

Liffey Hall Management Committee Meeting

Our first meeting for 2018 was held on Tuesday 6th February meeting commenced 7.10pm.

Present: Jilli Spencer, Sally Staubmann, Lindsay Jordan, Dick Adams, Quinton Higgs, Maree Chugg, Derek Fletcher and Dennis Chilcott.

Apogies: Jen Randell, Gavin Price, Janice Jordan, Roy Connell.

The minutes were read by the secretary from the previous meeting. The minutes were move to be a correct account by Jilli Spencer and second by Sally Staubmann.

Issues and matters on discussion.

1. Dick Adams raised a point that we should take advantage of. It relates to grants still available from the Department of Veteran Affairs for various funding. We have decided that plaques with the names of the soldiers be placed on each of the memorial trees planted in the new avenue. Jen Randell is looking into type and costing on this matter. Jen was unable to attend this meeting due to family business. We hope will find out her discoveries at a later date. Quinton Higgs said he would investigate another options with a signage type of plaque similar to the one on the wall in the hall.
2. At a previous meeting it was decided that the old shed on site be demolished. Jilli will contact the Northern Midlands Council to ask them if they can still supply a skip so all waist material can be disposed of.
3. Dick Adams urged that we pay attention to the upcoming council budget report and that matters like the replacement of the old roofing iron on the skillion to be replaced to stop the weather getting in and an overdue update of the kitchen facility are things that should be forwarded.
4. Sally has said will write a letter to council for them to come and assess the roof for replacement and to be placed on the council work program.
5. Sally has organized the long awaited bush fire survival plan for the Liffey. This was in place many months ago but the officer in charge has been on extended leave and nobody had taken her place. On Monday the 19th February at 7.30 at the Hall the Liffey community will be addressed by

the Tasmanian Fire Service Community Development Officer, Suzette Harrison to speak on ways you can plan and prepare yourselves and your homes in case of bush fire.

6. It was moved by Sally and second by Jilli that a planning committee be formed to help consolidate ideas for the 2018 financial year councils works budget. A meeting is planned for the **6th March 2018 at 7.00 pm at the Hall.**
7. Jilli Spencer moved and was second by Maree Chugg that Lindsay Jordan be given a monetary contribution for his supplying of water to the Hall from his own private water supply. It has been suggested that the Liffey Hall Committee pay for the yearly fee he incurs. It has been left with Lindsay to notify the committee of the expense.

Treasurers Report:

1. Attached is a detailed treasurer's report compiled by Sally Staubmann showing all income and expenses. We have a current balance of \$6965.26. The report was moved by Quinton Higgs and second by Lindsay Jordan to be a true and accurate account.

Correspondence:

1. The facility safety and risk assessment check list has been received by the committee. Jilli will do the check and submit to council for assessment.
2. Sally moved that the secretary write a letter of thank you to Richard Chin for his donation of a new urn for the kitchen in the Hall.
3. A member from the aboriginal community Mr. Hank Horton is going to come to the Hall and give a talk on the indigenous culture of the Liffey area of the Great Western Tiers. We are also interested in finding out if we can get permission to fly the Aboriginal Flag on various occasions.

Market News:

Quinton reported that the market was still operating with some success. What is needed is some new ideas on attracting outside people who would not normally come along. Quinton has suggested anybody who

has some interest groups or knows somebody with hobbies or collections that could be interested in putting them on display. This could attract a new mix of people.

Next Meeting:

The Liffey Hall Committees next meeting will be held on Tuesday 10th April 2018 at the Hall 7.00 pm.

Subsequent meeting will be every second Tuesday of every second Month e.g 12th June 2018.

Meeting declared closed by Chairperson Jilli Spencer at 8.10 pm.

Secretary Liffey Hall Management Committee,
Dennis Chilcott. 13/2/2018

**MINUTES 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. **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) because there was not a quorum present. Therefore these notes are in place of minutes.

6. **BUSINESS ARISING**

6.1.1 **CommuniTree project** – Cr Adams reported on the inspection of the West Lewis Street Pak with Neil. They confirmed 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 the liaison with Megan Dean to move the idea forward.

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, providing trees are not placed in front of historical buildings in the heritage area as per heritage planning law.
- Smith Street proposed centre strip plantings – mixed reactions being received from the public, some concerns about street width for centre plantings, Des Jennings be asked for comments received by Council.
- New Council carpark landscape planning conditions – query as to what is proposed to be planted around council car park after discussion with representers on the planning approval ad landscape provisions.
- It was also pointed out that with the tree planting program that the LLDC felt that there were other budget priorities that the Committee felt were more pressing than the Smith Street and other proposals for this year’s budget.

It was resolved that the general manager, Mr Jennings, to be asked to address these questions.

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 Tim Flanagan may wish to 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 are available for this event. Membership be deferred till full committee in place.

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 animals in the town where there have been complaints. There are different expectations by residents. The Committee asked what happened to the bylaw.
It resolved that the General Manager be asked.

8. NEXT MEETING

The Chairman asked that all members be circulated to see which Wednesday in the month when everyone can attend.

There being no further business, the meeting closed at 6.05pm. The next meeting will be advised following advice from committee members.

NORTHERN MIDLANDS COUNCIL	
Location	
File No.	
Property	
Attachments	
REC'D	13 APR 2018
GM	I A MYR
PRDM	CRS
GSM	PLAN
ELDA	BLD
WAK	RESIDENTS
HR	

Minutes of the Devon Hills Neighbourhood Watch and Residents Committee

8th April 2018

Present: Phill & Cheryl Canning, Alira Davis, Virginia Tempest, Graeme Gliddon, Damian Dunphy
Apologies: Margaret Webster, Ted Davis, Jim Stewart, Janet Lambert

Meeting Opened: 3.30pm

Previous Minutes: Moved as correct Cheryl Canning. Seconded Graeme Gliddon

Business arising from previous meeting:

CBA: Cheque books have arrived for both bank accounts.

Garage Sale: Profit of \$112.90 for the day.

Tree Removal Information letter delivered to all residents.

Meeting with JMG completed with further community meetings to come with date to be advised.

Keys for Fire Shed: Agreed that six new keys to be issued by Northern Midlands Council. Keys to Executive Committee (Phillip Canning, Margaret Webster & Alira Davis), Graeme Gliddon, Virginia Tempest and Pigeon Club (On completion of lease agreement).

Treasurers Report: Tabled by Margaret Webster with current balance of
 Devon Hills Residents Committee Account \$1,885.75cr
 Devon Hills Neighbourhood Watch Account \$18.26cr

General Business:

- 1) **Crime Report:** Nil reports for Devon Hills Area.
- 2) **Fire Permits:** From Tuesday 10th April 2018 2am fire permits are no longer required.
- 3) **Road Works Completed on "Old Highway":** A lot of discussion with both positive and negative feedback from persons at the meeting and Facebook posts.
 Alira to place statement on Facebook page.
 "From today's meeting: The Devon Hills Neighbourhood Watch and Residents Committee share's the concerns of residents over the development of the Old Highway and bike/walking lane and we are looking into avenues for discussion. Please comment, sharing your thoughts, concerns, ideas and what you would like to see happen."
- 4) **Volunteer Induction:** Completed by several members of the committee. Phill is meeting with Northern Midlands Council to discuss points in the Facility Agreement that need to be amended before it can be signed. Phill to also check if members who did not make the induction can be inducted by reading the Facility Agreement.
- 5) **Painting of Bus Shelter:** Permission has been given by Northern Midlands Council to paint the bus shelter. Phill to check with Northern Midlands Council regarding anti-graffiti paint before this is completed.
- 6) **Emergency Evacuation Order:** Phill to speak with Northern Midlands Council as this is not on the council's website.
- 7) Ian Goninon provided Northern Midlands Council with a list of items we would like considered

for the next budget. These included: new notice board, play area at the fire shed green and removal of trees surrounding bus shelter to enable cameras to view this area and provided greater safety to the area.

8) Garage Sale: Next one to be held in November 2018. Discussion followed on how to increase stall numbers and promote the day. Suggestion made to call it a Market Day and hold it on Sunday, all at meeting in favour of these changes. Also promoting the Market Day to everyone not just Devon Hills Residents.

Next Meeting: Sunday 3rd June 2018 3.30pm (10th falls on Long Weekend)

Meeting Closed: 4.45pm

Devon Hills Neighbourhood Watch and Residents Committee
Treasurers Report
April 2018

Devon Hills Residents Committee Account

Opening Balance \$1775.85

Garage Sale held on Saturday, 17th March 2018

Gross \$263.15

Expenses -\$ 90.25

Lolly Run -\$ 60.00

Nett \$112.90

\$112.90 banked at CBA on 19th March 2018

Closing balance \$1888.75cr

Devon Hills Neighbourhood Watch Account

Opening Balance \$18.25

Feb Interest .01

Closing balance \$18.26cr

Cheque books have arrived for both accounts.

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Liffey Hall Management Committee.

Meeting held on the 10th April 2018 commencing 7.10 pm.

Present: Jilli Spencer, Sally Staubmann, Jen Randell, Gavin Price, Quenton Higgs, Dennis Chilcott.

Apologies: Lindsay Jordan.

The minutes were read from the previous meeting they were moved by Sally Staubmann and second by Quenton Higgs to be a correct account.

Treasurers Report:

Sally Staubmann our treasurer reported on the annual council audit that was conducted on the 2017 – 2018 finances recently. The entire financial book keeping was in order and correct.

Also attached to the minutes is a copy of the financial affairs from the 23/01/18 to 22/3/2018 period.

Sally Staubmann delivered the financial report it was moved by Jilli Spencer and seconded by Dennis Chilcott as being a true account of funds.

Many thanks to Sally for such a professional job.

Issues and Matters:

It was moved by Jilli Spencer and second by Jen Randell that the petty cash amount be raised to \$100 so that small payments e.g. under \$30 can be paid in cash to save on writing out checks for small amounts.

When looking into the eligibility of the annual maintenance grant from the council for helping fund the mowing we have learnt that in lieu of the grant the council has been covering insurance payments for the market days held at the Hall.

The Liffey Hall Committee and members were well represented at the Council volunteer induction evening held at the Longford Hall on the 27th March 2018. Many areas in relation to the responsibilities of volunteers and their safety were addressed by various speakers from the Council.

Jilli has suggested we put together a list of all volunteers so we know who has done the recent safety induction course and advise other members of the requirements in this matter.

Some ideas that resulted from the planning committee meeting that met on the 6th March.

We have talked to the Men's Shed at Longford in relation to have them build 2 display cabinets similar to the one in the Hall that hold soldier information in relation to the tree memorial avenue.

One cabinet will be a replica of the one in the Hall but this will be placed in the front entrance so people can view the information from outside. The other to be a notice board display cabinet so various pieces of information like events can also be displayed outside.

Another matter close to finalizing is the name plaques for the soldiers that will be placed on all nineteen trees planted in September 2015. Jen Randell has located a place on the Mainland in relation to supplying and engraving suitable plaques. There is still some work to do on this in relation to getting the correct spelling and information to the suppliers.

We have set up a small three person group Jillie Spence, Jen Randell and Dennis Chilcott to investigate the grants available from the Department of Veteran Affairs and get in contact with the Longford R.S.L to help in this matter. The D.V.A. may be able to offer a grant for the plaques needed.

The committee at one stage thought it might be a good idea to use some of the weather boards from the "old bike shed" to build a façade around the toilet block. On the demolition of the shed the boards were found to be in a bad state of repair. At the meeting it was moved by Sally Staubmann and second by Dennis Chilcott that we paint the toilet block area instead in the paint colours of the hall so that the toilet block blends in with the surrounds and is not so out of character with the main building .

Jillie Spencer gave thanks to all involved in the working bee held at the school on the 24th March. At the working bee we dismantled the old shed and extensive gardening was carried out in the front area of the school.

Questions were raised again as to why the Liffey Hall site was not on the council's free camping list. Sally Staubmann has been in contact with the council and they have told her they will look into this matter. Many campers frequent this area but only hear and find out about the area from other sites on the internet.

Correspondence:

We had a very successful evening when the representative from the Tasmanian Fire Service Community Development Officer, Suzette Harrison gave an informative talk on the dangers and the likeliness of a major bushfire in the Liffey area. A follow up session will be planned for a later date.

The Council maintenance supervisor Damian Wilson has agreed to meet with members of the committee on the 11th April so that we can show him our major concerns on some maintenance issues.

On Saturday 12th May a workshop titled Where Where Wedgie will be conducted at the School. It will be hosted by Clare Hawkins who is the Citizen Science Coordinator for the Bookend Trust. The trust is involved in nature tracking and their aim is to organize groups in various parts of the state to look to the sky and record sighting of various types of birds focusing on raptors (eagles and hawks), cockatoos and corellas. Any person interested in the opportunity to learn more about their local wildlife contact Jill Spencer at Jillipop59@gmail.com.

Market News:

Saturday the 14th April will be the last market until the second weekend in September 2018. We hope the weather will be kind to us Saturday.

Quenton Higgs has worked hard to organize various groups to attend this market.

The Jaguar Car Club will be in attendance,

A local Caravan Club,

New to the market a Dutch Pan Cake stall,

Also there will be the traditional B.B.Q. and the Devonshire teas.

Many regular stall holders and new stall holders are also expected,

Next Meeting:

Our next meeting will be on the 12th June 2018 at 7.00 pm.

The meeting was declared close by Chairperson Jill Spencer at 8.50 pm.

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 13/4/2018.

Minutes of the Ross Community Sports Club Inc. AGM
held on Wednesday April 11th 2018 Clubrooms 7.00 p.m.

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PRESENT:- Karen Donlon, Owen & Sue Kay, Rose Goss, Ricky Hebbard, Sally Langridge, Christine Robinson, Candyce Hurran, Dennis Rule and Molly Jones.

APOLOGIES:- Eddie Goss

MINUTES -: 'Moved by Chris Robinson and seconded by Candyce Hurran that the minutes be accepted.' CARRIED

FINANCIAL REPORTS -: 'Moved by Sue Kay and seconded by Dennis Rule that the Treasurer's Report be accepted.' CARRIED

AUDITOR'S REPORT -: 'Moved by Molly Jones and seconded by Rose Goss that the Auditors report be accepted.' CARRIED

Chairman's Report -: Was handed out and read before meeting.

Election of Committee Members -: All filled as per constitution requirements.

Election of Office Bearers -:
Ricky Hebbard took the chair and called for nominations for Chairman.

Chairman -: Ricky Hebbard nominated and Dennis Rule seconded Owen Kay and as there was no other nominations Owen accepted.

Deputy-Chairperson -: Sue Kay nominated and Chris Robinson seconded Ricky Hebbard and as there was no other nominations Ricky accepted.

Secretary -: Candy Hurran nominated and Molly Jones seconded Sally Langridge who accepted as there was no other nominations.

Treasurer -: Chris Robinson nominated and Ricky Hebbard seconded Karen Donlon who accepted as there was no other nominations.

'It was resolved that Northern Midlands Council remain Auditors for the Ross Community Sports Club inc.'

Hire Charges -:

'Resolved that hire fees be the same as last year, Ground and Clubrooms \$250, Lounge and Kitchen \$90, Lounge only \$35 and all other requests to be set by the discretion of the Committee while Pool tickets will also remain the same.'

Meeting closed at 7.25p.m.

NORTHERN MIDLANDS COUNCIL						
Location						
File No.						
Property						
Attachments						
REC'D 17 APR 2018						
GM			MYR			
P&DM			CRS			
CSM			CLAN			
E&DM			BLD			
WM			JULY			
HR						

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Wednesday 11th April 2018 Clubrooms 7.00 p.m.

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

APOLOGIES-: Eddie Goss.

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

BUSINES ARISING -:

Games Night not overly attended but those that did had a great night and supper. Australia Day Barbecue was another great success, with the horse race raffle a big hit, while the kiosk at the rodeo was not very successful financially.

Lighting in Clubrooms was mentioned again, Chris Robertson thought that Council were replacing all buildings with LED lights, so Sally Langridge to contact Council if this is happening, otherwise to see when they could fix our lighting.

Time has gotten away again but Owen and Sue Kay will contact contractors in the next week to see about putting in the dishwasher, service windows and checking out the roller door in between changerooms and Clubroom.

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

CORRESPONDENCE -:

- IN-:
1. NMC – Memorandum of Understanding.
 2. C.T.D.H.S P&F – Request for donation.
 3. Tas. Turf Club – Information flyers.
 4. Ross Art's & Maker's Market – Request for donation for establishment costs.

'Committee resolved to give the Parents & Friends \$1000 and the Arts & Makers Market \$500 if it goes ahead.'
 CARRIED

'Moved by Sue Kay and seconded by Molly Jones that the correspondence be accepted.'
 CARRIED

GENERAL BUSINESS -:

Dennis Rule mentioned our bar pricing, so Committee decided that all pricing would rise by 50 cents and what we have is what we've got, we cannot please everyone.

Dennis also mentioned the volunteer's induction by Council and all agreed it was a waste of time and that it could have been put into paper form for everyone to read and sign off on it.

Sue Kay reported on a meeting with members from the Picnic in Ross and wasn't impressed by them and was given the impression that this would be the last one to be held in Ross on May 20th.

'Resolved to put defibrillator back in the Tas. Wool Centre for the cooler months.'
 Action Sue Kay.

Meeting closed at 8.20 p.m.

Next meeting will be Wednesday 13th June 2018, 7.00 p.m. at Clubrooms.

**MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD
ON 2 MAY 2018 AT THE LONGFORD COUNCIL CHAMBERS AT 5.00 PM**

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

Nil declared

- 5.1 Suspension of standing orders moved to hear from the General Manager.

Moved: Dee Alty/Terry Goldsworthy CARRIED

Des Jennings then addressed the meeting. He made a presentation that had earlier been presented to council. The major points are attached. The GM said that this was part of the long-term strategy for Longford and therefore will be budget dependent on when various components are implemented.

Other issues discussed included:

- Tourism activities and resources employed.
- Council not involved with organising events, but offers support.
- Architectural draft of extending/reconfiguring the Memorial Hall into a multi-purpose civic centre on Village Green.
- There will be opportunities to contribute to plans through community consultations which will be advised on the Council website. Details on council@nmc.tas.gov.au

The GM answered a number of questions from committee members.

There was general agreement the briefings were appreciated and valuable. The chairman thanked the GM and said briefings on perhaps a quarterly basis would benefit the committee.

- 5.2 Standing orders were resumed for rest of the meeting

Moved: Dee Alty/John Cauchi CARRIED

- 6.1 **CONFIRMATION OF MINUTES**

“That the minutes of the meeting on February 22, 2018 be a true and correct record.” Dee Alty/Terry Goldsworthy CARRIED

- 6.2 “That the notes from the March meeting be endorsed as the Minutes”

6. BUSINESS ARISING

6.1 CommuniTree project - Neil Tubb to ask Megan Denne whether there had been any progress.

6.2.1 Tree plantings – The three street tree matters before the committee were discussed in the briefing by the General Manager. The meeting again expressed misgivings about the Smith St plantings being given budget priority ahead of other projects.

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.

Has the resolution of the February meeting been tabled in Council?

6.2.3 Floods storyboard Dr Flanagan reported that he has been working with the Council on this board.

6.3 Seasonal Labour – This was addressed in the briefing. The GM said council's only role in accommodation matters for workers was in planning approvals for property owners to build accommodation.

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. In his brief, the General Manager said there would be some resources available and that the committee could include interested parties as part of a sub committee that Councillor Adams will chair. One suggestion was to ask Tas Rail to paint it.

Loose animals. Councillor Adams reported to the February meeting about residents' complaints about loose animals in Longford. He said there appeared to be different expectations by residents about what course of action could be taken.

Action: Could council advise the committee of any by-laws on the matter and how complaints are dealt with.

- 7.4 Dee Alty sought leave of absence from the June and July meetings. She will renominate in June for another term.
Councillor Adams advised that he would also be an apology for June and July.

NEXT MEETING

There being no further business, the meeting closed at 6.30pm. The next meeting will be held on Wed 6 June, 2018 at 5 pm.

Dates for the rest of the 2018:

4 July
1 August
5 September
3 October
7 November
5 December

Morven Park Management & Development Association Inc.

2018 Annual General Meeting – Wednesday May 11, 2018

Meeting declared open at 1940 hours

Present: Brendon Crosswell (Chair), Ian Pease (ESC), David Houghton (ERC), Scott Francombe (ECC), Scott Hill (EFC), Gilbert Ness (ELR), Richard Goss (NMC), John Hughes (Treasurer and representing ETC), Nick Evans (E. Village Fair Committee)

Apologies: Peter Johnstone (ECC), Patrick Davey (EFC), Jeremy Cunningham (EFC), Nathan Gay (EPS), Brendan Chapman (ESP).

Previous Minutes of the 2017 AGM were tabled by Chair. Motion to accept: proposed by David Houghton, seconded by Richard Goss. Carried

2017 Chairman's Report tabled. Ian Pease moved that the Chairman's Report be accepted, seconded by Scott Hill. Carried.

Election of Officers: Brendon vacated the Chair whilst Richard Goss assumed the Chair for the Election. All positions were declared vacant.

* Call for nominations as Chairperson. David Houghton proposed Brendon Crosswell for the position which was seconded by Scott Hill, Brendon Crosswell accepted the nomination and there being no other nominations was duly elected to the position. Congratulations were expressed by the Committee.

* Call for nominations as Vice Chairperson. Brendon Crosswell proposed Ian Pease for the position which was seconded by Scott Frankcombe, Ian Pease accepted the nomination and there being no other nominations was duly elected to the position. Congratulations were expressed by the Committee.

* Call for nominations as Treasurer. David Houghton proposed John Hughes for the position which was seconded by Scott Hill, John Hughes accepted the nomination and there being no other nominations was duly elected to the position. Congratulations were expressed by the Committee.

* Call for nominations as Secretary. Brendon Crosswell proposed Quentin Von Stiglitz for the position which was seconded by Scott Frankcombe, Quentin Von Stiglitz was reported by the Chair as being willing to take on the role and there being no other nominations was duly elected to the position.

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2018 User Group Representatives

Rotary – David Houghton.

Evandale Cricket Club - Peter Johnstone & Scott Francombe

Evandale Football Club – Patrick Davey & Scott Hill

Evandale Skate Park – Ian Pease & Brendan Chapman

Village Fair Committee – Nick Evans

Evandale Light Rail – Gilbert Ness

Evandale Primary School – Nathan Guy & Jennifer Gadsby

Evandale Tennis Club – John Hughes & Jan Cunningham

Morven Park Grounds – Scott Hill

Northern Midlands Council – Clr. Richard Goss

At this point Richard G. vacated the chair for the incoming Chairperson, Brendon C. who thanked all Representatives and announced

General Business

Richard Goss. (NMC) thanked the 2017 Committee for their efforts over the year, but particularly over the last months in chasing funding sources, He further thanked the Committee for supporting the Evandale and greater community. He wished the 2018 Committee good luck as it moves to address major development works. He reported that the NMC was holding some \$230K and was seeking additional funding from the State Government's Building Infrastructure for Girls in Football

Fund. In closing, he noted that during the construction phase, there may be some temporary adverse impacts on some user groups.

John Hughes presented the Treasurer's Report for the AGM. He reported that after 3 months with NMC, that he had received back the Accounts on Monday May 7th.

He tabled and distributed the Statement of Receipts and Payments for the year ending 31 December 2017 which showed the following:

Receipts totalling \$ 21376.76 being from NMC Grants for Maintenance, Pro Rata Mowing Allowance, GST Refund, Ground Hire, Cost Reimbursement from EFC & ECC.

Payments totalling \$18555.88 being for Mower Purchase & Maintenance, Electricity and Gas, Ground & Building Maintenance, Container Hire, Telephone (including security and an internet bundle payment of \$70 / month for user groups. The Committee pick up the remaining \$41 / month), Bank Charges, GST and Sundries (mower fuel, stamps).

-3-

That left a reported surplus of \$2820.88 at the end of 2017.

2, as yet unrepresented cheques will bring that total to \$2960.66

The accompanying Statement of the Financial Position as at 31 December. The total Surplus was \$5781.54. Represented by Cash @ Bank (\$6056.41) and 2 unrepresented cheques (totalling \$ 274.84)

Brendon expressed some confusion re the 12 month Ground Maintenance figure of approx. \$1900 rather than the \$725 figure as per the 2017 Statement. John H. said that there was some confusion and that inquiries with NMC should be made.

On consulting the raw accounts, we had received 2 maintenance payments for the 2017 Financial Year. One on May 1st, for \$5772 which may have included a payment of \$750 being for an unpaid maintenance grant from 2016. The second payment of \$3989 received on July 3rd, was more than the usual \$2500 and perhaps included a payment for mower maintenance?

Brendon undertook to meet with either Marie or Martin Maddox to clarify the position and to request that future Maintenance Grants contain details of the elements included Receipt for the upcoming 12 months.

John Hughes then moved that the Treasurer's Report be accepted. This was seconded by Brendon Crosswell and the motion was carried.

This was the final item and the date of the 2019 AGM was set as May 8, 2019.

The AGM was closed at 2012 hours.

CHAIRMANS REPORT 2017-2018

Firstly I would like to thank all committee members for their inputs and attendances throughout the past year. It has been a very busy year for the Morven Park Precinct with a lot of projects occurring, new drainage at the eastern end of the oval and also on the tennis club side of the ground which we are hoping will help the ground recover quicker from water laying there. Top dressing was done at the club room end of the oval. The removal of the old grandstand. There has been a start on the new lighting with existing cables being located, so we should see these installed and completed by the end of the year. Council are still holding \$5000 for a storage facility.

The committee is a long way into seeing the progression of a Master Plan which has been submitted by the N.M.C. which we are hoping of seeing some of these come to reality in the very near future, one being the development of women's change rooms which are very much needed as the participation in women's football and cricket here at Evandale has grown so much with the football club having four female teams and the cricket club one team.

Morven Park Management and Development were successful in receiving a funding of \$158,000 for infrastructure of the Precinct from a majority elected Liberal Government which was announced by Minister Guy Barnett and M.P. Mark Shelton. I would like to add here that I urge the new committee to keep looking for more funding for development to continue to better Morven Park Precinct specially with a Federal Election within the next nine months and to keep on to our council with council elections this year.

Finally I would like to make special mention to Mr. John Hughes our treasurer of this committee for his outstanding work over many decades, also to Mr. Peter Johnstone for filling in meeting after meeting as secretary, as well as to those that go beyond their rolls. To all on this committee as volunteers to run these facilities and grounds on behalf of council you are to be commended. To finish off I look forward if elected to work with the new committee.

Brendon Crosswell,

Chairman,

Morven Park Management and Development Inc.

Morven Park Management & Development Association Inc.
Statement of Receipts and Payments for year ending 31 December 2017

Receipts:

Council - Maintenance Grant	12,330.72	
Council - 2016/2017 Pro Rata Mowing Allowance	725.00	*
Council GST Refund	116.72	
Ground Hire	1,154.54	
Cost Reimbursement from Cricket & Football Clubs	6,303.93	
Goods & Services Tax	745.85	
<i>Total Receipts</i>		21,376.76

Payments:

Mower Purchase	3,636.36	
Mower Maintenance	2,104.10	
Electricity & Gas	5,189.55	
Ground Maintenance	2,876.78	*
Building Maintenance	425.00	
Container Hire	1,250.00	
Telephone	902.21	
Sundry	540.17	
Bank Charges	12.06	
Goods & Services Tax	1,619.65	18,555.88
<i>Total Payments</i>		\$2,820.88

Surplus/(Deficit)**Statement of Financial Position as 31st December 2017**

Accumulated Funds Brought Forward	2,960.66	
Surplus/(Deficit) for period	2,820.88	\$5,781.54 *

Represented by:

Cash at Bank	A/c 067 603 10086374	6,056.41
Less Unpresented Cheques	786	54.87
	792	220.00
		274.87
		\$5,781.54

.....
Chairman.....
Secretary**NORTHERN MIDLANDS COUNCIL****To: Morven Park Management & Development Assoc Inc****AUDIT REPORT**

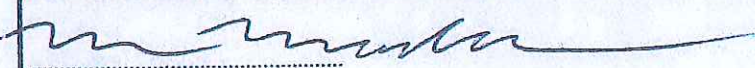
I have examined the financial records and supporting documents of the Morven Park Management & Development Assoc Inc for the period ending 31 December 2017.

The Committee is responsible for the preparation and presentation of the financial statement. I have conducted an independent audit of accounts in order to express an opinion on them to the members of the Committee.

The audit has been conducted to provide reasonable assurance as to whether the accounts are free of material misstatement, and includes examination on a test basis of evidence supporting the amounts and other disclosures in the financial statement.

As an audit procedure it was not practicable to extend my examination of income beyond the accounting for amounts received as shown by the books and records of the Committee. It is the responsibility of the Committee to ensure that proper control and supervision is maintained over the control of receipts and payments.

In my opinion, subject to the foregoing, the attached financial statement is properly drawn up so as to exhibit a fair view of the financial position of the Committee as at 31 December 2017, according to the information at my disposal, the explanations given to me and as shown by the accounting records.


 Martin Maddox CPA
 Northern Midlands Council
 Dated at Longford 3 May 2018

Morven Park Management and Development Association Inc.
Minutes of the General Meeting, May 11th 2018

Meeting declared open @ 2014 hours

Present: Brendon Crosswell (Chair), Ian Pease (ESC), David Houghton (ERC), Scott Francombe (ECC), Scott Hill (EFC), Gilbert Ness (ELR), Richard Goss (NMC), John Hughes (Treasurer and representing ETC), Nick Evans (E. Village Fair Committee)

Apologies: Peter Johnstone (ECC), Patrick Davey (EFC), Jeremy Cunningham (EFC), Nathan Guy (EPS), Brendan Chapman (ESP).

There was a call for a **motion for the acceptance of the April Meeting Minutes**. Motion moved by Richard Goss and seconded by Scott Hill. Motion **carried**.

Business Arising from the Minutes:

- * Still no feedback on the Committee Induction Process through NMC – some follow up with NMC staff involved to occur
- * No resolution of the issue of Electricity bill between ECC & EFC. For this quarter, EFC will pay the full a/c and make an arrangement with ECC for payment of their portion.
- * Noted that no Letter of Thanks sent to Scott F. for the painting of the Clubrooms. He was thanked through the Chair. Richard Goss. noted that if, in the future, such letters were required, that Lucy at the NMC could draft one on Council letterhead if/when required.
- * Speed Limit. No new information re the anomaly. It will remain an ongoing issue for resolution.
- * Chairs & Crockery replenishment. EFC & ECC will replenish both supplies and split the cost.
- * Cricket Pitch Covering. Currently EFC removes the pitch cover and has it professionally re-laid at the change of season usage. The cost charged to install seems high and Richard Goss suggested that a request to Council for the costs (as moved by Peter Johnstone at the last General Mtg.) be pursued. All involved Clubs would expect the same since the installation is done for clubs at about the same time (it was noted that Perth do their own installation which has some public liability issues attached.) \$1300 would be sought from Council for both removal and storage – with the added advantage of public liability cover. Scott Hill noted that the current installer would NOT be continuing due to some delayed payment issues.
- * Storage Facilities: Richard Goss reported ongoing discussions with Des Jennings re the importance of the need for increased storage at Morven Park. He stressed that when plans are drawn, that they include provision for power, security and lighting. Richard undertook to speak further with Des re power and security for the proposed 5 bay storage facility.
- * Ian Pease reported that any decision regarding an application to the Grants Committee for new exercise equipment and a gazebo at the Skate Park would not be available until the beginning of June.

-2-

- ⑩ There was no more Business Arising.

User Group Reports:

EFC: Season underway and the ground facility are holding up well. Noted that usage had been light thus far but would become heavier later in the season. If damage did occur, a decision to close the oval for training would be made and arrangements made for an alternate venue for training. Game days would still go ahead.

Fundraising for Gastro Paresis for a 3rd year, will be occurring at Evandale's next home match against Lilydale. 50% of the takings will go to Gastro Paresis (the total takings in 2017 were \$8000 of which 50% were donated)

There will be some Legends - "Spider" Elliott, etc.

Scoreboard Facility Scott Hill reported on a meeting with Council on Tuesday May 8th. Advertising will occur this weekend depending on acceptance by Heritage. If granted, there will be a 3 week display of the proposal on the Barclay Street fence of gate. Council are holding the \$30K and will take over project management.

Donations (sponsorship) towards the total \$64k project have been secured from Tas. Engineering (\$8.5K) and EFC (\$5K). There has been a pledge from EPS for between \$1K & \$1.5K. Input and a commitment from ECC are expected in the near future. Jackson Hills from AFL Tasmania is seeking 8% of their funds to be spent in Evandale. A result/decision could take 6 - 8 weeks.

ECC: ECC are seeking a meeting with Cricket Tas re a funding application for the new pitch. Options for the type of pitch e.g. Hybrid, turf, etc will be canvassed at a General Meeting to be held where members, Life members and past players will express their preferences. It was reported that an application for ECC to join the NTCA had been received. Membership of this organisation might result in a permanent turf wicket which reportedly has much junior support.

The cost of maintaining a turf wicket is considerable and as yet no figure is available. An option of side by side hybrid and turf wickets was also suggested as a possible scenario. State Government involvement has emerged with Quentin Von S from Guy Barnett's office requesting ECC bank a/c details. No additional movement reported at this stage.

ELR: Things steady @ moment with some funds recently spent on a successful anti Cape Weed campaign - ongoing. The ELR will be operating this Saturday (May 12th) for a birthday party. This will coincide with EFC's match. Some parking areas may need to be designated. The Light Rail will also run on Sunday 13th.

The ELR Committee is keen to develop a "Living Tunnel" with vegetation to increase the ride experience. They are also looking @ insurance issues for their trains and equipment which are at present stored at the owner's risk. The Shed is covered by NMC insurance. They were wondering if there was a workable way to connect Light Rail to the existing security system @ the Morven Park clubrooms in order to reduce the potential premium. The Morven Park System is a dial up one which would require additional wiring and would involve some NBN issues. 2 suggestions were that ELR could contact Jackson's in order to tap into the existing system or to investigate a separate stand alone system.

ERC: no change since the last meeting

ESC: There is a current proposal to erect a picket fence between the skate park and the roadway prompted by direct observation of children in potential danger of impact with cars. Ian Pease reported that @ the last football match that vehicles reversed back to within a meter of the park and that a picket fence would be vulnerable to damage. Additionally, the vehicles would present a risk to out of control skaters, etc. Bollards were suggested as was an approach to Council who may have some ideas re the type of fencing or blocking kerbing. A picket fence and some significant kerbing at least 2m. In front of the fence might offer a solution.

Rhonda, from Neighbourhood Watch has provided no feedback to the request for the inclusion of Ian's information piece on the proposals for Morven Park. In the absence of any comment the assumption is that it may appear in the next newsletter.

ETC: no liaison with Jan as yet but the tennis fitness and junior usage is really encouraging. Things appear to be moving well.

EVE: nothing to report.

EPS: Brendon received an e-mail from Jen Gadsby requesting use of the oval as part of their cross country course for May 23rd. If wet, an alternative of May 30th was requested.

As yet, no dates proposed for PS football matches have been received. Both requests were received positively.

Treasurer's Report: The credit balance of the Transition Report as of May 7th was **\$1141.00**. Since that date 2 accounts have been paid (Telstra and repair of a mower puncture) which has reduced that total to **\$994.81** Credit at the bank.

Additionally: Since the books have been with the Council for the last 3 months a number of invoices have been unrecorded. When presented the invoices total \$ 2993.27 together with 2 cheques totalling \$150.00.

This leaves a bottom line of **\$ 4138.18** credit.

The Auditor's Report needs to be sent to the Dept. of Justice to register the change of Public Officer (this will be Quentin von S. as the Incoming Secretary). The current Auditor's report lists Carmen Oates as the Public Officer. Scott Francombe will have Quentin sign up as the Public Officer for 2018.

John Hughes moved that the Treasurer's Report be accepted. Ian Pease seconded the motion which was carried.

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Correspondence:

Inward

* Brendon Crosswell. Received an e-mail from Brendan Chapman re the Induction process and from Jen Gadsby re membership of the Committee for EPS

* Brendon also received an e-mail from Tony Purse re Plans 5(a) and 5(b).

Outward

⑩ AGM and April Minutes plus Plans 5(a) & (b) to Committee members.

⑩

General Business:

Plans 5(a) & (b): Significant issues with unloading for the ELR which will be referred to Council.

The main thrust from Des at Council is that we will get 2 additional change rooms. Richard gleaned from Des that the funding would only be allocated for female change rooms. Richard stressed that we should be applying for funding for new function rooms due to the huge expansion of usage and patronage of Morven Park. He felt that Des was still focussing solely on the change rooms to the exclusion of any function rooms. Richard undertook to continue to lobby Des to include function rooms in his thinking and deliberations.

John Hughes expressed his concerns that the Function Centre in Option 5(b) was very close to the oval and that parking space could be lost.

It was discussed, and real concerns raised that, under Plan 5(b), the Dump Point would become inaccessible if the unnecessary move to realign the practise nets (to reflect the orientation of the main oval pitch) would create a "dead space" and there would be excessive compression, and complications for vehicles, ELR and Dump Point users.

It was suggested that if the 2 large Macrocarpa Pines were removed, together with the existing Rotary and Village Fair stores, would provide a site for locating the 5 berth storage shed.

It was clearly felt by a number of the Committee that the physical separation of the new change rooms from the existing facility was strange.

Discussion of Options/Plans continues

There was strong belief that the Council and the architect should be informed that the new proposals do not meet the needs of the Committee (for the community) and that the funds are for what the community's sees as it's needs. Since there was significant State Government commitment (via Guy Barnett) prior to the recent election it was thought that a direct approach to Guy Barnett expressing real concern that the NMC is not listening to the community and its preferred option could be made.

The Committee further proposed that a Special on site Meeting be held with Tony Purse (from Loop Architects) to express our concerns. Richard recommended that for such a meeting that we should prepare a number of solutions (with facilities more like Option 3) and to "walk the ground" to show how his proposals are not fit for purpose in their current form. It would be really important to highlight any positive, practical and functional of elements of each Plan/Option.

Brendon agreed to contact Tony Purse to arrange that Special Meeting within the next 2 weeks. It was further suggested that all the Plans should be brought to that meeting in order to demonstrate both the concerns and positive aspects held by the Committee on each Plan.

There being no further business the meeting was closed at 2135 hours.

Next Meeting: Wednesday June 13th 1930 hours

C10V 4(2)(x)

MINUTES

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 30 MAY 2018 COMMENCING AT 6:02 PM

1 PRESENT

Mr Daniel Rowbottom (Chairperson), Mr Jason Cox, Mr Andy Turnham, Mrs Helen Williams, Mrs Maurita Taylor, Mrs Helen Howard, Mr Peter Goss

2 IN ATTENDANCE

Cr Richard Goss (6:15pm), Mrs Amanda Bond (NMC), Miss Lucie Copas (NMC)

3 APOLOGIES

Mrs Angela Jenkins, Mrs Ann Green

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 Helen Howard / Mrs Helen Williams

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 28 March 2018 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Cressy Recreation Ground

Final plan was accepted by Council at its 16 October 2017 Council Meeting (Min. Ref. 314/17) and released for public comment. Council requested funding components of the plan be considered in future Council budgets. Committee submitted list following March meeting. Awaiting outcome of Council budget deliberations.

The master plans for the Cressy Recreation Ground are available on Council's website. Council will consider within their budget deliberations at their June meeting.

6.2 Cressy Swimming Pool Master Plan

Plan was accepted by Council at its meeting of 16 October 2017 (Min. Ref. 312/17) and Council have requested further investigation into the structural integrity of the pool with a report back to Council. Committee submitted list following March meeting. Awaiting outcome of Council budget deliberations.

Council will consider within their budget deliberations at their June meeting.

Miss Copas to follow up on Structural Integrity report.

6.3 Treasure Hunt

Committee to discuss Treasure Hunt information. Noted, is listed for budget consideration.

6.4 Park Naming

Committee to discuss naming of the Cressy Park. It was proposed at the last meeting to name the park Bartholomew Park.

Mr Cox discussed the historical significance of naming it Bartholomew Park. Captain Thomas Bartholomew originally named Cressy hence the suggestion. Alternative suggestions included: Cressy, Trout and Brumby.

Mr Jason Cox/ Mr Andrew Turnham

That the Cressy Park be formally named as Bartholomew Park.

Voting for the motion:

Mrs Maurita Taylor, Mr Jason Cox, Mr Andrew Turnham, Mrs Helen Williams, Mr Daniel Rowbottom

Voting against the motion:

Mrs Helen Howard, Mr Peter Goss

Carried

7 NEW BUSINESS

7.1 Brumby's Creek

Hydro Tasmania are looking at upgrading the facilities at Brumby's Creek. They are looking at working with the Community of Cressy and have contacted the school and other groups

and organisations.

Hydro welcome any suggestions from the committee to improve the site.

Committee has put forward suggestions which include: BBQ, picnic tables, pavilion, information board, trees, history of the trout expo (heaviest fish history) and weed management.

Miss Copas to pass suggestions on to Hydro.

7.2 Committee term of membership

Committee to note that the current term expires on 30 June 2018. Should members wish to renominate they will need to submit an application form by the closing date of 12 June 2018.

Application forms are available on Council's website. Miss Copas to circulate application form with the minutes. Miss Copas to check Mrs Helen Howard's form from last year and resubmit if possible.

7.3 Cressy Road maintenance

The Department of State Growth have advised works programmed for Poatina Main Road near Cressy for this financial year have been delayed due to pending resealing works. However, the area is to have substantial reconstruction work in the 2019-2020 financial year. The Department of State Growth continue to monitor the area to ensure it is maintained to the required standard.

Miss Copas to confirm which section of road Department for State Growth is referring to. Cr Goss suggested the committee and Cressy community lobby the Department of State Growth and confirmed Minister Gutwein is Minister for State Growth.

7.4 Dog Signage and Declared Areas

Council at its May meeting conducted a review of all declared exercise and on lead areas in the Northern Midlands regarding dogs. It endorsed the following areas for Cressy:

Cressy

Exercise-Areas - off lead

- Designated area Stock Route.

All used Recreation Grounds

Restricted area- On lead at all times and no dogs allowed on playing field

- Cressy

Council must now publicly advertise these areas and seek community feedback.

Mr Peter Goss/ Ms Maurita Taylor

That dog poo disposal bags be installed at the Cressy Recreation Ground.

Carried unanimously

7.5 Parking in Main Street

Requested yellow line across driveway of 94 Main Street. Miss Copas to forward request to Works Department.

Noted vehicles are parking in bus stop at Church Street. This is a police matter. Also cycling club use bus stop as registration booth and park in bus stop zone. Miss Copas to investigate contact and advise.

7.6 Men's Shed

Noted funding available for building Men's Shed through Government Grant. It was suggested by Cr Goss that the Council advertise for expression of interest.

Mrs Bond and Miss Copas to find out further details regarding grant.

7.7 Anglican Church

The Anglican Church has indicated they are going to sell the Cressy Anglican Church and properties in Cressy. Funds to be applied to redress (victims of abuse) and dioces. There is an estimated \$1million of assets in Cressy that will be removed from the community.

Mr Jason Cox/ Mrs Helen Howard

That Council provide a letter to the Anglican Diocese of Tasmania referencing the proposed sale of the Anglican Church properties at Cressy, requesting the decision to be withdrawn.

Carried unanimously

7.8 Trees

Mrs Helen Howard requested that Council Officers confirm if trees for the 2019/ 2020 season have been ordered.

Miss Copas to enquire with Works Department.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7:02pm pm.

The next meeting to be held on 25 July 2018 at 6:00pm.

MINUTES

Gov 4(2)(xi)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 JUNE 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, Mrs Debbie Thomas, Mrs Judith Lyne, Mr Bevis Perkins
ESM

2 IN ATTENDANCE

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

3 APOLOGIES4 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

Mr John Ashman/ Mr Owen Diefenbach

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 1 May 2018** be confirmed as a true and correct record of proceedings, with the following amendment:

6 BUSINESS ARISING FROM THE MINUTES

6.1 Self Contained Vehicle Permits

Miss Copas has confirmed with Council's Tourism Officer that details of Council's Camping Permits were sent to all Information Centres within the Northern Midlands and a copy of the email was resent to the Campbell Town Museum and Information Centre for their information following last meeting of the Campbell Town District Forum.

Ms Hills confirmed the information was received.

6.2 P18-034 121 HIGH STREET, CAMPBELL TOWN

Council at its 21 May meeting considered the representations made against the application and resolved that no changes were to be made and to forward the representations to the Tasmanian Planning Commission in accordance with section 39 (2) (b) of the Land Use Planning & Approvals Act 1993.

Committee awaiting decision.

6.3 Footpath Trading

Miss Copas has confirmed with Council's Compliance Officer that letters and application forms will be sent in June to all businesses who conduct footpath trading within the municipality for a permit.

No further action required.

6.4 Motions to Council

Convict Brick Trail

At the ordinary meeting of the Campbell Town District Forum held on 10 April 2018 the following motion was put and carried unanimously:

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.

The motion was considered at Council's May meeting and the following decision was made:

DECISION

Cr Gordon/ Cr Calvert

That Council progress the upgrade in line with the recommendation listed in the Campbell Town Urban Design and Traffic Management Strategy as funds become available.

Carried unanimously

Miss Copas confirmed that the Convict Brick Trail will be considered within the Campbell Town Urban Design and Traffic Management Strategy.

Committee expressed the importance and heritage of the Convict Brick Trail and reiterated that it is a valuable asset that Council needs to protect and promote.

Tourism

At the ordinary meeting of the Campbell Town District Forum held on 10 April 2018 the following motion was put and carried unanimously:

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.

The motion was considered at Council's May meeting and the following decision was made:

DECISION

Cr Gordon/ Cr Knowles

That Council consider this request through the current Tourism Services review.

Carried unanimously

Committee expressed the importance of Council to support a Tourism strategy for the Northern Midlands and expressed that Council is falling behind in its approach to Tourism within the area.

Comparison was made between the Northern Midlands and other municipalities and their iconic tourist locations and destinations which are strongly increasing each year.

7 NEW BUSINESS

7.1 P17-312, 171-183 HIGH STREET

Council at its 21 May meeting denied the application for 24-hour operation. Council resolved that the proposed application does not meet or comply with the zone purpose statement and that the proposed hours of operation will intrude on close residential properties.

Committee expressed their disappointment in minimal community consultation that was offered. Discussion was held regarding the approval process.

Cr Gordon confirmed that the approved opening hours are 6am – 9pm.

7.2 Local District Committee Nominations

Nomination forms for the Local District Committees are due by June 12th to be considered by Council. Application forms are available online.

Committee to provide nomination forms to Miss Copas for Council to consider.

7.3 Declared Dog Areas

Council at its May meeting conducted a review of all declared exercise and on lead areas in the Northern Midlands regarding dogs. It endorsed the following areas for Campbell Town:

Campbell Town

Restricted areas - on lead

- Blackburn Park – Blackburn Park is an overnight rest area for Self-Contained Vehicles. Many people travel with dogs; therefore it is suggested Blackburn Park be an on lead area.
- Valentine Park – Many people pass through who travel with a dog. Campbell Town is used as a regular rest stop. This area is close to the road and has an open playground so dogs need to be restrained by a lead.

All used Recreation Grounds

Restricted area- On lead at all times and no dogs allowed on playing field

- Campbell Town

A further report will be presented to Council's June meeting, identifying proposed off lead areas for Campbell Town.

Following this report Council will publicly advertise these areas and seek community feedback.

Dog poo disposal bags and signage will be installed at all new declared dog areas.

7.4 Cenotaph

Discussion was held regarding the operating of the lights at the cenotaph. Miss Copas to follow up and provide comment.

7.5 LED Street Lights

Mr Ashman provided some comment regarding the installation of LED street lights.

Miss Copas confirmed that by replacing regular street lights with LED lights, it increases efficiency by 82% and massively reduces cost to Council.

Mr Ashman provided feedback on the decreased visibility.

7.6 Main Street

Miss Copas confirmed that this is still in the planning stages and will be actioned once plans are finalised, and funds are available.

7.7 TasWater

Mayor Downie provided some comment regarding TasWater price increases and discussion was held regarding the ongoing issues of trade waste.

7.8 Thank you

Mrs Clarke thanked the committee for their commitment and involvement and encouraged each member to renominate for the new term.

8 CLOSURE

Chairperson closed meeting at **10:25am**.

Next meeting to be held on **3 July 2018** at the Town Hall, upstairs meeting room.