

# EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of General Meeting Tuesday 7<sup>th</sup> August 2018

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Jackie Divall, Geoffrey Divall, Michael Weir, Sue Bedford, Judy Heazlewood, Laurie Wotherspoon, Peter Riley, Barry Lawson, Frank Halliwell, Chris Allison, Gillian Atherton (Minutes).
2. Apologies: Ian Goninon, Lois Wotherspoon, Chris Hurford.
3. Minutes of Previous Meeting: were taken as read and confirmed: Michael Weir/ Laurie Wotherspoon. Carried.

### 3.1 Business Arising

- Atrium - waiting to meet with NMC team to plan ahead for work. John Lewis to meet with the works manager.
- Grant available for purchase of floor polisher and accessories. On order.
- Leaks at the hall have been repaired.

### 4. Correspondence:

- Details of correspondence in and out were circulated.
- Inwards:
- Anne Croft: requesting details of Harry Murray for a memorial at Roma to be opened later this year.
- Outwards:
- Replies to tourist, usual correspondence etc. to volunteers.

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

### 5. Community Hall Report:

- Makers' Market is still a possibility.
- October wedding, and chair hire in November to Woolmers.
- Leaking roof already mentioned.

Moved that the report be accepted: Geoff Divall/Michael Weir. Carried.

### 6. Financial Report:

#### TREASURER'S REPORT

July 2018

Income	July 2018	% Change	July 2017
General	\$645.25	-26.2%	\$874.70
Memorial Hall	\$75.00	-48%	\$144.00

Bank Balance	July 2018	Last Month
Commonwealth Bank-Cheque Account	\$2379.98	\$3148.21
Bankwest- Business Telenet Saver	\$9162.03	\$9145.97

We have replaced the Brother Colour Printer with a new one at a cost of \$494.80 which the Secretary Mr Michael Weir had kindly organised and also a replacement Ricoh printer which has been giving us lots of trouble of late, so hopefully no more call outs from Ricoh Business Centre.

General Income for the Centre is down by \$229.45 from the same period last year which is interesting considering visitor numbers were up from this year (218 visitors July 2018) from last year (175 visitors July 2017).

Our Bank Balances are looking very healthy although we must keep in mind that the Commonwealth Account is holding \$590.00 in bonds for the Memorial Hall as at 01.08.18. as there has been a restructuring of the Hall pricing this in future could inflate the balance in this account and we need to be aware of this.

Chris Allison, Treasurer, 01 August 2018

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

#### 7. History report:

- Laurie Wotherspoon has met David Bowden from Roma, Q'land. Memorial Wall to Harry Murray being unveiled 11<sup>th</sup> November 2018. Invitation for an Evandale representative to attend.
- Barry Lawson is working on a chronological history of Evandale.

#### 8. Gift Shop:

- Rather slow this month.
- Requests received for a post card containing several Evandale scenes on the one card. Jackie Divall will investigate.

#### 9. Centre Management Report:

- Michael Weir presented minutes from a meeting of the Executive discussing the purchase of a Brother Colour Printer.
- The Executive drew up the following motions, which were put before the committee: -
  1. *That the Evandale Community and Information Centre Committee sanction the Executive's unanimous decision to recompense the newly appointed Hall Manager, Geoff Divall, an amount of \$10 per week, payable in quarterly amounts, until such time as the position becomes vacant.*  
*Moved Michael Weir, Seconded Sue Bedford. Carried*  
\*In recognition of constant duties, and to be arranged through booking fees.
  2. *That the Evandale Community and Information Centre Committee ratify the Executive's unanimous decision to purchase a new Brother Colour/B&W printer to replace the aging and uneconomical repair costs of the present Brother Printer.*  
*Moved Michael Weir, Seconded Laurie Wotherspoon.*  
\*Ricoh provided a quotation for repair of the printer, which together with the call-out fee totaled \$610.61. Initial cost of new printer \$424.80. (Full details minutes of Executive).
  3. *That the Evandale Community and Information Centre Committee gift Bronwyn Rigby a \$200 Target Gift Card for services rendered to the Evandale Community and Information Centre as Memorial Hall Manager until her retirement on July 3<sup>rd</sup>, 2018.*  
*Moved Michael Weir, Seconded Peter Riley.*

## Evandale Community and Information Centre Report - July 2018

### Prepared by Secretary Michael

- Visitor Numbers for July – Tourists 218 Others 213
- Sales and rentals have been quite good – see Treasurer Chris' report
- New volunteer, Heather Leggett, working with husband Chris, every second Saturday
- Clean up of documentation in pamphlet room of pre 2013 items continues to go well, disposal of items will require shredding or incineration
- Shared with the Historical Society, the new Ricoh B/W photocopier has been delivered and is in service, WiFi operation from both Office computers, includes scanning, duplex, A4 and A3 capability – simple instruction sessions required for those not familiar with use to avoid unnecessary Service Call Outs – onscreen unjamming procedure need to be followed slowly, step by step
- New Colour/B & W Brother printer has been purchased (see attached info sheet regarding need to purchase) and installed, WiFi operation from both Office computers, includes scanning, duplex and USB capability - simple instruction sessions required for those not familiar with use to avoid unnecessary Service Call Outs – onscreen unjamming procedure need to be followed slowly, step by step
- Gift Shop storeroom and Centre filing cabinet are being overhauled and pre 2013 material dispensed of in an appropriate manner
- Volunteers are reminded of the need to vacuum carpeted areas and mop tiled areas at end of their shift; it helps to keep the Centre clean and tidy. Rubbish bins in toilets and office need regular checking and emptying when appropriate. Dusting of course is an ongoing chore !
- Volunteers have been assisting with the cleaning of the kitchen area, all crockery, glassware and cutlery have been washed and stacked a little more neatly in the cupboard. Floors and walls cleaned. Thanks to those who assisted, many hands make light work and make tea towels quite wet. Tea towels and cleaning clothes have also been thoroughly washed and disinfected (I drew the line at ironing !)
- Evandale Primary School's children's visual kaleidoscope of fascinating media representations has been a huge success. The present display will be changing soon, so hurry on down to have a gander before it's gone
- The Centre's library continues to be well patronized and donations of good quality books across all genres are received on a weekly basis. Thanks to Evelyne for being such an efficient and reliable volunteer with the library tasks.

Moved that the remaining reports be accepted: Frank Halliwell/Geoff Divall. Carried.

#### 10. Any Other Business:

- Sue Axton has expressed interest in becoming a volunteer. Allannah Robson and Anne Engdahl have resigned. Adrian Jobson is taking a break for three months.
- Chris Allison is looking into possibilities for a new office computer.
- Laurie Wotherspoon offered to handle disposal old records.
- Evandale bags ready for use.
- Request for basic instructions for the photocopier to be prepared.
- Exhibition of sketches by Steve Baldock after school exhibition finishes.
- Thank you letter and certificates to be sent to the school – re exhibition of work.
- The school is fundraising for a water fountain to be placed in the Skate Park. The Centre agreed to help with advertising etc. John Lewis moved 'that a donation tin be available at the Centre', seconded Frank Halliwell, carried.
- Laurie Wotherspoon has a list of new grants available. May be eligible for a Memorial Grants Scheme, capital works etc. Suggestion for solar panels at the Hall. To be discussed by the Executive.

- The Evandale Garden Group has donated money<sup>1-4</sup> to the school to help with the establishment and on-going care of gardens.
- Evandale Neighbourhood Watch newsletter out soon.
- Heat Pump service – Frank Halliwell will attend to.

The meeting closed at 2.00 pm.

The next meeting will be the Annual General Meeting, followed by a committee meeting on Tuesday 4<sup>th</sup> September 2018 at 1.00pm.

**EVANDALE ADVISORY COMMITTEE**  
 MINUTES OF THE ORDINARY MEETING  
 HELD AT 7.10PM ON TUESDAY, 7 AUGUST 2018  
 AT THE EVANDALE COMMUNITY CENTRE

**1 IN ATTENDANCE**

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

**In Attendance:**

Cr Janet Lambert, Cr Mary Knowles, Gail Eacher (Secretary)

**2 APOLOGIES**

Henrietta Houghton

**3 CONFIRMATION OF MINUTES*****J Remess/S Baldock***

*That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 3 July 2018, be confirmed as a true and correct record of proceedings.*

*Carried*

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

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

- 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**

The Committee noted that planning has commenced regarding the installation of the entrance statement.

Noted that Council ratified the 3 July recommendation of the Committee to display "C 1830 Evandale" on the entrance sign. Research confirming the 1830 date yet to be provided to Council by the History Society.

**ii) Pioneer Park & Street Trees**

Noted:

- The health of the trees at the rear of the Medical Centre is to be assessed.
- The committee agreed to progress the establishment of a sub-committee to put forward ideas to Council in relation to future plantings in Evandale. The sub-committee which is to be independent of Council to report back to the Evandale Advisory Committee on ideas to be put forward to Council.

**iii) Volunteer Inductions**

The committee noted that the following Volunteer Induction sessions would be held:

- Wednesday 12 September, Council Chambers, Longford @ 5:30pm
- Wednesday 10 October, Town Hall, Campbell Town @ 5:30pm

Noted that

- attendance at these sessions is not compulsory for LDC members.
- bookings are essential, contact [lucie.copas@nmc.tas.gov.au](mailto:lucie.copas@nmc.tas.gov.au) to reserve your space, light refreshments will be provided.

**iv) Load Limits / Heavy Vehicles**

Committee noted that

- pot holes on Evandale/White Hills Road had been repaired;
- the section of road between White Hills corner and Josef Chromy requires repair (pot holes and breaking up)
- there are no 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.

**v) Other matters**

- Morven Park light towers and scoreboard – noted that the light towers required further planning due to amendment of location.
- Committee requested that additional Leucadendron plants be planted at entrance (replacing missing plants/in-fill of gaps).

**6 PENDING****i) 2019/2020 Budget Items**

The Committee give consideration to inclusion of the following in the 2019/2020 budget list:

- Review of tree planting in Berresford Park and Saddlers Court
- Possible extension and upgrade of amenities at Pioneer Park – incl. chairs & tables and review of toilet amenities (noted – toilets painted and any further maintenance necessary would be undertaken as time permits. Committee members and Council officers inspected the female toilets in relation to the partitioning July 2018).

**7 COMMUNITY GROUP REPORTS****i) Rotary Club****Primary School**

Annie Harvey provided a presentation on the Junior Action Group (JAG), which falls under the umbrella of Rotary. Grade 4 & 5's objective is to raise funds for projects within local community and overseas. Current project is to provision of a water fountain/bubbler (similar to Village Green at Longford) at the skate park. Raising funds through coin collection in classes and other locations.

**ii) Community Centre/ Memorial Hall**

Committee meeting held:

- Support JAG initiative
- Sales down, investigate production of greeting cards with Evandale attractions
- New volunteers enlisted

**iii) Neighbourhood Watch**

No report.

**iv) Evandale Garden Group**

Group agreed to reschedule open gardens to 2019 and in future possibly hold biennial events.

**K Green / B Lawson**

*That the reports from community group representatives be received.*

*Carried*

**8 NEW BUSINESS****i) Strategic Plans Update**

Strategic Plans update from Council minutes 16 July 2018 re Evandale projects circulated for information.

<b>Evandale</b>			
<b>Honeysuckle Banks</b>			
a) Master Plan (Jeff McClintock)	Oct-15	-	<ul style="list-style-type: none"> <li>• Draft master plan released for community consultation Jan 16: discussed at council workshop &amp; need for the plan to be reviewed in light of frequent flooding of the reserve.</li> </ul>
b) Review of Master Plan (Lange Design)	Oct-16	May-17	<ul style="list-style-type: none"> <li>• Draft plan received: presented at Feb 2017 Council Workshop: Lange Design requested to revise the plan. Revised plan received 9 March 2017.</li> <li>• At May 2017 Council meeting, Council</li> </ul>

			<ul style="list-style-type: none"> <li>i) accepted in principle the Honeysuckle Banks Plan;</li> <li>ii) consider funding the minor works components of the plan in future Council budgets, and</li> <li>iii) request Council Officers to seek to secure external grants to assist with the implementation of the full plan.</li> </ul>
<b>Morven Park Master Plan</b> (Lange Design)	Nov-16	Oct-17	<ul style="list-style-type: none"> <li>• Work underway</li> <li>• 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade. Work underway June 2018.</li> <li>• March 2017 assisted with application for solar panels on clubrooms</li> <li>• Draft Master plan accepted at October 2017 Council Meeting – released for public comment.</li> <li>• State Liberal election commitment of \$33,000 for cricket pitch upgrade; \$158,000 towards grounds upgrade and \$30,000 for new electronic scoreboard. Paperwork submitted on behalf of the Football Club 23 April to activate the \$30,000 payment.</li> <li>• Council accepted 2030 Master Plan at April 2018 Council Meeting.</li> <li>• June 2018: oval lighting and scoreboard upgrades underway.</li> <li>• Expression of Interest submitted for Levelling the Playing Field Grant – outcome due 31 July 2018.</li> </ul>

**ii) 2018/19 Budget**

Budget list circulated for information.

**iii) Nominations for Community Awards**

Councillors urged Committee members and the community to nominate individuals who have volunteered and served their community for Order of Australia and Council's community awards.

**iv) Other matters**

Noted

- Australia Day 2019 - Evandale the venue for Northern Midlands Council 2019 Australia Day event.
- Hole in footpath at frontage of Water Tower had been reported.

Discussion

- development applications – 2A & 20 Cambock Lane and 35 Collins Street.
- recycling and FOGO report (November 2017).
- Community Centre roof – funding and progress re meeting / plans.

Enquiries/Action

- Christmas decorations, Main Street lights – community to progress – requested information be provided re any Council requirements.
- Survey pegs – Evandale to Leighlands Road.
- 2 lights in Russell Street out of order – opposite Time Traveller and Lake Leather.

**9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.10pm.

The next ordinary meeting to be held Tuesday, 4 September 2018, at the Evandale Community Centre.

Minutes of the meeting of the Ross Community Sports Club Inc.

held on Wednesday 9<sup>th</sup> August 2018 Clubrooms 7.00 p.m. Gov 4(2)(iii)

PRESENT-: Owen & Sue Kay, Chris Robinson, Karen Donlon, Sally Langridge, Rose Goss, Ricky Ebbard, Dennis Rule, Marcus Rodrigues and Councillor Mary Knowles.

APOLOGIES-: Molly Jones, Candyce Hurren and Eddie Goss.

Chairman welcomed Councillor Knowles and our new member Marcus to the meeting.

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

BUSINES ARISING -:

Trivia Night turned out to be an enjoyable and successful night after a poor start with numbers. Sprayer purchased and delivered to Herbie Johnson for use at the cemeteries.

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

CORRESPONDENCE -:

- IN-:
1. NMC – notice informing of advertising for pool attendants.
  2. Clifford Craig - Marketing
  3. Riley Donlon – Thankyou.
  4. CTDHS P&F – Thankyou.
  5. ODHS – Request for donation.
  6. Sophie Harding Thankyou by social media.

'Moved by Karen Donlon and seconded by Marcus Rodrigues that the correspondence be accepted.'  
CARRIED

GENERAL BUSINESS -:

'Moved Rose Goss and seconded Sue Kay that we give ODHS \$250 towards the cost of Danny's trip.'  
CARRIED

Marcus Rodrigues mentioned Dale, the new proprietor of the Newsagency would be happy to sponsor further Trivia Nights. Dennis Rule said Karen enjoyed organising the trivia and would be happy to again, so Committee resolved to ask both to our next Meeting to discuss ideas.

Marcus Rodrigues attended the RLDC meeting and mentioned there was going to be another volunteer induction, was that what he needed to attend. Councillor Knowles said she had the date for the one in Longford but did not have the date for down this way.

Councillor Knowles congratulated us on a job well done by our Committee and discussed ways of how she may help the Committee.

Sally Langridge had a copy of the NMC minutes with the part on the dog areas etc., Committee discussed this and the whole Committee was in favour so 'Chris Robinson moved and Sue Kay seconded that we have a controlled dog area at the recreation ground.' CARRIED

'Sally Langridge moved and Sue Kay seconded that we again give a donation to the Hospital Auxillary Soup, Sandwich and Slice Day they are holding at the Club on Wednesday 22<sup>nd</sup> August.' CARRIED

Ricky Ebbard said that darts were due to start up soon and would it be okay if they have a Team from the Club as last year, Committee said they hoped so as last year was good for the Club.

Meeting closed at 7.45 p.m.

Next meeting will be Wednesday 10th October 2018, 7.00 p.m. at Clubrooms.



**AVOCA, ROYAL GEORGE AND ROSSARDEN LOCAL DISTRICT COMMITTEE**

MINUTES OF THE BIENNIAL GENERAL MEETING  
HELD AT 12.35PM ON THURSDAY, 30 AUGUST 2018  
AT THE AVOCA COMMUNITY CENTRE

**1 ATTENDANCE**

Shirley Freeman, Carmilla Clarke, Helen Reynolds, Jacinta Allen, Dalija Wells

**In Attendance:**

Cr Mary Knowles, Gail Eacher (Secretary)

**2 APOLOGIES**

Michael McGree, Claudia Freeman, Shirley Squires

**3 APPOINTMENT OF ACTING CHAIRPERSON**

Cr Mary Knowles appointed as Acting Chair for the Biennial General Meeting.

**4 CONFIRMATION OF MINUTES****J Allen / D Wells**

*That the minutes of the Biennial General Meeting of the Avoca, Royal George & Rossarden Local District Committee held on Thursday, 28 July 2016, be confirmed as a true and correct record of proceedings, subject to the correction of the date the meeting was held (i.e. correction - 30 June should be 28 July 2016).*

*Carried*

**5 REPORT BY CHAIRPERSON**

The outgoing Chair of the Committee, Mrs Claudia Freeman, did not attend the meeting due to illness.

The outgoing Deputy Chair, Mrs Shirley Freeman, provided a brief overview of the preceding 2 year period, thanked members for their input and expressed the hope that the Committee would meet more frequently than had been the case in 2018.

**RESOLVED**

*To receive the report from the Chair.*

**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:

- |                   |                   |                   |
|-------------------|-------------------|-------------------|
| • Michael McGree  | • Claudia Freeman | • Shirley Freeman |
| • Carmilla Clarke | • Shirley Squires | • Dalija Wells    |
| • Jacinta Allen   | • Helen Reynolds  |                   |

**RESOLVED**

*To receive the membership information.*

**7 ELECTION OF OFFICE BEARERS****i) Appointment of Chairperson****H Reynolds / D Wells**

*That Mrs Shirley Freeman be appointed as Chairperson of the Avoca, Royal George & Rossarden Local District Committee.*

*Carried*

There being no further nominations, Mrs Freeman was appointed as Chairperson of the Avoca, Royal George & Rossarden Local District Committee.

**iii) Appointment of Vice-Chairperson****S Freeman / D Wells**

*That Mrs Helen Reynolds be appointed as Vice Chairperson of the Avoca, Royal George & Rossarden Local District Committee.*

*Carried*

There being no further nominations, Mrs Reynolds was appointed as Vice as Chairperson of the Avoca, Royal George & Rossarden Local District Committee.

**8 REVIEW OF MEMORANDUM OF UNDERSTANDING**

The Memorandum of Understanding (MOU) was circulated.

The Committee noted that the 2018-2020 MOU reflected changes approved by Council at the 16 April 2018 Council meeting.

**RESOLVED**

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

**9 CLOSURE**

The Acting Chairperson closed the Biennial General Meeting at 12.45pm.

Gov 4(2)(v)

**AVOCA, ROYAL GEORGE AND ROSSARDEN LOCAL DISTRICT COMMITTEE**  
 MINUTES OF THE ORDINARY MEETING  
 HELD AT 12.45PM ON THURSDAY, 30 AUGUST 2018  
 AT THE AVOCA COMMUNITY CENTRE

**1 ATTENDANCE**

Shirley Freeman, Carmilla Clarke, Helen Reynolds, Jacinta Allen, Dalija Wells

**In Attendance:**

Cr Mary Knowles, Gail Eacher (Secretary)

**2 APOLOGIES**

Michael McGree, Claudia Freeman, Shirley Squires

**3 CONFIRMATION OF MINUTES****D Wells / H Reynolds**

*That the minutes of the Ordinary Meeting of the Avoca, Royal George & Rossarden Local District Committee held on Thursday, 18 January 2018, be confirmed as a true and correct record of proceedings.*

*Carried*

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

In accordance with the provisions of the *Local Government Act 1993*, 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.

**5 BUSINESS ARISING FROM THE MINUTES****i) Roads, Roadworks, Verges and River Precinct**

Removal of vegetation to the east of Avoca at property entrances required (detail provided), to be assessed by Council officers.

Noted that an assessment had been undertaken, sight distance on 100km/hr roads is 200m, trees are well outside of that distance.

Matter complete.

**ii) Policing/Road Safety**

The committee noted that a request to erect *Children Crossing* signs at the Esk Highway entrances to the village had been forwarded to the Department of State Growth (DSG).

Response received from DSG:

'Children Crossing' warning signs are limited for use where there is a specific or concentrated point where children are expected to cross (e.g. a school crossing). They would be inappropriate to cover the entire section of road through the town.

General 'Pedestrian' warning signs may be considered where there is a need to alert drivers of an unexpected likelihood of pedestrian crossing activity. Given there are ample queues that you are entering a town from either approach and pedestrian activity would be expected the Department is of the view that such signage would not likely alter driver behaviour over and above the pre-existing regulatory 50km/h signage.

Matter complete.

**iii) General Matters**

The committee noted the following matters which require attention:

- That the gradient at the frontage of the Post Office makes the placement of a bench seat parallel to the road difficult. Committee members requested that consideration be given to placing the bench parallel to the road on a footing, raised on one side – advice sought

Noted that Council will re look at the seat placement when time permits.

## 1-12

- That the remaining plastic tree guards around the saplings planted by the Department of State Growth at the western entrance to Avoca need to be removed.
- Request that Parks officers extend the maintenance of Boucher Park to be extended to edge trimming when mowing.
- Ongoing replacement of guide posts at the river frontage on Rossarden Road required as drivers use the area as a 4X4 track has been noted – suggested that officers seek a more permanent solution, perhaps placement of large river boulders. Noted that the 4X4 activities are not observed, thus cannot be reported to Tas Police.
- Entrance signage – generally positive feedback received from the local community.

### 6 PENDING/ONGOING ITEMS

Matters on hold:

- Rossarden – Walks and Attractions and Road Closures/Improvements**  
Noted that Greater Esk Tourism (is hoping to gain Destination Action Plan (DAP) funding) and work with local community, Forestry and State Government to tidy improve roads and access to waterfalls in the Fingal Valley, including Maidestone, St Patrick's Head and South Sister.
- Ongoing Rossarden issues:**
  - Vehicle wrecks – follow up with DPIPWE re possible removal of the vehicle wrecks.
  - Broom – Green Army project removal of broom; 40 trees obtained through the *Landcare 15 Trees Project* have been or are in the process of being planted.
- Fingal Valley Festival, Steam Train project – being progressed, however, issues relating to accreditation of drivers to carry passengers and required insurance liability encountered.**

### 7 ASSOCIATION REPORTS

#### i) AMIC

- AMIC funded town hall dishwasher, which has now been installed.
- Funding received for solar panels and heat pump. Electricity supply needs upgrade prior to installation of heat pump, solar panels to be installed on amenities building.

#### ii) Rossarden & Friends Kids Xmas Group

- Excursion to Launceston Aquatic Centre planned for 27 October – funded by Northern Midlands Council.
- Fund raiser raffle in progress.
- AGM to be held on 4 September.

### 8 NEW BUSINESS

#### i) Street Trees Report

Committee noted the 29 January 2018 Council meeting (min. ref.: 14/18) Council report and the following in relation thereto:

- The report only relates to planting in the main street;
- Plantings in Avoca were scheduled to commence in 2019/2020
- The angled stand of *Acer Fairview Flame* trees on the southern side of the western entrance to the town had been included as part of the entrance design, and were unrelated to this report.

#### ii) Volunteer Inductions

Committee members noted that volunteer induction sessions are to be held as follows:

- Wednesday 12 September 2018 at Council Chambers Longford at 5.30pm
- Wednesday 10 October 2018 at Campbell Town town hall at 5.30pm.

4 Committee members indicated their intent to attend. Noted that some Committee members were reluctant to attend due to the sessions only being held in the evening.

#### iii) Dog Exercise Areas

Committee noted the Council Meeting Minute No. 222/18 of 20 August 2018 titled Dog Signage, Declared Areas and Proposed Off Lead Areas circulated for information.

#### iv) 'Kerbside Collection' of Waste for Properties at Rossarden, Kalangadoo and Lake Leake

The committee noted

- the introduction of a kerbside waste only collection service to Rossarden, Kalangadoo residents and at the Lake Leake shack area.
- queries in relation to individual services to be made direct to Council.

**v) Playground Equipment**

The committee reviewed possible options for the replacement of the playground equipment. The Committee agreed that both options would achieve the desired outcome, however, preferred the tractor and tank slide option.

Cr Knowles noted that she had been made aware of a possible funding stream which could be investigated.

**vi) Shipping Container By-Law**

The Committee were advised of the proposal for Council to introduce a Shipping Container By-Law; and noted that any submissions in relation thereto would need to be submitted in their personal capacity.

The By-Law was discussed and the Committee noted that the By-Law did not prohibit the use of Shipping Containers, but that they would be subject to licencing/permit requirements.

**vii) Avoca Website**

Committee members were reminded to monitor the website and make suggestions on additions, etc.

**viii) General Matters**

Committee queried/noted:

- Collection of waste and recycling did not appear to be separated but mixed – to be investigated.
- Boucher Park – septic system does not appear to be operating effectively, odour and issues with pooling and sodden ground.
- Storage of loose building materials, etc. on properties and derelict buildings – the potential for items stored on properties or loose materials to become missiles in high wind, enquiry made into any restrictions or action that can be taken .
- Rossarden fire training session to be held at 6pm on 5 September.
- Rossarden facebook page and newsletter commenced – first publication out in October.
- Requested a news article be published and info sheet be circulated re the burning/incinerating of waste in urban areas.

**9 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 1.56pm.

The next meeting to be held at 12.30pm on 27 September 2018 at the Ash Centre in Arthur Street, Avoca.

MINUTES

Cou 4(2)(vi)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 4 SEPTEMBER 2018 COMMENCING AT 9:31AM

1 PRESENT

Mr Michael Roach (Chairperson), Mrs Jill Davis, Mr Owen Diefenbach (to 10:20am), Mr John Ashman, Ms Sally Hills, Mr Bevis Perkins ESM, Mr Ken Reid

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Lucie Copas (Executive & Communications Officer), Ms Fiona Oates (guest)

3 APOLOGIES

Mrs Jill Clarke, Mrs Debbie Thomas, Mrs Judith Lyne

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.

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Nil declared

5 CONFIRMATION OF MINUTES

**Mr John Ashman/ Ms Sally Hills**

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 7 August 2018** be confirmed as a true and correct record of proceedings.

Carried unanimously

## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Volunteer Inductions**

A reminder that the following dates have been organised for 2018 Volunteer Induction Sessions.

- Wednesday 12 September – Longford Council Chambers from 5:30pm
- Wednesday 10 October – Campbell Town Hall from 5:30pm

All Volunteers conducting work for Council must be registered as a Volunteer with Council and have completed an induction. This is a requirement to ensure that all Council's volunteers are protected by Council's insurance. All volunteers registered with Council must attend an induction. Bookings are essential.

Committee noted dates and requirement of attendance.

### **6.2 Valentine Park Toilet Official Opening**

The Valentine Park Toilet Opening was well attended. Thank you to those that attended.

Committee pleased with end results.

### **6.3 Entrance Statements**

New Entrance Statements for Campbell Town will be actioned with the Main Street Design Strategy which is currently still in progress.

**Action:**

*Miss Copas to follow up progress of Main Street Design Strategy.*

### **6.4 Campbell Town War Memorial Oval**

The final plans for the new development at the Campbell Town War Memorial oval are in the final stages with works hoping to commence in September.

New light towers have been installed and are waiting to be commissioned. Final plans will be available for public viewing soon.

### **6.5 Key Projects**

Miss Copas to provide regular updates on progress and development when available.

**Action:**

*Miss Copas to advise of progress when available.*

## **7 NEW BUSINESS**

### **7.1 7.1 Australia Day 2019**

Council's Australia Day event for 2019 will be held in Evandale. Further details to come.

Committee held discussion regarding theme. Miss Copas will advise once further details have been confirmed.

Discussion was held regarding the availability Council event funding, the closing date for Round Two is **21 September 2018.**

### **7.2 2019 Volunteer & Australia Day Nominations**

Each year the Northern Midlands Council recognises volunteers, outstanding citizens and events that have contributed to our municipality at its annual Australia Day Event on 26 January.

Nomination forms and further details are available on our website.

All further queries to Miss Copas.

### **7.3 Dog Signage, Declared Areas and Proposed Off Lead Areas**

Council at its August 20 meeting resolved to declare the following after community consultation and feedback was reviewed:

#### *Restricted areas – on lead*

##### *Campbell Town:*

- *Blackburn Park – 2-6 Franklin Street*
- *Valentine Park – 89 High Street*
- *\*Recreation Ground – 57 High Street Campbell Town*

#### *Exercise areas – off lead*

##### *Campbell Town:*

- *Open area to the north of Blackburn Park, 2-6 Franklin Street Campbell Town*

*\*No dogs on any playing area of a sportsground on which sport is being played in accordance with section 28(d) of the Dog Control Act 2000*

Committee raised concern regarding regular policing of these areas and queried the exact location of the fence. The committee has also identified that further signage may be required.



**7.4 Notice of Proposed By-Law: Placement of Shipping Containers**

The objective of the proposed by-law is to mitigate the visual impact of shipping containers on view from public land.

Submissions from the public are invited on the proposed By-Law until close of business on 17 September 2018.

Submissions must be made in writing addressed to the General Manager; mailed to PO Box 156, Longford 7301, delivered to the Council offices at 13 Smith Street, Longford, or a pdf letter emailed to [planning@nmc.tas.gov.au](mailto:planning@nmc.tas.gov.au)

Enquiries on the content and effect of the proposed by-law may be made to Council's Senior Planner by phoning Council on 03 63 977 303.

The Regulatory Impact Statement and the proposed By- Law are available to view online.

Discussion was held regarding the proposed by – law and the state requirements.

**7.5 Underpass Funding**

Question was raised regarding the election promise made by the State Government regarding funding for an underpass.

Miss Copas to provide update once Council receives correspondence.

**7.6 Order of Australia Association**

Miss Copas encouraged committee members to consider nominating for an Order of Australia Award.

Further details regarding the Order of Australia Association are available online.

**7.7 Red Bridge Testing**

Further testing to commence on Red Bridge by Department of State Growth. Miss Copas to pas on feedback to Works Manager regarding heavy vehicle and machinery using the bridge.

Discussion was held regarding the possibility of a bypass in future.

**7.8 Disability parking spots at Town Hall**

Question was raised regarding all accessible parking spaces at the Town hall. It was confirmed there are all accessible designated spaces available in front of the Town Hall and Library.

**7.9 Town Hall Maintenance**

Question was raised regarding the planned Town Hall painting and maintenance. Miss Copas to confirm estimated commencement date once finalised with contractors, proposed to commence during summer 2018/19.

**7.10 Welcome to guest**

Ms Oates was welcomed and invited to make comment.

**7.11 General Police Matters**

It was noted that there has been a decrease in hooning behaviour and an increase in general police presence. Committee pleased with update.

It was also noted that there was discussion regarding a permanent police officer that would be posted in Campbell Town.

**Action:**

*Miss Copas to confirm.*

**7.12 Budget letters**

Query was raised regarding budget notification letters for Campbell Town. Miss Copas has confirmed that once they are ready and finalised, they will be distributed.

**7.13 Signs for replacement**

Mr Ashman to provide Miss Copas with an updated list of signs that require replacing.

**Action:**

*Mr Ashman to provide list once complete.*

**7.14 Pol Lifeguards**

Miss Copas encouraged committee members to encourage anyone that may be interested in becoming a pool lifeguard to contact Council.

There are currently vacancies for pool lifeguards throughout the municipality.

**8 CLOSURE**

Chairperson closed meeting at **10:28am**.

Next meeting to be held on **2 October 2018** at the Town Hall, upstairs meeting room.

MINUTES

Gov 4(2)(vii)

**THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 4 SEPTEMBER 2018 COMMENCING AT 11:15AM**

**1 PRESENT**

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

**2 IN ATTENDANCE**

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

**3 APOLOGIES**

Mr Herbert Johnson, Mr Tim Johnson, Mrs Gai Bazen, Mr Ricky Hebbard

**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 Allan Cameron/ Mrs Jill Bennett***

***That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 7 August 2018 be confirmed as a true and correct record of proceedings.***

*Carried unanimously*

**6 BUSINESS ARISING FROM THE MINUTES**

**6.1 Tacky Bridge Sculpture**

Mr Thorpe to report on progress.

No further correspondence has been received from UTAS.

## 6.2 Anglican Church

Public meeting was held Sunday 26 August in Campbell Town to discuss the proposed sale of church assets by the Anglican Church. It was well attended with approximately 300 people who travelled from all over Tasmania to attend.

General discussion was held regarding the regulations for the sale of cemeteries.

## 6.3 Female Factory Sign

Miss Copas to liaise with Council's Engineering Officer for further advise and action.

**Action:**

*Miss Copas to follow up.*

## 7 NEW BUSINESS

### 7.1 Australia Day 2019

Council's Australia Day event for 2019 will be held in Evandale. Further details to come.  
Committee noted information.

### 7.2 2019 Volunteer & Australia Day Nominations

Each year the Northern Midlands Council recognises volunteers, outstanding citizens and events that have contributed to our municipality at its annual Australia Day Event on 26 January.

Nomination forms and further details are available on our website.

Committee noted information.

### 7.3 Dog Signage, Declared Areas and Proposed Off Lead Areas

Council at its August 20 meeting resolved to declare the following after community consultation and feedback was reviewed:

*Restricted areas – on lead*

*Exercise areas – off lead*

*Ross:*

- *Ross Community Sports Ground*

*\*No dogs on any playing area of a sportsground on which sport is being played in accordance with section 28(d) of the Dog Control Act 2000.*

General discussion was held regarding the declared dog areas and the fencing requirements.

#### **7.4 Notice of Proposed By-Law: Placement of Shipping Containers**

The objective of the proposed by-law is to mitigate the visual impact of shipping containers on view from public land.

Submissions from the public are invited on the proposed By-Law until close of business on 17 September 2018.

Submissions must be made in writing addressed to the General Manager; mailed to PO Box 156, Longford 7301, delivered to the Council offices at 13 Smith Street, Longford, or a pdf letter emailed to [planning@nmc.tas.gov.au](mailto:planning@nmc.tas.gov.au).

Enquires on the content and effect of the proposed by-law may be made to Council's Senior Planner by phoning Council on 03 63 977 303.

The Regulatory Impact Statement and the proposed By- Law are available to view online. Discussion was held regarding the proposed by-law.

#### **7.5 Vacancy**

There is presently a vacancy for Trustee of the Elizabeth Macquarie Irrigation Trust (EMIT).

A replacement is currently being sought.

Query was raised whether the Ross Local District Committee chairperson should attend the meetings in an observer capacity. It was resolved that Mr Thorpe would attend on the committee's behalf.

#### **7.6 Councillor Representative**

Cr Gordon has requested that any issues or concerns members of this committee wish to raise, are brought to her prior to the meeting with sufficient time, so she has the opportunity to follow them up with the relevant departments as required.

Committee noted information.

#### **7.7 Pool Lifeguards**

Miss Copas encouraged committee members to encourage anyone that may be interested in becoming a pool lifeguard to contact Council.

There are currently vacancies for pool lifeguards throughout the municipality.

Discussion was held the use of the Ross pool and the yearly costs.

## 7.8 Order of Australia Association

Miss Copas encouraged committee members to consider nominating for an Order of Australia Award.

Further details regarding the Order of Australia Association are available online.

## 7.10 Defibrillators

Committee put forward some examples of public defibrillators found in some European towns for possible inclusions in Ross.

Miss Copas has confirmed it is not a requirement for Council to provide.

## 7.11 Town Hall Fees

It was reported that this issue has been resolved and that all parties are happy with the result.

## 7.12 Gorse/ Weed Management

Discussion was held regarding Council's authority to make land owners act against gorse and other noxious weeds on their properties.

*Mr Allan Cameron/ Mr Anthony Thorogood*

*That the Ross Local District Committee approach the General Manager regarding weeds, in particular gorse, at the Southern end of Ross.*

*Carried unanimously*

## 7.13 Budget items/ Wishlist

Discussion was held regarding the 'Wishlist' that the previous committee put together for the 2018/19 budget.

## 7.14 Footpaths

Discussion was held regarding several footpaths around Ross. Miss Copas confirmed that they need to be reported through Customer Requests.

## 7.15 Wellington Street Mowing Schedule

Question was raised regarding Council's mowing schedule for Wellington Street.

*Action:*

*Miss Copas to confirm.*

## 7.16 Volunteer Insurance

General discussion was held regarding the limitations of Council's insurance coverage and the age restrictions that have been applied. Mr Thorpe is making further inquiries.

**8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 12:19pm.

Next meeting to be held **Tuesday 2 October 2018** at 11:15am.

**EVANDALE ADVISORY COMMITTEE**  
 MINUTES OF THE ORDINARY MEETING  
 HELD AT 7.00PM ON TUESDAY, 4 SEPTEMBER 2018  
 AT THE EVANDALE COMMUNITY CENTRE

Gov 4(2)(viii)

**1 IN ATTENDANCE**

John Lewis (Chair), John Remess, Barry Lawson, Stephen Baldock, Henrietta Houghton, Annie Harvey, Keith Green, Carol Brown

**In Attendance:**

Cr Janet Lambert, Gail Eacher (Secretary)

**2 APOLOGIES**

Tony Powell, Stephanie Kensitt, Cr Mary Knowles

**3 CONFIRMATION OF MINUTES****C Brown/S Baldock**

*That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 7 August 2018, be confirmed as a true and correct record of proceedings.*

*Carried*

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

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

- 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**

The Committee noted that planning has commenced regarding the installation of the entrance statement.

Noted, entrance sign to display "C 1830 Evandale" – researched and confirmed by History Society, History Society to forward evidence to Council.

**ii) Pioneer Park & Street Trees**

Noted:

- Trees at the rear of the Medical Centre to be removed when conditions suitable.
- Sub-committee met with Evandale Garden Group, keen to progress with mapping of existing trees, etc. and possible sites for gardens/improvements/tree plantings. Suggestions to be submitted to Council for consideration.
- Replacement of partitions and painting of tiles in the ladies toilets to commence 10/9/2018.

**iii) Volunteer Inductions**

The committee were reminded of the following Volunteer Induction sessions to be held:

- Wednesday 12 September, Council Chambers, Longford @ 5:30pm
- Wednesday 10 October, Town Hall, Campbell Town @ 5:30pm

And noted that

- attendance at these sessions is not compulsory for LDC members.
- bookings are essential, contact [lucie.copas@nmc.tas.gov.au](mailto:lucie.copas@nmc.tas.gov.au) to reserve your space, light refreshments will be provided.



**iv) Australia Day 2019**

Committee noted that the event was to be held in Evandale in 2019. Community groups interested in being involved to make contact with Council. Council officer to contact Evandale Rotary who have already commenced planning for their Australia Day event.

**v) Christmas Decorations**

The committee noted the following if community to progress:

- Christmas decorations would be subject to a general exemption – Section 5.1.1 of the Northern Midlands Interim Planning Scheme.
- The group would need to write to the General Manager to seek approval for any works or installations on Council land and/or infrastructure, any traffic management matters would also need to be addressed.
- Approval would be required from TasNetworks for any installations or attachments to light poles.

Committee to include funding for Christmas lights/decorations in the 2019/2020 budget request list.

**6 PENDING****i) 2019/2020 Budget Items**

The Committee give consideration to inclusion of the following in the 2019/2020 budget list:

- Review of tree planting in Berresford Park and Saddlers Court
- Possible extension and upgrade of amenities at Pioneer Park – incl. chairs & tables
- Footpath improvements – Barclay Street to Post Office.
- Committee to include funding for Christmas lights/decorations in the 2019/2020 budget request list.

**ii) Traders in Purple**

Requested that the committee are kept informed in relation to the Traders in Purple proposal. Noted, no application had been received to date.

**7 COMMUNITY GROUP / SUB COMMITTEE REPORTS****i) Rotary Club**

- Quiz night to be held 27/10
- Planning a wheelchair race fundraiser
- Primary School water fountain fundraiser – donation boxes to be installed in businesses from 10/9

**ii) Community Centre/ Memorial Hall**

- AGM held 4/9 – Michael Weir stepped down as secretary, Jeffrey Duval appointed. All other appointments remain the same.
- Community Centre numbers similar to last year, but sales are down.

**iii) Neighbourhood Watch**

- Quarterly meeting held 31/8, new members attended.
- Quarterly newsletter to be circulated in September.
- Police report for past 3 months encouraging – 8 incidents reported, none in Evandale.
- To fund additional NHW signage.

**iv) Evandale Garden Group**

Garden group agreed not to hold open gardens in 2018.

**S Baldock/C Brown**

*That the reports from community group representatives be received.*

*Carried*

**8 NEW BUSINESS****i) Shipping Container By Law**

The Committee noted that the proposed Shipping Container By Law has been advertised and documentation was circulated to members.

Matter discussed. Committee noted that any submissions to Council should be made in a personal capacity and not on behalf of the Committee.

**ii) Dog Signage, Declared Areas and Proposed Off Lead Areas**

August Council report/minute was circulated for information. The committee noted the following with regard to Evandale:

**A) Restricted areas – on lead**

Evandale:

- Pioneer Park – 1 Russell Street
- Falls Park – 2-14 Logan Road -Monday to Friday only
- \*Morven Park – 1-3 Barclay Street, Evandale

**B) Exercise areas - off lead**

\*No dogs on any playing area of a sportsground on which sport is being played in accordance with section 28(d) of the Dog Control Act 2000

Evandale:

- Honeysuckle Banks – 356 Leighlands Road
- Saddlers Reserve fenced area – 12A Saddlers Court

**C) Restricted area- No dogs allowed**

Evandale:

- Falls Park – 2-14 Logan Road -no dogs allowed Saturday and Sunday due to The Evandale Market being held at the site.

\*No dogs on any playing area of a sportsground on which sport is being played in accordance with section 28(d) of the Dog Control Act 2000.

The committee requested that Council ensure that appropriate signage is erected.

**iii) Planning Applications**

The committee noted that the following planning applications had been submitted:

- PLN-18-0201 - High Street Between Cambock Lane & Russell Street, Evandale – works within road reserve - stormwater main & kerb replacement (heritage precinct)
- PLN-18-118 - 18 Cambock Lane, Evandale - Multiple Dwellings x 2 & new access (vary north facing windows & visitor parking)
- PLN-18-117 - 20 Cambock Lane, Evandale - Multiple Dwellings x2 (vary north facing windows & parking surface)

**iv) History Society**

- Request Council's planner to attend a meeting to discuss the heritage area of Evandale. History Society to submit written request, detailing matters required to be addressed.
- 11/11 planning to hold a bell ringing ceremony/memorial, with commemorative tree to be planted. Letter of request to be submitted to Council identifying location/species, etc.

**v) General Matters**

- Hedge, Macquarie Street – Committee noted that this is a compliance matter. Council and the property owner are working together to resolve.
- 2x Street lights in Russell Street out of order – previously reported.
- Entrance plantings – still appears to be Leucadendron plants missing, as well as one plant which is dying.
- Tennis courts – conifers in garden need replacing – to be discussed by Tennis Club.

**9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.12pm.

The next ordinary meeting to be held Tuesday, 2 October 2018, at the Evandale Community Centre.

MINUTES

Cov 4(2)(ix)

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 5 SEPTEMBER 2018 COMMENCING AT 5:01PM

1 PRESENT

Mr Neil Tubb (Chairperson), Ms Dee Alty, Ms Kathy Farr, Mr Len Langan, Mr Dennis Pettyfor

2 IN ATTENDANCE

Cr Dick Adams, Miss Lucie Copas (Executive & Communications Officer)

3 APOLOGIES

Mr Linus Grant, Dr Tim Flanagan, Ms Terry Goldsworthy

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 Dee Alty/ Ms Kathy Farr*

*That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 1 August 2018** be confirmed as a true and correct record of proceedings.*

*Carried unanimously*

6 BUSINESS ARISING FROM THE MINUTES

6.1 2018/19 Special Project Assistance

Ms Alty to provide report on progress of project.

Ms Alty gave a brief report to the committee and advised that she has met with stakeholders and sought quotes. Discussion was held regarding next action.

*Ms Dee Alty/ Ms Kathy Farr*

*That the Longford Local District Committee endorse and recommend the above information.*

*Thank you also to Leigh McCullagh for meeting with subcommittee members on a Saturday to discuss.*

## 6.2 Promotion of the Longford Local District Committee

Mr Tubb to provide report on further action.

Discussion was held regarding the design of a banner. Miss Copas confirmed that Council does not employ a graphic designer or staff member with the required experience or abilities.

### **Action:**

*Mr Tubb to further investigate and seek quotes and cost estimates and liaise with Miss Copas when required.*

## 6.3 Federal Election Priorities

Committee to provide Miss Copas with an updated list of priority projects for Longford.

Discussing was held regarding the above and it was resolved that the committee would decide on a updated 'Wishlist' to approach politicians with.

## 6.4 Longford Memorial Hall

Committee to discuss and provide Miss Copas with ideas and concepts to be considered by Council Staff for future planning.

Discussion was held regarding the future of the Longford Memorial Hall. It was resolved that the committee would meet and discuss further.

## 6.5 Communitree

Mr Tubb to provide update. Further discussion to be held regarding "Legends Park".

Mr Tubb provided an update on the tree planting scheduled for Friday 7 September at 11:30am. Further discussion was held regarding the implementation of a "Legends Park" and the procedure surrounding it. Mr Tubb to liaise with Maree Bricknell for inclusion on Council Workshop Agenda.

## 6.6 Railway Bridge Sesquicentennial

Cr Adams to provide an update on subcommittee progress.

Cr Adams provided a report to the committee regarding the progress of the above. Cr Adams advised that he was meeting with TasRail. Mr Langan tabled notes regarding the history of the railway bridge. Discussion was held regarding celebrations.

#### **6.7 Levee Banks**

Committee to provide update.

Discussion was held regarding the levee banks and it was resolved the committee would discuss further.

*Ms Dee Alty/ Mr Dennis Pettyfor*

*That the use of the levee banks be investigated and advice on use be sought.*

#### **6.8 Northern Midlands Land Use Strategy 2018- 2038**

Committee to seek meeting with relevant staff to further discuss.

Committee to discuss further and seek meeting with relevant staff.

#### **6.9 Location of Flood History Panel**

Mr Tubb to provide further report to the committee.

Mr Tubb gave a brief report to the committee regarding his meeting with Maree Bricknell and Leigh McCullagh. Panel to be installed near the information hut.

### **7 NEW BUSINESS**

#### **7.1 Welcome new members**

Welcome to Len Langan and Dennis Pettyfor.

Committee welcomed new members.

#### **7.2 Thank you**

Thank you to Donna Bain for her time and participation on the committee.

*Mr Neil Tubb/ Ms Dee Alty*

*Committee thanked Ms Bain for her involvement with the committee.*

#### **7.3 Australia Day 2019**

Council's Australia Day event for 2019 will be held in Evandale. Further details to come.

Committee noted information.

#### **7.4 2019 Volunteer & Australia Day Nominations**

Each year the Northern Midlands Council recognises volunteers, outstanding citizens and events that have contributed to our municipality at its annual Australia Day Event on 26 January.

Nomination forms and further details are available on our website.

Committee noted information.

#### **7.5 Dog Signage, Declared Areas and Proposed Off Lead Areas**

Council at its August 20 meeting resolved to declare the following after community consultation and feedback was reviewed:

*Restricted areas – on lead*

*Longford:*

- *Boat ramp grassed area – 4 Union Street*
- *Mill Dam recreation area – Tannery Road*
- *Cairns Park – 1 Union Street*
- *Victoria Square (Village Green) – 53 Wellington Street*

*Exercise areas – off lead*

*Longford:*

- *Coronation Park – Cressy Road*
- *Fenced area next to carpark at boat ramp – 4A Union Street*

*\*No dogs on any playing area of a sportsground on which sport is being played in accordance with section 28(d) of the Dog Control Act 2000*

Discussion was held regarding the above. Miss Copas to provide feedback to Council's Animal Control Officer.

#### **7.6 Notice of Proposed By-Law: Placement of Shipping Containers**

The objective of the proposed by-law is to mitigate the visual impact of shipping containers on view from public land.

Submissions from the public are invited on the proposed By-Law until close of business on 17 September 2018.

Submissions must be made in writing addressed to the General Manager; mailed to PO Box 156, Longford 7301, delivered to the Council offices at 13 Smith Street, Longford, or a pdf letter emailed to [planning@nmc.tas.gov.au](mailto:planning@nmc.tas.gov.au)

Enquires on the content and effect of the proposed by-law may be made to Council's

Senior Planner by phoning Council on 03 63 977 303.

The Regulatory Impact Statement and the proposed By- Law are available to view online.

Discussion was held regarding the proposed by-law.

*Ms Dee Alty/ Mr Len Langan*

*That Council remove the section in the proposed by-law stating that a permit is required for permanent containers.*

#### **7.7 Keep Australia Beautiful Awards**

Keep Australia Beautiful - Tasmania is a non-government, non-political community organisation, with autonomous Councils in each State & Territory working to encourage the protection and improvement of the Australian environment.

Committee to consider participation in the 2019 awards. Miss Copas to provide further information.

Ms Alty gave a brief report on previous involvement with KAB Awards.

*Ms Dee Alty/ Mr Len Langan*

*That Council investigate a broader concept for deposit legislation.*

#### **7.8 Items for inclusion on the Agenda**

Please provide Miss Copas with agenda items at earliest convenience. The agenda is required to be circulated one week prior to the meeting.

Committee noted information.

#### **7.9 Library Painting Maintenance**

The committee provided feedback regarding the poor paint job and condition.

*Ms Dee Alty/ Ms Kathy Farr*

*That Council investigate.*

#### **8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 6:26pm.

Next meeting to be held **3 October 2018 at 5:00pm.**