

Gov 4(2)(i)

ABOUT CAMPBELL TOWN INC. ANNUAL GENERAL MEETING ; 2016-17

Campbell Town Hall: Tuesday May 29th 2018 11.30a.m.

Welcomed to A.G.M. By S.Hills

Present : M.Godfrey, P.Godfrey, S.Hills, D.Saunders, J.Davis, A.Milton

Apologies : L.Cummings, M.Leader

Minutes from previous meeting : moved by J.Davis, Second by P.Godfrey

Business Arising from Minutes : Nil

Financial Report : Tabled by treasurer M.Godfrey. Moved by S.Hills, Second by D.Saunders

Chairpersons & Volunteers Report attached, tabled by Sally Hills,
accepted moved by D.Saunders Second J.Davis

All positions for committee vacant.

Elections of office bearers

Chairperson : Nominated D.Saunders By P.Godfrey Nomination accepted

Vice Chairperson : S.Hills : Nominated By J.Davis Nomination Accepted

Secretary Nominated P.Godfrey By S.Hills. Nomination accepted

Treasurer Nominated M.Godfrey By D.Saunders Nomination accepted

Auditor Alan Styles

General Business : Treasurer explained the various sources of income : NM Council,
Midlands Herald advertising, Funeral Order of Service printing,
Merchandise sales and Donations.

Investigate opportunity to gain bank statements on-line rather
than the current 3 monthly arrangement.

Attempt to hold 2017-18 AGM earlier in the financial year.

Meeting closed at 12.30

MIDLANDS HERALD COUNCIL					
Location					
File No.					
Property					
Attachments					
REC'D 28 JUN 2018					
GM	I	A	MYR	I	A
P&DM			CBS		
SM			PLAN		
P&DM			BLD		
YM			HLT		
NR					

MINUTES

Gov 4(2)(ii)

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 5 JUNE 2018 COMMENCING AT 7:00PM.

1 PRESENT

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, 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:

Traders in Purple: Charlie Daoud, Brett Robinson, Cameron Byrne

Cardno: Risdén Knightley

NOA Group: Lynda Jones, Bob Campbell

Jude Franks Consulting: Jude Franks

Lange Design: Leon Lange

Mark Wells Public Affairs: Mark Wells

In attendance:

Cr Mary Knowles, Cr Janet Lambert, Mr Des Jennings (General Manager),

2 APOLOGIES

Mr Adrian Jobson, Mrs Gail Eacher (Secretary)

3 CONFIRMATION OF MINUTES

A presentation on the Traders in Purple proposal was received at the 1 May 2018, no discussion or decisions were recorded, confirmation of minutes was therefore not required.

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.*

5 PRESENTATION: TRADERS IN PURPLE

Outline of workshop feedback and how project may move forward.

6 BUSINESS ARISING FROM THE MINUTES**i) Entrance Statement**

Budget item. Date of settlement of Evandale confirmed as 1866. Circa 1830 - Confirmed by History Society.

ii) Street Trees Report

Mr McCullagh attended the April 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.

Discussions to be held with Mr McCullagh regarding species to be planted – no trees High Street to Russell Street.

Suggested that:

- a strategic plan for tree plantings is required.

- all reserves be considered.
- Council commence with tree planting in Pioneer Park.

iii) Pioneer Park

Discussed:

- committees vision for the future planting and replacement of some trees.
- committees request to have more tables and chairs installed.
- Extension of toilets not included in 2018/19 budget.
- committee previously advised that new ladies cubicles had been ordered and toilets were to be painted.

Noted:

- new picket fence to toilets – looks good

iv) Morven Park Grandstand

2017 Risk Assessment noted that there had been significant deterioration since the 2014 report and the building was deemed a potential hazard, noted that *from a safety perspective the building is a liability*.

The timber material in the grandstand was determined not to be Huon Pine as had been suggested.

v) 2018/2019 Budget

Noted that the Bus Tour was held on Wednesday 18 April and the Chair met with Councillors and officers at Morven Park, at which time Council received the 2018/19 budget list.

vi) General Matters

- Query – load limits applicable to roads within Evandale township
Noted:
 - that a 10 tonne limit is in place on Russell Street and Barclay Street
 - reports received that larger vehicles and machinery were using the roads.
- Membership – noted that membership term expires at 30 June, memberships advertised. Note, all members wishing to serve on the Committee will need to submit an application.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

No report presented. Noted that the Rotary AGM is to be held in July.

ii) Community Centre/ Memorial Hall

Brief verbal update on Community Centre / Memorial Hall provided.

S Baldock/ B Lawson

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Morven Park Recreation Ground

Council reports/minutes of 16 April were circulated for information:

- Master Plan – min. ref. 83/18 and report attachments
- Funding – min. ref.85/18 and report attachments

Noted that electronic scoreboard location could be an issue.

ii) Food, Greenwaste & Organics Recycling Survey (FOGO)

Council report/minute of 16 April circulated for information.

- Survey conducted, only 60 replies received, ½ for ½ against.

iii) Advisory Committee Role

Noted

- that the Committee members role is to bring forward issues raised by community members to the Committee for consideration and make a recommendation to Council.
- the Mayor is the spokesperson for Council.

iv) Shrubbery & Trees Encroaching on Footpaths

Concerns were raised re shrubbery encroaching over footpaths, in particular with regard to the Macquarie Street hedge that has grown over the footpath in its entirety, and what action Council could take in this regard, examples/photos provided.

J Remess/K Heathcote

That Council consider a decision to cause the removal of the hedge adjacent to 12 Macquarie Street, Evandale.

Carried

v) General Matters

Noted:

- Traders in Purple meetings 6 June, to be registered on website.
- The rumour that the road behind Cambock houses had been approved was untrue.
- Role of the Advisory Committee:

Queried

- Date of settlement determined by History Society as Circa 1830, is the History Society's determination to be the recognised date. Matter to be verified.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8:25pm.

The AGM and next ordinary meeting to be held Tuesday, 3 July 2018, at the Evandale Community Centre.

Liffey Hall Management Committee.

Gov 4(2)(iii)

Meeting held on the 12th June 2018 commencing 7.15 pm.

Present: Jilly Spencer, Lindsay Jordan, Quentin Higgs, Kerry Viney, Carol Viney and Dennis Chilcott.

Apologies: Sally Staubmann, Herbert Staubmann, Jen Randall, Gavin Price and Dick Adams.

Minutes:

The minutes from the previous meeting were read by Jilly Spencer moved by Quentin Higgs and second by Dennis Chilcott to be a correct account of previous matters.

Treasurers Report:

Due to our secretary being away a report previously prepared was read by our chairperson Jilly Spencer stating income and expenses. All was accepted by the committee to be a correct account of finances.

Issues and Matters:

All members present at the meeting refilled out the volunteer registration form required by council. Other members will fill these forms out at their first opportunity.

The Where Where Wedgie work shop day was a success and carried on to the actual spotting and tracking day. Several members of the committee were involved in viewing and reporting sighting of the birds focused on.

Special thanks were given to Highland Herbs for donating several large bags of spring bulbs that were planted at a working bee on Sunday the 3rd June. Jilly thanked all involved on the day. The secretary will write a thank you note to show our appreciation to the donation.

The type of plaques for the memorial tree is still ongoing but needs to be fast tracked with the requirement of information from the Department of Veterans Affairs in regard to grants available for these types of projects. Kerry Viney has

offered to get in contact with the Longford R.S.L. in relation to the avenue we need to take.

The toughened safety glass for the hall display cabinets has been given to the Men's Shed at Longford. It is planned that the two cabinets be ready by the end of August ready for the commencement of the new market season.

Market News:

Some good ideas were suggested for the new season market days. Quentin Higgs thought that the first market in September could have a spring theme with stall holders highlighting a spring element on the day.

The Westbury Tractor Club who have been to the market before are very interested in doing another visit.

Car clubs have shown interest in a display day also

November market day is on the 10th it has been suggested that we could celebrate Remembrance Day which is the 11th on that day the 10th with a special day where people can come along and bring their collections of whatever it may be for an exhibition day and this day can also be a viewing opportunity of the name plaques that will be placed in the new memorial tree avenue.

Next Meeting:

Our next meeting will be the A.G.M. held on the 14th August 2018 at the Liffey Hall commencing at 7.00 pm. Present and new members are all welcome.

The meeting was closed by the chairperson Jill Spencer at 8.30 pm.

Secretary Liffey Hall Management Committee

Dennis Chilcott 21/6/2018

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Wednesday 13th June 2018 Clubrooms 7.00 p.m.

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

APOLOGIES-: Candyce Hurren and Eddie Goss.

MINUTES -: 'Moved by Rose Goss and seconded by Dennis Rule that the minutes be accepted.' CARRIED

BUSINES ARISING -:

Sally to contact council re lights as MOU states Council to replace globes over 2.4m. Owen and Sue Kay apologised about not having contacted contactors yet as they have been away, and the Club had some bookings lately.

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

CORRESPONDENCE -:

IN-: 1. NMC – re Lighting .
 2. Clifford Craig
 3. Ross Art's & Maker's Market – re donation details.

'Moved by Rick Ebbard and seconded by Molly Jones that the correspondence be accepted.' CARRIED

GENERAL BUSINESS -:

'Resolved to hold a Trivia Night for the community on Saturday August 4th.'

'Moved by Rick Ebbard and seconded by Sue Kay that we give Sophie Harding and Riley Donlon \$100 each for their achievement of making state teams in their respective sports.'
CARRIED

Rick Ebbard mentioned a member had spoken to him about the acoustics in the Clubroom, that he found it very difficult to hear when at functions. Committee has already looked in to this and cost is too much to warrant getting it done, so Rick was going to pass this on.

Sue Kay said she had a visit from Herbie Johnson on whether the Club would purchase a sprayer to be used for maintaining the Cemetrys, 'Moved Sally Langridge and seconded Sue kay that we purchase one for them.' CARRIED Sally action.

'Dennis Rule nominated and Sue Kay seconded the nomination of Marcus Rodrigues to become a Committee member'. CARRIED

Meeting closed at 7.50 p.m.

Next meeting will be Wednesday 8th August 2018, 7.00 p.m. at Clubrooms.

COV 4(2)(v)

MINUTES

BIENNIAL GENERAL MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 JULY 2018, COMMENCING AT 9.30AM

1 ATTENDANCE

Mrs Jill Clarke, Mrs Jill Davis, Mr John Ashman, Mr Owen Diefenbach, Mr Rob Rakich,
Mrs Debbie Thomas, Mr Michael Roach, Mr Bevis Perkins ESM, Mr Ken Reid

IN ATTENDANCE:

Cr Leisa Gordon, Miss Lucie Copas (NMC)

2 APOLOGIES

Mrs Judith Lyne

3 APPOINTMENT OF ACTING CHAIRPERSON

Miss Copas appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

Mr John Ashman / Mr Michael Roach

That the minutes of the Biennial General Meeting of the Campbell Town District Forum held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

Carried unanimously

5 REPORT BY CHAIRPERSON

Mr John Ashman / Mr Michael Roach

That the Chairperson's Report be received.

Carried unanimously

6 MEMBERSHIP

At the Council meeting of 25 June 2018, the members listed below were endorsed for a term of 2 years to June 2020:

- John Ashman
- Jill Davis
- Jill Clarke

- Sally Hills
- Judith Lyne
- Bevis Perkins
- Debbie Thomas
- Michael Roach
- Owen Diefenbach
- Ken Reid

Mr Michael Roach/ Mrs Debbie Thomas

That the information be received.

Carried unanimously

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Mrs Debbie Thomas/ Mr John Ashman

That Mr Michael Roach be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Michael Roach/ Mr John Ashman

That Mrs Jill Davis be appointed Vice Chairperson for the term of two years.

Carried unanimously

iii) Appointment of Secretary

Mrs Debbie Thomas/ Mr Michael Roach

That Miss Copas be appointed Secretary for the term of two years.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2018-2020 MOU reflects changes approved at the 16 April 2018 Council meeting.

Mr John Ashman/ Mr Bevis Perkins

That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.

Carried unanimously

9 CLOSURE

The Chairperson closed the Biennial General Meeting at 9:36am.

MINUTES

COV 4(2)(vi)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 JULY 2018 COMMENCING AT 9:36AM

1 PRESENT

Mr Michael Roach (Chairperson), Mrs Jill Clarke, Mrs Jill Davis, Mr Owen Diefenbach, Mr John Ashman, Ms Sally Hills, Mrs Debbie Thomas, Mr Bevis Perkins ESM, Mr Ken Reid

2 IN ATTENDANCE

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

3 APOLOGIES

Mrs Judith Lyne

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

Mr Bevis Perkins/ Mr John Ashman

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 June 2018** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 P18-086: 176 HIGH STREET CAMPBELL TOWN

Council at its 25 June Ordinary Meeting resolved the following:

- Initiate a draft amendment to make Emergency Services a Discretionary use in the General Residential zone at 176 High Street, Campbell Town; and
- Approve a planning permit to develop and use the land for an ambulance station.

Forum discussed the original application which was submitted 3-4 years ago, initially there was a problem with emergency service vehicles pulling out onto highway.

6.2 Declared Dog Areas

Council at its 25 June Ordinary Meeting endorsed the following areas in 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

Council will now publicly advertise these changes and seek community feedback.

Forum discussed the proposed changes and queried if there was an off-lead area available in Campbell Town. Cr Gordon advised that discussion had been held and that there is no suitable fully fenced area available.

6.3 Cenotaph

The flood lights at the cenotaph are programmed to come on with the street lights.

Miss Copas to follow up with Works Manager regarding pool lights and cenotaph lights being on during the day time.

7 NEW BUSINESS

7.1 Flag poles, Town Hall

A recent risk assessment has been conducted on the flag poles located on the Town Hall. The risk assessment has resolved that the flagpoles be removed as a matter of priority due to several safety concerns.

Flagpoles have now been removed from the Town Hall and replacements will not be installed at this stage. There are currently 2x flagpoles available in the town, at the cenotaph and the hospital.

7.2 Northern Midlands Land Use Strategy

Information

The Northern Midlands Council has committed to the preparation of the Northern Midlands Land Use Strategy 2018 – 2038. The purpose of this project is to develop a plan to inform future land use planning decisions for the Northern Midlands municipality for the next 20 years. It will include policies and recommendations that will be used to guide Council and government decisions in relation to future development and provision of services. It will be important that the plan is in-line with community expectations and desires for the future.

Council will be holding four public workshops that all interested members of the community are invited to attend. The workshops will be facilitated by JMG Engineers & Planners and are to be held from 7pm to 9pm:

- 21 June & 12 July, Campbell Town Hall, 75-77 High Street, Campbell Town
- 27 June & 18 July, Perth Community Centre, 173 Fairtlough Street, Perth

The Council has also prepared a confidential survey that we invite you to complete in order to assist us in understanding what you value in the Northern Midlands community. The survey is available through a link on our website at www.northernmidlands.tas.gov.au

Mr Roach gave a brief overview of the meeting held by JMG and advised his disappointment in the low attendance by Campbell Town residents. Mr Roach advised of the next meeting and encouraged Forum members to attend and to provide feedback to JMG.

Miss Copas advised that the survey is still available online.

7.3 Rubbish

Mrs Clarke expressed disappointment in the increased rubbish present in the town. Miss Copas to follow up concerns with Works Manager.

7.4 Thank You

Mr Perkins expressed his thanks to Mr Leigh McCullagh for his persistence with TasRail over the last few months with regard to the upgrading and maintenance of the rail crossing.

7.5 Non-Smoking Areas

Mr Ashman noted that many visitors and residents are not complying with non-smoking rules and regulations when seated in outside food service areas or standing outside businesses. Miss Copas advised that it is up to the business owners to enforce this law. Mr Ashman requested if Council could disperse information regarding the regulations to local businesses to encourage further action by business owners and staff.

7.6 Footpath Trading

An update on Council's footpath trading audit was requested. Miss Copas advised that the first stage had been completed and letters to business owners have been sent.

7.7 Public Notification

It has been requested that Council Officers forward copies of the advertisements placed in the Examiner to the Campbell Town IGA, to be placed on their noticeboard for broader community reach.

8 CLOSURE

Chairperson closed meeting at **10:21am**.

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

EVANDALE ADVISORY COMMITTEE
 MINUTES OF THE BIENNIAL GENERAL MEETING
 HELD AT 7.00PM ON TUESDAY, 3 JULY 2018
 AT THE EVANDALE COMMUNITY CENTRE

Gov 4(2)(vii)

1 ATTENDANCE

John Lewis, John Remess, Barry Lawson, Stephen Baldock, Stephanie Kensitt, Henrietta Houghton, Annie Harvey, Keith Green, Tony Powell

In Attendance:

Cr Mary Knowles (from 7.05pm), Gail Eacher (Secretary)

2 APOLOGIES

Carol Brown

3 APPOINTMENT OF ACTING CHAIRPERSON

Gail Eacher appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Annual General Meeting of the Evandale Advisory Committee held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

5 REPORT BY CHAIRPERSON

The outgoing Chair of the Committee, Mr John Lewis, thanked the committee for their contribution to the Community over the past two year period and commented on the good working relationship and rapport of the Committee with Council.

Mr Lewis welcomed returning and new members to the Committee.

Noted that retiring member, Mr Craig Plaisted wished the Committee every success and expressed his thanks to the Committee for their companionship.

S Baldock/A Harvey

That the Chairperson's Report be received.

Carried

6 MEMBERSHIP

At the Council meeting of 25 June 2018 the members listed below were endorsed for a term of 2 years to June 2020:

- John Remess
- Barry Lawson
- Stephen Baldock
- John Lewis
- Carol Brown
- Stephanie Kensitt
- Henrietta Houghton
- Annie Harvey
- Keith Green
- Tony Powell

J Lewis/J Remess

That the information be received.

Carried

7 ELECTION OF OFFICE BEARERS**i) Appointment of Chairperson*****J Remess/H Houghton****That Mr John Lewis be appointed as Chairperson of the Evandale Advisory Committee.**Carried*

There being no further nominations, Mr Lewis was appointed as Chairperson of the Evandale Advisory Committee.

iii) Appointment of Vice-Chairperson***J Lewis/A Harvey****That Mr Stephen Baldock be appointed as Vice Chairperson of the Evandale Advisory Committee.**Carried*

There being no further nominations, Mr Baldock was appointed as Vice Chairperson of the Evandale Advisory Committee.

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) was circulated as an attachment to the meeting agenda. Noted that the 2018-2020 MOU reflected changes approved by Council at the 16 April 2018 Council meeting.

T Powell/K Green*That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.**Carried***9 CLOSURE**

The Chairperson closed the Biennial General Meeting at 7.15pm.

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING
HELD AT 7.15PM ON TUESDAY, 3 JULY 2018
AT THE EVANDALE COMMUNITY CENTRE

Gov 4(2)(viii)

1 IN ATTENDANCE

John Lewis (Chair), John Remess, Barry Lawson, Stephen Baldock, Stephanie Kensitt, Henrietta Houghton, Annie Harvey, Keith Green, Tony Powell

In Attendance:

Cr Mary Knowles (to 7.50pm), Gail Eacher (Secretary)

2 APOLOGIES

Carol Brown

3 CONFIRMATION OF MINUTES

J Remess/H Houghton

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 5 June 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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- 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.*

The Committee were advised of their responsibilities in relation to pecuniary interest and any declaration thereof.

5 BUSINESS ARISING FROM THE MINUTES

i) Entrance Statement

Date of settlement of Evandale confirmed as 1866. Date of settlement determined by History Society as Circa 1830.

Research to be provided to Council by the History Society.

B Lawson/S Baldock

That the committee request that Council approve that the wording on the entrance statement as follows:

*C 1830
Evandale*

Carried

ii) Pioneer Park & Street Trees

Suggested/requested that:

- The committee undertake a review of tree planting in Berresford Park and Saddlers Court for consideration in the 2019/2020 budget.
- The committee include the extension and upgrade of amenities at Pioneer Park in the 2019/2020 budget request.
- The health of the trees at the rear of the Medical Centre be assessed.
- The committee commence working with Council (possibly setting up a sub-committee in conjunction with the garden club) to draw up a strategic plan for the development of gardens and tree planting throughout Evandale over the next 5 – 10 year, with the plan to reflect the English village feel of Evandale.

- Mr McCullagh be invited to the next EAC meeting to discuss the development of a gardens and tree plantings strategy for Evandale.

In regard to Pioneer Park, noted:

- That tree planting had been undertaken.
- The committee's request to have more tables and chairs installed.
- That the toilets had been painted and any further maintenance necessary would be undertaken as time permits. Arrangements to be made for Committee members and Council officers to inspect the female toilets in relation to the partitioning.

iii) Load Limits

Committee enquired whether there were any restrictions with regard to heavy vehicles travelling on roads in the vicinity of the school during school hours, as well as start and end of school hours.

With regard to load limits applicable to roads within Evandale township, the Committee noted that:

- that a 10 tonne limit is in place on Russell Street and Barclay Street
- Gradco have a permit to take excavators up to the irrigation scheme at Dalness via Logan Road.
- B-doubles over 19m require a permit, no permits have been issued.
- there are some shorter two-trailer truck configurations that do not require a permit, especially if unloaded.
- a traffic counter is installed on White Hills Road.
- Any load limit breaches observed should be reported to Tasmania Police.

iv) Shrubbery & Trees Encroaching on Footpaths

Concerns were raised previously re shrubbery encroaching over footpaths, in particular with regard to the Macquarie Street hedge that has grown over the footpath in its entirety, and what action Council could take in this regard, examples/photos provided.

The following recommendation was made by the Committee at the June meeting, which will be considered by Council at its 16 July meeting:

J Remess/K Heathcote

That Council consider a decision to cause the removal of the hedge adjacent to 12 Macquarie Street, Evandale.

Carried

The Committee noted that Council had issued a notice in relation to the hedge and that the matter would be subject to the planning process.

No further action required by the Committee.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

No report presented. Noted that Doug White had been appointed as president.

ii) Community Centre/ Memorial Hall

- New Treasurer, Chris Alison, and new Hall Manager, Barry Divall, appointed.
- Grant received for repairs to Community Centre roof – awaiting meeting with Council to progress.
- Art Show to be held from 19 October (3 weeks), together with Chamber music festival.

iii) Neighbourhood Watch

Quarterly newsletter had been circulated. News items/contributions most welcome, can be submitted through Keith Green.

iv) Evandale Garden Group

Currently looking for gardens to be included in the open garden day to be held on 4 November.

B Lawson/K Green

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Northern Midlands Land Use Strategy

The Committee noted:

The Northern Midlands Council has committed to the preparation of the Northern Midlands Land Use Strategy 2018 – 2038. The purpose of this project is to develop a plan to inform future land use planning decisions for the Northern Midlands municipality for the next 20 years. It will include policies and recommendations that will be used to guide Council and government decisions in relation to future development and provision of services. It will be important that the plan is in-line with community expectations and desires for the future.

Council will be holding four public workshops that all interested members of the community are invited to attend. The workshops will be facilitated by JMG Engineers & Planners and are to be held from 7pm to 9pm:

- 21 June & 12 July, Campbell Town Hall, 75-77 High Street, Campbell Town
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The Council has also prepared a confidential survey that we invite you to complete in order to assist us in understanding what you value in the Northern Midlands community. The survey is available through a link on our website at www.northernmidlands.tas.gov.au

ii) Dog Exercise Areas

Noted - Council Meeting Report/Minute No. 158/18 of 25 June 2018 titled Dog Signage, Declared Areas and Proposed Off Lead Areas circulated for information.

iii) Volunteer Inductions

The committee noted that Volunteer Inductions for volunteers in the north would be held at the Council Chambers at 5.30pm on 12 September, and that a session is also planned for volunteers in the south.

iv) Events

Committee reminded to advise Council of upcoming events, so that they can be promoted and included in Council's events calendar.

v) Other matters

- Enquiry re progress at Morven Park with light towers and scoreboard.
- Request for additional leucadendrons to be planted at entrance (replacing missing plants).
- Requested that the committee are kept informed in relation to the Traders in Purple proposal.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.00pm.

The next ordinary meeting to be held Tuesday, 7 August 2018, at the Evandale Community Centre.

Gov 4(2)(ix)

MINUTES

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

1 ATTENDANCE

Mr Arthur Thorpe, Mrs Helen Davies, Mrs Jill Bennett, Mr Anthony Thorogood, Mr Allan Cameron, Mr Herbert Johnson, Mrs Gai Bazen, Mr Ricky Hebbard

IN ATTENDANCE:

Cr Andrew Calvert, Miss Lucie Copas (NMC)

2 APOLOGIES

Mrs Candyce Hurren

3 APPOINTMENT OF ACTING CHAIRPERSON

Miss Copas appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

Mr Anthony Thorogood / Mr Allan Cameron

That the minutes of the Biennial General Meeting of the Campbell Town District Forum held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

Carried unanimously

5 REPORT BY CHAIRPERSON

Mr Anthony Thorogood / Mrs Helen Davies

That the Chairperson's Report be received.

Carried unanimously

6 MEMBERSHIP

At the Council meeting of 25 June 2018, the members listed below were endorsed for a term of 2 years to June 2020:

- Mr Arthur Thorpe
- Mrs Helen Davies
- Mrs Jill Bennett
- Mr Anthony Thorogood
- Mr Allan Cameron
- Mr Herbert Johnson

- Mrs Gai Bazen
- Mr Ricky Hebbard
- Mrs Candyce Hurren

Mr Anthony Thorogood/ Mrs Helen Davies

That the information be received.

Carried unanimously

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Mrs Jill Bennett/ Mrs Helen Davies

That Mr Arthur Thorpe be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Arthur Thorpe/ Mrs Gai Bazen

That Mr Anthony Thorogood be appointed Vice Chairperson for the term of two years.

Carried unanimously

iii) Appointment of Secretary

Mr Anthony Thorogood/ Mrs Jill Bennett

That Miss Copas be appointed Secretary for the term of two years.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2018-2020 MOU reflects changes approved at the 16 April 2018 Council meeting.

Mr Anthony Thorogood/ Mrs Helen Davies

That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.

Carried unanimously

9 CLOSURE

The Chairperson closed the Biennial General Meeting at 3:10pm.

MINUTES

Gov 4 (2) (x)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 4 JULY 2018 COMMENCING AT 3:10PM

1 PRESENT

Mr Arthur Thorpe (Chairperson) Mrs Helen Davies, Mrs Jill Bennett, Mr Tony Thorogood, Mr Herbert Johnson, Mr Allan Cameron, Mrs Gai Bazen, Mr Ricky Hebbard

2 IN ATTENDANCE

Cr Andrew Calvert, Miss Lucie Copas (Executive and Communications Officer)

3 APOLOGIES

Mrs Candyce Hurren, Cr Leisa Gordon, Professor Peter Davies (UTAS)

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

Mr Anthony Thorogood/ Mrs Helen Davies

That the minutes of the meeting of the Ross Local District Committee held on Wednesday, 4 April 2018 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES6.1 Ross Caravan Park

Linx Employment has now taken over as of 21 April 2018 and have appointed caretakers.

Mr Jennings confirmed the following at the 21 April meeting;

- The caravan park will continue to operate as a public facility with public accommodation available.
- It will operate 365 days per year.
- Caretakers will be on site.
- All correct Planning/ Development processes must be followed in accordance with current Council procedure.

Committee pleased with current operation and communicated positive feedback relayed from the Ross community.

6.2 Ross Local District Committee Meetings

Committee to discuss and consider moving their ordinary meetings to the first Tuesday of the month to coincide with the ordinary meetings of the Campbell Town District Forum to reduce travel time for Council Officers.

Committee also to discuss and consider bi-monthly meetings.

Committee resolved to move their meetings to the first Wednesday of the month at 11:15am.

Mrs Jill Bennett/ Mr Allan Cameron

That the Ross Local District Committee move their meetings to the first Wednesday of the month at 11:15am to commence directly after the Campbell Town District Forum meeting in order to reduce Council Officer travel time.

Carried unanimously

6.3 Ross Village Green

Miss Copas to provide verbal update.

Works have commenced on the underground infrastructure and stormwater infrastructure for the Village Green. Discussion was had regarding the final design of the Village Green.

7 NEW BUSINESS

7.1 Tacky Bridge Sculpture

Professor Peter Davies from the University of Tasmania to present to committee.

Mr Thorpe advised that due to other commitments, Professor Davies was unable to attend the meeting. The Committee resolved to have further discussions and to meet with Professor Davies prior to a future meeting to discuss their concerns.

7.2 Declared Dog Areas

Council at its 25 June Ordinary Meeting endorsed the following areas in Ross:

Ross

Exercise areas - off lead

- Ross Community Sports Ground - 38 Badajos Street Ross

Council will now publicly advertise these changes and seek community feedback.

Miss Copas advised the process and that dog poo collection bags and signs would be installed.

7.3 Thank You

The Committee thanked Miss Copas for her secretarial assistance that has been provided to date.

7.4 Anglican Church

The Committee held discussions regarding the proposed sale of churches by the Anglican Diocese (which includes the Anglican Church in Ross). Cr Calvert advised that Council has been contacted by various community groups and individuals throughout the municipality and will be progressing concerns on their behalf.

Mr Arthur Thorpe/ Mrs Helen Davies

That the Ross Local District Committee support the action that the Northern Midlands Council proposes with regards to the sale of Anglican Churches.

Carried unanimously

7.5 Female Factory (Tooms Lake Road)

The Committee raised concerns regarding signage on this road.

Action

Miss Copas to confirm who has ownership and responsibility of the road and report back before any further action can be taken.

7.6 Directional Street Signs

Committee has requested consultation on location to be had with the committee before they are installed. Committee to make formal representation to Council regarding advertised development application. Committee to note, public comment ends July 13.

7.7 Ross Town Hall Hire

Committee questioned the increase of some charges.

Action

Miss Copas to confirm reason for increases.

7.8 Stormwater Management

Committee requested an update on the Stormwater Management Plan for Ross. Miss Copas to follow up and confirm.

7.9 Stonework at Town Hall

Committee queried when the stonework on the Town Hall would commence.

Action

Miss Copas to confirm with Works Department.

7.10 Quarry Walk

Committee discussed the possibility of a walkway being implemented from the Old Burial Ground to the new quarry. Committee to further discuss and clarify.

7.11 Cannon Cover

Committee happy with Council's decision to not pursue a protective cover for the cannon.

7.12 Lease of Old Ross Clinic

Committee noted that lease applications ended 29 June 2018.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 4:09pm.

Next meeting to be held 7 August 2018 at 11:15am.

MINUTES

BIENNIAL GENERAL MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD IN THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 4 JULY 2018 COMMENCING AT 5:00PM

1 ATTENDANCE

Mr Linus Grant, Dr Tim Flanagan, Mr Neil Tubb, Ms Terry Goldsworthy

IN ATTENDANCE:

Miss Lucie Copas (Executive & Communications officer, Mrs Gail Eacher (executive Officer)

2 APOLOGIES

Cr Dick Adams, Ms Dee Alty, Mrs Donna Bain

3 APPOINTMENT OF ACTING CHAIRPERSON

Mrs Eacher appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

Mr Neil Tubb/ Mr Linus Grant

That the minutes of the Biennial General Meeting of the Campbell Town District Forum held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

Carried unanimously

Committee gave thanks to Mr Grant on his announcement of not seeking re-election as Chairperson.

5 REPORT BY CHAIRPERSON

Dr Tim Flanagan/ Mr Neil Tubb

That the Chairperson's Report be received.

Carried unanimously

6 MEMBERSHIP

At the Council meeting of 25 June 2018, the members listed below were endorsed for a term of 2 years to June 2020:

- Linus Grant
- Tim Flanagan
- Terry Goldsworthy
- Neil Tubb
- Dee Alty

- Donna Bain

Resolved that the information be received.

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Dr Tim Flanagan/ Mr Linus Grant

That Mr Neil Tubb be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Neil Tubb/ Ms Terry Goldsworthy

That Dr Tim Flanagan be appointed Vice Chairperson for the term of two years.

Carried unanimously

iii) Appointment of Secretary

Dr Tim Flanagan/ Ms Terry Goldsworthy

That the Longford Local District Committee agree to meet monthly.

Carried unanimously

Dr Tim Flanagan/ Ms Terry Goldsworthy

That Council provide secretarial support on a monthly basis.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2018-2020 MOU reflects changes approved at the 16 April 2018 Council meeting.

Mr Linus Grant/ Dr Tim Flanagan

That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.

Carried unanimously

9 CLOSURE

The Chairperson closed the Biennial General Meeting at 5:32pm.

MINUTES

Gov 4(2)(xii)

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 4 JULY 2018 COMMENCING AT 5:36PM

1 PRESENT

Mr Neil Tubb (Chairperson), Mr Linus Grant, Dr Tim Flanagan, Ms Terry Goldsworthy

2 IN ATTENDANCE

Miss Lucie Copas (Executive & Communications Officer)

3 APOLOGIES

Cr Dick Adams, Ms Dee Alty, Mrs Donna Bain

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

Ms Terry Goldsworthy/ Mr Linus Grant

That the minutes of the meeting of the Longford Local District Committee held on Wednesday, 6 June 2018 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES6.1 CommuniTree Project

Mr Tubb provided an update to the committee on the CommuniTree project and advised that he has held discussions with Mr Leigh McCullagh. The CommuniTree project will be completed

in conjunction with Rotary and also in collaboration with the Longford Primary School.

Mr Tubb advised that he is currently awaiting advice from Mr McCullagh before any further progress can be made.

6.2 Railway Bridge 150 Year Anniversary

The committee advised that Cr Adams has been tasked with the role of Chair of the subcommittee and will provide an update at the next meeting.

Action

Cr Adams to provide an update at August meeting.

6.3 Flood History Board Interpretation Panel

The committee raised concern regarding the location of the panel on the Longford Village Green. It was noted that the Development Application Notice had been placed next to the Information Hut on the Village Green and the committee felt that the panel would be better suited further towards the Lyttleton Street side.

Action

Miss Copas to confirm location.

6.4 Council Representative

The committee held discussions regarding the \$2,500 allowance for secretarial administration expenses that Council provides if a committee chooses not to accept secretarial assistance from Council. Miss Copas provided an update and advised that the yearly allowance that Council provides for secretarial expenses does not accumulate.

6.5 Longford Memorial Hall

The committee held discussion regarding the proposed use of the Memorial Hall. Miss Copas advised that as this stage all plans are fully conceptual. Council is seeking community feedback regarding the future use of the Memorial Hall.

7 NEW BUSINESS

7.1 Levee Banks

The committee held discussion with regard to future use of the levee banks. Suggestion was made to install fencing and to be promote healthy living within Longford by implementing a walking path for locals.

7.2 Allocation of Funds

The committee requested an update into the availability of \$15,000 of allocated funds. Miss

Copas to follow up.

7.3 Northern Midlands Land Use Strategy

Miss Copas to provide the link to Council's online survey with the minutes for members for complete.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6:14pm.

Next meeting to be held **1 August 2018 at 5:00pm.**

Morven Park Management & Development Association Inc.
Minutes of the General meeting June 13th, 2018

Meeting declared open @ 1935 hours

Present: Ian Pease (Acting Chair and representing ESP), Scott Francombe (ECC), Scott Hill (EFC), Patrick Davey (EFC), Nick Evans (Acting Secretary again !!!, EVF), John Hughes (Treasurer and ETC), Richard Goss (NMC).

Apologies: Brendon Crosswell (Chair), David Houghton (ERC), Quentin von Stigletz (Secretary), Peter Johnson (ETC).

Minutes of the previous meeting. Presented. Moved by Scott Francombe that they be accepted as an accurate record, Seconded by Scott Hill. Passed.

Business Arising from the Previous Minutes:

- Concerns from ELR re unloading issues with Option 5a has been resolved by alignment of the practise nets towards the oval. Scott F. commented that, due to much increased demand and usage that an additional 2 practise pitches would be installed, bringing the total to 4.
- Function Room: John H. had raised concerns over the proximity of the new facility to the Oval. Following the meeting with Tony Purse, and revised drawings, this issue has been resolved. The need for a "pegging out" of the proposed position would be desirable. Tony Purse is agreeable to another meeting. It will be scheduled for late afternoon on Friday June 15th. As many members of the Committee as possible were urged to attend.
- The proposal for the removal of both the 2 Macracata Pines and the existing storage facility utilised by EVF was suggested as providing an ideal site for the proposed new storage shed for User Groups. The newest plan has the 12 m shed at the rear of the existing clubrooms. Ian and Nick thought the proposed shed was too small. This is to be discussed at a later date. It was noted that the revised plan included under roof storage along the rear of the existing building which would ease some of the problem of properly designed and shelved.
- Ian P reported that he had received a reply from NMC re the 2 speed limits within the Morven Park precinct. The advice was that for shared vehicular/pedestrian areas that the limit is 10kph. This means that EPS will need be approached to reduce their signed 15kph to 10kph. In the absence of EPS rep. Nathan G. at this meeting, Scott Hill agreed to approach the School. Feedback from NMC workers whilst installing the new speed bumps was that a significant number of vehicles are travelling well in excess Of both limits. Police monitoring was suggested.

Correspondence: In the absence of Quentin, no correspondence is available on which to report.

User Group Reports:

EFC: Patrick D. reported that work on the new light towers is due for commencement soon. He had discussions with the contractors to delay the commencement until after the major fundraising event on Saturday 23rd June. He further highlighted that due to an omission in the tender process that the spoil/fill was to remain on site rather than removed. Such fill piles could significantly effect traffic flow for both Oval and EPS users. The fill will be taken away as part of the existing contract.

Scoreboard: Scott H. reported that the Public Advertising period had finished and that there were no objections. NMC will tick off on the Plan and progress towards construction within the next 6 months.

ECC: Scott F. reported that there will be a Member's meeting on June 24th to discuss issues of the pitch – type, and or upgrade. He reported that if, as a result of the Meeting that the hybrid pitch option was not endorsed, that the extra funds attached to the hybrid would be available for use elsewhere. He further reported that Cricket Tasmania have some \$21m available for upgrading of facilities for females in cricket and that ECC would be making a submission for funding.

ELR: no representative at the Meeting

ERC: no representative at the Meeting

ESP: no further information re funding from Tasmania Community Grants. Such information was expected in early June. Rotary will also submit an application for the cover over the seating area. If unsuccessful, Rotary will go ahead using it's own funds.

ETC: nothing new to report other than that the kids are still coming to afternoon activities in pleasing numbers. John reported that the Club would be making an application for management/removal of a gum at the Eastern end of the court complex.

EVF: nothing to report

EPS: no representative at the Meeting.

NMC: Richard had nothing major to report other than that the storage shed issue was yet to be addressed. He did offer to take on board and act through the Council, any issues that Committee members might have. He did make a point of congratulating all involved with the Cricket and Football Clubs following the selection of 2 girls to representative teams in both sports – a great achievement for little Evandale.

Treasurer's Report:

As at June 7th, the MPM&DA Inc had a credit balance of \$834.00. 2 payments (Telstra in the order of \$ 118.35 and Veolia for \$ 313.28 leaves a new credit balance of \$ **402.37** As yet, there has been no sign of an expected payment from NMC. John will call Marie Bricknell re this matter.

Some funds are coming in from ECC who will pay the Westnet bill in full. Disposition of the payment proportions between ECC and EFC will occur later.

Scott F. has an Incorporation document to be signed. When signed, it will be dropped into John's home letterbox.

The Treasurer's report was accepted.

General Business:

Neighbourhood Watch article: Ian was pleased with the item which gave an introduction and presented a general overview to the public re the operation of Morven Park. He indicated that a further report will be prepared for the September issue which will detail proposed developments of the clubroom, the scoreboard, give accurate information re spillover of the new lights which have concerned some residents. It will also highlight the

NFC contribution of local businesses such as Tas. Engineering towards the development of the Park. The article will also touch on the progress of various Grant applications and inform the public of the various successes of Evandale athletes in gaining places in representative teams. All Committee members were urged to keep Ian apprised of possible content material. John suggested that the articles were an excellent way of adding to the transparency of our operations. All agreed with this sentiment.

Richard G. reported that the NMC would be making an announcement re Morven Park at it's next General Meeting on June 30th.

Gum tree: Advice would be sought from Council (Leigh) re possible management options.

Sign Illumination: John H. wondered if there was any illumination of the Morven Park sign since it's greater use brings an opportunity for increased visibility from the public. A solar powered light on or near the gatehouse would be an option. This was thought to be important given the increasing number of night games ahead. The need for the inclusion of some floodlights for car parking areas and safe pedestrian access to buildings and the cricket nets was also raised.

There being no other business, the Meeting was closed at 2025 hours.

Next Meeting: July 11th, 2018 @ 1930 hours.