- a) The Committee noted that installation of the self-watering planter beds complete. Mr McCullagh advised that the plants had been ordered and were expected to be planted by end April.

- b) 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.

Committee member noted:

One of the Councils conditions for subdivision approval is –

“A contribution of \$250.00 per lot must be provided for nature strip trees”

One tree would be planted per lot, Council has planted trees in subdivisions previously, however, currently approx. 111 lots (i.e. trees) that have not had trees planted.

Council officers to undertake investigation in relation to funds received and plantings undertaken. The committee requested information be provided in regard to the funds not yet expended/trees not planted and future plantings.

Committee were advised that

- in some cases, due to narrow verges and location of services, trees were not able to be planted.
- advice is provided during the DA application process.

G Eberhardt/T Wise

That Council make it a condition of development applications that trees be planted by developers prior to maintenance of subdivisions.

Carried

iii) Street Trees Report

The tree report tabled at the 29 January 2018 Council meeting (min. ref.: 14/18) was circulated. Mr McCullagh (Works Manager) and Mr Chellis attended the meeting to discuss the report, programme and explain the process to be undertaken.

The Committee:

- were advised that the planting of Main Street trees could only commence post the handover of the Main Street by the Department of State Growth, however, the naturestrip isn't the responsibility of DSG.
- noted that few trees had been planted in the older areas of Perth requested that street trees be planted in those areas; and
- requested that Council commence with the planting street trees in Perth prior to the proposed schedule date of 2020/2021
- requested that Council reconsider the species of trees to be planted.

iv) General Works related enquiries

Committee	Officer Response:
queried the status of the Clarence Street bus shelter	Nearing completion. Require painting prior to installation
queried connectivity of Talisker/Clarence street and crossover	Works programmed
requested that installation of the Arthur Street bus shelter be put on hold in favour of a bus shelter in the Main Street	
noted no footpath – section of Drummond Crescent / Charles Street	
noted no footpath – Norfolk Street, from Frederick Street to Drummond Street	
noted that footpath to be constructed from Old Punt Road to William Street.	

Mr Chellis and Mr McCullagh left the meeting at 6.05pm

v) Perth Bicentenary 2021

Perth Bicentenary to be celebrated in 2021.

PLDC to set up a sub-committee for the planning of an event/celebration for the bicentenary, with a recommendation to Council re the composition of sub-committee. In due course, the sub-committee to apply to Council for funding for the event.

vi) Community Centre – small meeting room

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

Requested that

- the funds be carried over to the 2018/2019 budget if not expended.
- the matter be referred to the Perth Community Centre Management Committee and that it would not be appropriate for the PLDC to have any further input into any changes to the facility.

vii) 2018/2019 Budget

The committee to consider items for inclusion in the 2018/2019 budget deliberations, list to be provided to Council on 18 April 2018 Bus Tour.

viii) Other matters

Noted:

- Rate revenue - a verbal report re estimate (not actual) provided at February meeting.

5 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 2017 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.

ii) Roadworks, Intersection Upgrades and associated projects

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

6 NEW BUSINESS

i) Membership/Meetings

Noted that membership expires 30 June, applications for membership to be advertised in early May, application forms will be available on the website following advertising.

Committee to consider day and time of meeting when new committee appointed.

Committee wish to pursue the holding of meetings on a monthly basis in the future.

Special meeting to be held in May, Chair to organise.

ii) Keep Australia Beautiful

Agreed not to pursue entry in the Awards at this time.

7 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6.35pm.

A special meeting of the Committee to be held in May, to be organised by the Chair.

The next ordinary meeting scheduled to be held at **5.30pm on Tuesday, 5 June 2018 in the gym at the Perth Community Centre.**

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 1 MAY 2018 COMMENCING AT 9:34AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mrs Jill Davis, Mr Owen Diefenbach, Mr John Ashman, Ms Sally Hills, Mr Michael Roach

2 IN ATTENDANCE

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

3 APOLOGIES

Mrs Debbie Thomas, Mrs Judith Lyne, Mr Bevis Perkins ESM

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 John Ashman/ Mr Michael Roach

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 10 April 2018** be confirmed as a true and correct record of proceedings, with the following amendment:

6 BUSINESS ARISING FROM THE MINUTES**6.1 Keep Australia Beautiful – Tidy Towns**

No applications for Northern Midlands towns to be submitted this year.

Forum queried why there were no submissions. Miss Copas advised that a formal application was not received. General discussion was held around the state of the town and increase in litter that has been noticed.

Forum will consider participating in 2019.

6.2 Budget 2018-2019

Council will discuss budget requests at May and June workshops with the budget to be finalised at June meeting.

Forum discussed importance of having a strong tourist focus promoting Campbell Town and the Northern Midlands.

6.3 Local District Committee Nominations

The term for membership of the Local District Committees expires at 30 June. Membership will be advertised in May. Members wishing to serve on the committee will be required to submit an application. Nomination forms can be accessed online on Council's website or alternatively Miss Copas can provide copies.

Miss Copas to provide nomination forms with the minutes and also to bring hard copies to June meeting.

6.4 Council's Annual Bus Tour

On Wednesday 18 April 2018, Council held their Annual Bus Tour and visited Longford, Perth, Evandale, Conara, Campbell Town, Ross and Cressy.

Mrs Clarke gave a quick briefing on the tour and advised the committee of the locations they visited within Campbell Town. Discussion was had regarding availability of the Guide Hall and other available locations to hire in the Northern Midlands.

6.5 War Memorial Oval Redevelopment

Works to commence prior to June 2018.

Forum excited to see works begin. Miss Copas confirmed that the pool kiosk will not remain as per the development plan and master plan concepts available online, which are dated 2014 and 2016.

The final plan has been received by Council and will be circulated with the minutes or in the days after.

6.6 Valentine Park Toilet Extension

Redevelopment of the existing part of the toilets is expected to be completed by end of May.

Forum happy to hear that soap dispensers will be installed.

7 NEW BUSINESS

7.1 CMCA Members Only Caravan Park

The forum discussed the proposal put forward by the CMCA to Council late 2017.

General discussion was held regarding the recent situation regarding Meander Valley Council and their decision to close their free camping spots.

7.2 Conara BBQ

The forum has expressed their interest in procuring the BBQ and shelter to be removed. Cr Gordon advised the Forum that Council does not own the BBQ and Shelter and that it was property of Department of State Growth.

7.3 Self Contained Vehicle Permits

Ms Hills expressed her disappointment in the Council not notifying the Museum and Information Centre that the permits were to be put in place and the terms of use. She mentioned that she has had many visitors query her about it and she would have appreciated some information.

7.4 Christmas Lights

Ms Hills queried the usage of the Longford Christmas lights and Cr Gordon confirmed that they can be used all year round and can be customised to suit. Miss Copas has included Christmas Lights on the Budget for 2018/2019 and it has also been requested through the Campbell Town Main Street Design.

7.5 Laundromat

The Forum discussed the proposed Laundromat and discussed the benefit it will provide to the Campbell Town community and visitors.

Cr Gordon advised that there had been a representation made to it and advised it will go to the May Council meeting.

7.6 Footpath Trading

Ms Hills queried the footpath trading audit and discussion was had regarding the state of the footpaths outside some business within the town. Miss Copas to follow up with Compliance Officer for a response.

7.7 Litter

Discussion was had regarding the increased littering that was evident in the town.

7.8 Convict Brick Trail

The forum has requested Council look into ownership of the Convict brick Trail and encouraged Council to consider ownership.

8 CLOSURE

Chairperson closed meeting at **10:22am**.

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

MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 1 MAY 2018 COMMENCING AT 7:00PM.

1 PRESENT

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

Guests:

Traders in Purple – Representatives & Consultants

Risden Knightley (Cardno), Brett Robinson (Traders in Purple), Lynda Jones (NOAGroup), Charlie Daoud (Traders in Purple), Elaine Treglown (TCG Planning), Jude Franks (Jude Franks Consulting), Leon Lange (Lange Design)

In attendance:

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

2 APOLOGIES

Cr Janet Lambert

3 CONFIRMATION OF MINUTES**C Brown/K Heathcote**

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 10 April 2018, 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

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5 DEVELOPMENT PROPOSAL PRESENTATION

Representatives from Traders in Purple and their consultants were invited to attend the meeting to brief the committee on a proposal to develop an expanse of land north of Evandale and their proposal to consult with the community.

6 BUSINESS ARISING FROM THE MINUTES

The committee RESOLVED to holdover items listed on the Agenda for discussion at the 5 June meeting.

7 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.35pm.

The next meeting to be held at 7 pm on Tuesday, **5 June 2018**, at the **Evandale Community Centre**.