

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of Annual General Meeting Tuesday 7th August 2018

Chairperson: John Lewis.

A letter from Michael Weir, resigning from his position as Secretary was read to the meeting. He thanked all committee members and volunteers for their friendship and co-operation during his time with us and wished everyone well for the future. Geoff Divall is now acting in this role.

John Lewis acknowledged Michael's hard work since coming on board in January and thanked him for the positive changes he has implemented and his dedication to the duties of Secretary.

Meeting opened: 1.30 pm

1. Present: Jackie Divall, Geoffrey Divall, Sue Bedford, Laurie Wotherspoon, Peter Riley, Barry Lawson, Maria Lawson, Frank Halliwell, Chris Leggett, Heather Leggett, Chris Allison, Adrian Jobson, Mrs. Chris Hurford, Gillian Atherton (Minutes).

2. Apologies: Jenny Carter, Judy Heazlewood, Lois Wotherspoon, Mr. Chris Hurford.

3. Minutes of Previous Annual Meeting: were taken as read and confirmed: Frank Halliwell/Barry Lawson. Carried.

4. Chairman's Report:

John Lewis began his report by thanking Chris Hurford and Bronwyn Rigby who have both retired after many years of outstanding service to the Evandale Community Centre.

Chairman's Report to the Annual General Meeting of

Evandale Community Centre Committee

Tuesday 4th Sept 2018

I would like to begin by thanking the committee and volunteers for all their valued support over the past 24 months.

Highlights over this period include:

- Installation of Solar Panels for the Centre
- New table & chair set for lawn area
- New photocopier, cost of which shared with the History Society
- New multipurpose colour printer.
- Successful grant funding for the Atrium roofing refit project.

Also during this period :

- Bronwyn Rigby, after 12 years of voluntary service, resigned as Manager of the Memorial Hall, and we thank her for her dedication to this task. Geoff Divall has taken over this position.
- Chris Hurford resigned from the treasurer's position after 7 years. Chris Allison has taken on the treasurer's role.
- Chris Allison has taken on the cleaning of the Centre and the Memorial hall, both facilities are being well maintained with his thorough attention to detail.
- Evelyn Vadasz, took on the role of Librarian. Her experience in this area has been well appreciated.

- Jackie Divall has taken on the Gift Shop, which is looking fresh and inviting.
- During October/November we had a very successful Art Show. Many thanks to Gillian Atherton for curating such a well-received Art Show.
- We experienced a positive working relationship with the Northern Midlands Council.
- Michael Weir took on the role of secretary, his enthusiastic approach to running the centre has seen a fresh outlook and atmosphere for our centre and hall.

I would like to extend a welcome to all our new volunteers.

I would like to thank the committee for the successful running of the Community Centre and Memorial Hall and trust that this will continue into the future.

John Lewis

Chairman

Evandale Community Centre Committee

It was moved that the Chairman's Report be received: John Lewis/Peter Riley. Carried

5. Financial Report:

Treasurer's report to the Annual General Meeting of

Evandale Community Centre Committee

4th September 2018

Our operating profit for the calendar year 2017 was \$4438.42.

This was an excellent result helped by reducing our Gift Shop Inventory by \$3650 and a record profit of \$429 from our very well received Art Show in Oct/Nov.

Last year we invested almost \$1000 in new tables, urn & Vacuum Cleaner.

Since the 2016 Annual General Meeting we have had some positive improvement to our bottom line due to:

- Increased hiring of our meeting rooms, in particular to Yoga, Quilters, Tas Irrigation.
- Continued steady sales in our shop area.
- New signage directing tourists to the centre.
- The solar panel project is proving to be a huge benefit with potential savings in electricity costs for the Community Centre approaching \$2500 for 2018.

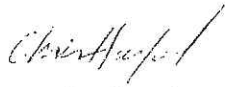
Income from the Memorial Hall is looking healthy, with over \$3000 received to date this year.

Many thanks go to Laurie Wotherspoon who has been actively seeking grants through the Evandale History Society which directly benefit our Community Centre.

Thank you to all committee members and volunteers for your efforts, especially on those long days when visitors are few and far between.

I would like to record a personal note of thanks to Chris Allison for taking on the role of Treasurer.

Chris Hurford



Immediate Past Treasurer

Evandale Community Centre Committee

- An audited statement of Income & Expenditure for the Evandale Community Centre & War Memorial Hall Committee of Management for period ending 31st December 2017 was also presented.

Moved that the financial reports be accepted: Frank Halliwell/Adrian Jobson. Carried.

6. Nominations for Committee Members:

Laurie Wotherspoon took the chair for nominations which were decided as follows:

- Chairman: John Lewis Proposed: Peter Riley Seconded: Frank Halliwell Carried
- Vice-Chairman: Adrian Jobson Proposed: John Lewis Seconded: Frank Halliwell Carried
- Secretary: Geoff Divall Proposed: Frank Halliwell Seconded: John Lewis Carried
- Treasurer: Chris Allison Proposed: Adrian Jobson Seconded: Peter Riley Carried
- Minute Sec. Gillian Atherton Proposed: John Lewis Seconded: Sue Bedford Carried
- Committee Members: Peter Riley, Frank Halliwell, Sue Bedford, Barry Lawson, María Lawson, Chris Leggett, Heather Leggett, Jackie Divall, Laurie Wotherspoon, Lois Wotherspoon, Judy Heazlewood.

7. Any Other Business:

Arrangements were made to update signatures at the bank.

The meeting closed at 2.15 pm.

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of General Meeting Tuesday 7th August 2018

Chairperson: John Lewis.

The Annual Meeting held prior to this General Meeting had been informed that Michael Weir had resigned as Secretary. Geoff Divall is now acting in this role.

Meeting opened: 1.30pm after the Annual General Meeting.

1. Present: Jackie Divall, Geoffrey Divall, Sue Bedford, Laurie Wotherspoon, Peter Riley, Barry Lawson, Maria Lawson, Frank Halliwell, Chris Leggett, Heather Leggett, Chris Allison, Adrian Jobson, Mrs. Chris Hurford, Gillian Atherton (Minutes).

2. Apologies: Jenny Carter, Judy Heazlewood, Lois Wotherspoon, Mr. Chris Hurford.

3. Minutes of Previous Meeting: were taken as read and confirmed: Peter Riley/Sue Bedford. Carried.

3.1 Business Arising

- Atrium – still waiting advice from the Council
- Polisher arrived, available at the hall.
- No more leaks at the hall

4. Correspondence:

No records available of correspondence.

5. Community Hall Report:

- To advertise availability of hall N.H.W newsletter etc.
- Investigating power usage when hall not in use, hot water, security etc.
- Use of solar panels may be explored.
- Geoff Divall declined the offer of payment passed at the last meeting. This motion was rescinded,
Moved: John Lewis, Seconded Chris Hurford. Carried.

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

6. Financial Report:

TREASURER'S REPORT

August 2018

Income	August 2018	% Change	August 2017
General	\$737.60	+3%	\$756.45
Memorial Hall	\$135.00		\$730.00

Bank Balance	August 2018	Last Month
Commonwealth Bank-Cheque Account	\$1431.31	\$2379.98
Bankwest- Business Telenet Saver	\$9162.03	\$9154.13

Income for the Centre is on par with last year's figures but the Memorial Hall is down due to a high booking in August 2017 of chair hire to the cat council (\$500) and room hire at the Hall was at that time \$230.00.

The Centre's Bank Accounts are a lot higher than this time last year Bank West was \$5079.00 at 01/09/2017 and Commonwealth was \$3448.00 but this will change with the purchase of a new Computer for the Centre (\$1200) and depending if we get the go ahead on the solar panels for the memorial Hall, we may need to cover the short fall on the funding which we are assuming will be in the region of around \$2000.

Chris Allison, Treasurer, 01 September 2018

- Treasurer still comparing new computers, may have to spend more than originally intended.
- Regarding solar panels for the hall, have received advice that this may be \$2,000 more expensive due to the three-phase wiring at the hall. To seek further information regarding the wiring. To investigate an application to the Teddy Sheehan Fund, may be able to enlist Guy Barnett's help?
- The Treasurer moved that a separate account be opened to deal with all monies for the hall.

Moved: Frank Halliwell, Seconded Barry Lawson. Carried

Moved that the financial reports be accepted: Chris Allison /Maria Lawson. Carried.

7. History report:

- Laurie Wotherspoon has had further conversations regarding the Harry Murray commemoration at Roma, in November.
- Contacted by Carolyn Brown, SBS 'Who do you Think you Are'?
- Cadet Marine Band from Miami, USA, will be visiting Tasmania in October. Together with Vietnam Veterans they will be in Evandale, 30th October. Details re catering etc. to be discussed.

8. Gift Shop:

- Rather slow this month.
- Jackie investigating post card containing several Evandale scenes on the one card.

9. Centre Management Report:

AUGUST 2018

	Tourists	Other Users	Total	
AUG 2018	196	224	420	

New Volunteers:-

There are three new individuals interested in becoming a volunteer. They will be interviewed in the coming weeks.

Michael Weir's duties will finish 17th September 2018

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

10. Any Other Business:

- Arrangements to be made for a Retirement Function for Chris Hurford.
- Mention made of 'The Sound of Peace', a community celebration featuring bell-ringing to mark the Centenary of Armistice.
- Frank Halliwell has been discarding old accommodation brochures etc.
- Barry Lawson, together with the Garden Group, is investigating a strategic plan for tree-planting, and marking heritage trees.
- Exhibition of sketches by Steve Baldock after school exhibition finishes.
- To approach Stephanie Dean regarding an exhibition of her work on Tasmanian Fungi later in the year.

The meeting closed at 2.20 pm.

The next meeting: Tuesday 2nd October 2018 at 1.00pm

MINUTES

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 26 SEPTEMBER 2018 COMMENCING AT 6:04PM

1 PRESENT

Mr Jason Cox, Mrs Helen Williams, Mrs Ann Green, Mrs Maurita Taylor, Mr Peter Goss, Mrs Helen Howard, Mr Daniel Rowbottom

2 IN ATTENDANCE

Cr Mary Knowles, Miss Lucie Copas (Executive & Communications Officer),

3 APOLOGIES

Cr Richard Goss, Mrs Angela Jenkins

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

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Maurita Taylor/ Mrs Helen Williams

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 25 July 2018 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 APPOINTMENT OF CHAIR PERSON

Mr Jason Cox/ Mrs Maurita Taylor

That Mr Daniel Rowbottom be appointed as Chairperson for the term of two years.

Carried unanimously

7 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.

Mrs Helen Williams/ Mr Andrew Turnham

Carried unanimously

8 BUSINESS ARISING FROM THE MINUTES

8.1 Park Naming

Council at its 20 August meeting endorsed and agreed to support the formal naming of Cressy Park to Bartholomew Park. Council Officers will now progress with the formal administration requirements.

Committee pleased with decision.

8.2 Volunteer Inductions

The following dates have been organised for 2018 Volunteer Induction Sessions.

- 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 information. Please discuss with Miss Copas if any further questions arise.

8.3 Sale of Churches

A meeting was held in Campbell Town on Sunday 26 August and was well attended.

Mr Cox to provide an update.

Mr Cox gave a brief update and advised that the submission for properties in Cressy has been provided to the Anglican Diocese of Tasmania. Awaiting notification, expected December.

The committee wishes to thank Council and Mayor David Downie for the involvement and support that has so far been provided.

8.4 Trout Expo 2018

Cr Goss to provide an update on this year's event.

Mrs Williams gave a brief report and advised that this year's event was successful with ticket sales up a considerable percentage.

8.5 Junior Cricket Club

Miss Copas still investigating potential funding opportunities.

A substantial amount of interest has been received to be involved with the Cressy Cricket Club. Further funding opportunities to be investigated.

8.6 Footpaths

Feedback was provided to Council's Works Manager.

Some sections of the footpath have been replaced/ repaired.

9 NEW BUSINESS

9.1 Australia Day 2019

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

Committee noted information.

9.2 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.

9.3 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

- *Recreation Ground – 2a Macquarie Street, Cressy

Exercise areas – off lead

- Designated area Stock Route

**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.*

Query was raised regarding part fencing of the stock route. Miss Copas to pass on feedback.

9.4 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.

Miss Copas to forward further information with minutes for committee to consider.

9.5 Cressy Recreation Ground

Query was raised regarding current works ongoing at the Recreation Ground. Miss Copas has confirmed that stormwater work has been in progress.

9.6 Cressy Streetscape

Query was raised regarding progress of the Street Scape project. Miss Copas to confirm.

9.7 Back Roads

Mrs Howard gave a brief report on her attendance of the most recent Tamar Valley Writers Festival and indicated possible interest from a television producer to film in Cressy.

Mr Peter Goss/ Mr Andrew Turnham

That Mrs Howard writes to Backroads to ask them to include Cressy as a feature.

9.8 Photo Plaques

Mrs Taylor tabled photos to show the committee some examples of plaques and engraved bricks. General discussion was held regarding placement and location of the plaques.

9.9 Hydro Tasmania Community Info Session

Query was raised regarding the outcome of the most recent Hydro Community Information Session. No response has been received so far.

9.10 Parking on Road

Query was raised regarding Council's authority over vehicles parking on the road illegally. Miss Copas confirmed that Council has no authority and any parking complaints should be forwarded directly to Tasmania Police.

9.11 Development Applications

General discussion was held regarding Development Applications and the submission process.

9.12 Brochures

General discussion was held regarding access to the brochures in the park. Miss Copas to confirm funding with Council's Tourism Officer.

9.13 Camping at Recreation Ground

General discussion was held around camping at the Recreation Ground. Query regarding installation of small rubbish bins. Miss Copas to confirm.

10 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 6:52pm.

The next meeting to be held on 28 November 2018 at 6:00pm.

AVOCA, ROYAL GEORGE AND ROSSARDEN LOCAL DISTRICT COMMITTEE
 MINUTES OF THE ORDINARY MEETING HELD AT THE AVOCA COMMUNITY CENTRE
 AT 12.35PM ON THURSDAY, 27 SEPTEMBER 2018

1 ATTENDANCE

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

In Attendance:

Cr Mary Knowles, Gail Eacher (Secretary)

2 APOLOGIES

Claudia Freeman, Shirley Squires

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

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 30 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

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5 BUSINESS ARISING FROM THE MINUTES**i) Volunteer Inductions**

The committee noted that a further volunteer induction session is to be held on Wednesday 10 October 2018 at Campbell Town town hall at 5.30pm. Noted that some members had attended the Longford session in September and reported that the presentation was informative and well presented.

ii) Playground Equipment

At the August meeting, the Committee agreed that both playground options would achieve the desired outcome, however, preferred the tractor and tank slide option.

The Committee were advised that Council officers had been advised that the preferred playground equipment was no longer commercially available. The Committee agreed that if the preferred option was not available, that Council progress with the alternate "Sturdybilt" option.

iii) Waste & Recycling Collection

Previously reported that the collection of waste and recycling had not be collected separately, but mixed. Noted that the driver had subsequently advised that red sticker from a previous audit were still on bins and therefore those bins were collected as general waste.

Members advised that the information received was not correct – matter to be investigated further.

iv) Storage of potentially dangerous materials on properties

At the August meeting, the committee enquired whether Council could take action in relation to

- the storage of loose building materials, hazardous material, etc. on properties and
- derelict buildings.

The committee were advised that upon receipt of a report or complaint, Council will investigate and if deemed appropriate action could be taken.

v) General Matters

The committee noted the following matters which require attention:

- Placement of bench seat at the frontage of the Post Office - Council to re-look at the seat placement when time permits.
- 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. Noted that it is general practice to leave in place for long period of time 2-3 years, assists with watering the saplings evaporation on the plastic feeds the plants. No further action to be taken.

1-13

- Ongoing replacement of guide posts at the river frontage on Rossarden Road required as drivers use the area as a 4X4 track – suggested that officers seek a more permanent solution, perhaps placement of large river boulders.
Complete, matter referred to Works Department for consideration.
Noted that the 4X4 activities are not observed, thus cannot be reported to Tas Police.
- Boucher Park –
 - septic system, repairs undertaken. System monitored by Parks employee. No further action.
 - Parks officers extend the maintenance of Boucher Park to edge trimming when mowing – request submitted.
- News article re regulations on Backyard Burning scheduled for publication in the October Northern Midlands Courier.

6 PENDING/ONGOING ITEMS

Matters on hold:

- i) Rossarden – Walks and Attractions and Road Closures/Improvements
- ii) Rossarden – vehicle wrecks – DPIPWE to advise progress re possible removal of the vehicle wrecks.
- iii) Fingal Valley Festival, Steam Train project
- iv) Future budget items:
 - Additional adult exercise equipment at Boucher Park
 - Replacement of chairs/tables in St Pauls River precinct (flood prone area)

7 ASSOCIATION REPORTS

i) AMIC

Nil

ii) Rossarden Facebook and Newsletter

- Interest shown in Rossarden FaceBook group.
- Monthly newsletter to be circulated 1/10.

ii) Rossarden & Friends Kids Xmas Group

- Excursion to Launceston Aquatic Centre planned 27/10
- Christmas Party 9/12.

8 NEW BUSINESS

i) Greater Esk Tourism

The Committee noted that GET programmes are being diverted to Chamber of Commerce and Fingal Neighbourhood House. Still funding some existing projects. Remaining funds, if any, to be diverted to Fingal Neighbourhood House.

ii) Local District Committee Christmas Function – South

Christmas function for Local District Committee members to be held on Thursday, 6 December, at Zeps in Campbell Town.

iii) General Matters

Noted

- drift of some weed spray had been observed whilst kerbside spraying operations being undertaken.
- residents can request the planting of street trees at the frontage of their properties, however, requests are considered subject to factors, including (but not limited to): funding availability, location of underground services, space, agreement of property owners to maintain, etc.
- that clearing of bush had been undertaken in the St Pauls River precinct on Storys Creek Road. Requested that the works be extended to the removal of the elm tree suckers and young pine tree.
- that vehicles continue to speed through Avoca at all times of the day. Requested that Sgt Gillies be invited to attend the next meeting of the Committee and that Tasmania Police be requested to consider the installation of fixed speed cameras at Avoca.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 1.30pm.

The next meeting to be held at 12.30pm on 29 November 2018 at the Ash Centre in Arthur Street, Avoca.

GOV 4(2)(v)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 OCTOBER 2018 COMMENCING AT 9:31AM

1 PRESENT

Mrs Jill Davis (Vice Chair), Mr Owen Diefenbach, Mr John Ashman, Ms Sally Hills, Mr Bevis Perkins ESM, Mr Ken Reid, Mrs Jill Clarke, Mrs Debbie Thomas, Mrs Judith Lyne

2 IN ATTENDANCE

Cr Leisa Gordon, Cr Mary Knowles, Miss Lucie Copas (NMC), Ms Fiona Oates (Guest), Mr David Gatenby (Guest)

3 APOLOGIES

Mr Michael Roach (Chairperson)

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

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Nil declared

5 CONFIRMATION OF MINUTES

Mr Owen Diefenbach/ Mr John Ashman

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 4 September 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 date has been organised for 2018 Volunteer Induction Sessions.

- *Wednesday 10 October – Campbell Town Hall from 5:30pm*

Bookings are essential. Please provide to Miss Copas at earliest convenience.

****Committee to note new date.**

- **Wednesday 24 October - Campbell Town Hall from 5:30pm**

6.2 Entrance Statements

No further updates have been provided, Main Street Design Strategy still in progress. Miss Copas to provide update once notified.

6.3 Campbell Town War Memorial Oval

Works have begun on the new development. Council is also in the process of organising a sign to show the community and visitors the new design and works that will commence.

Committee pleased to see works have begun. Question was raised regarding temporary sign, Miss Copas has confirmed that this is the permanent sign. Discussion was held regarding the installation of a corflute sign and it was resolved that the cost was too high.

6.4 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 or can be posted if requested.

Nomination forms are due back to Council Friday 7 December.

6.5 Underpass Funding

No further update. Miss Copas will provide once received.

General discussion was held regarding election promises made within Campbell Town and the lack of correspondence from the State Government since re-election.

6.6 General Police Matters

Miss Copas has confirmed that there are no plans to place a permanent police officer within the town.

Mrs Davis gave a brief report and advised that there is an Officer who has been assigned to the Campbell Town area, however she is based at Longford.

6.7 Signs for replacement

Mr Ashman to provide Miss Copas with an updated list at earliest convenience.

Mr Ashman made reference to the Sign Audit completed in May 2017.

Action:

Miss Copas to investigate responsibility.

6.8 Pool Lifeguards

Council is still recruiting for Pool Lifeguards for the 2018/19 Summer season. To commence from late October/ early November.

Councillor Gordon gave a brief report and encouraged the committee to encourage older members of the community to consider gaining their lifeguard qualifications for next year's season.

7 NEW BUSINESS

7.1 Southern Committees Christmas Function

The following date has been organised for the Southern Committees Christmas Function to be held in Campbell Town.

- Thursday 6 December from 6:30pm

Catering recommendations welcome.

General discussion was held. Formal invites to come.

7.2 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.

Committee to consider future involvement.

7.3 Campbell Town Football Club Function

Mr Gatenby advised the Committee that the Campbell Town Football Club will be holding a reunion on Saturday 13 October from 4:30pm. The event will cost \$10 entry and food will be provided. Memorabilia will also be available in a fundraiser auction to purchase. Memorabilia donations are encouraged. Please contact the Campbell Town Football Club for further information.

7.4 Noise Restrictions

Ms Hills queried the regulations and restrictions on noise. Miss Copas advised that this information is available on Council's website or by directly contacting Council's Environmental Health Officer.

7.5 Upcoming Local Government Elections

Councillor Knowles gave a brief report and encouraged Committee members to vote in the upcoming Local Government Election. Councillor Knowles advised that just over 50% of residents vote in Local Government Elections as they are not compulsory.

7.6 St Luke's Cemetery

General discussion was held regarding the usage and responsibility of the cemetery.

Action:

Miss Copas to investigate and confirm with Council Officers on prior research.

7.7 Laundromat Update

Mrs Thomas gave a brief update on the status of the Laundromat and advised that everything should be finalised soon.

7. Signs

Discussion was held regarding signs still up at entrance of Campbell Town.

Action:

Miss Copas to investigate.

7.9 Cleaner/ Bins

Question was raised regarding installation of extra bins to discourage littering.

Action:

Miss Copas to provide request to Works Manager.

7.10 General Cleaning

General discussion was held regarding local businesses and their responsibility to ensure the footpaths and frontage of their businesses are neat and tidy. The Committee has requested Council send a letter to all businesses within Campbell Town regarding this issue.

Action:

Miss Copas to pass request on to General Manager for consideration.

7.11 Christmas Tree Lights

General discussion was held regarding encouraging local businesses to participate in decorating their premises for the holiday season.

7.13 Bond Street Trees

General discussion was held regarding a request for trees to be planted and further road to be sealed in Bond Street to Grant Street.

Action:

Miss Copas to pass request on to General Manager for consideration.

8 CLOSURE

Chairperson closed meeting at **10:39am**.

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

MINUTES

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 2 OCTOBER 2018 COMMENCING AT 11:15AM

1 PRESENT

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

2 IN ATTENDANCE

Cr Leisa Gordon, Cr Mary Knowles, Cr Janet Lambert, Miss Lucie Copas (NMC), Mr Keith Jolly, Mr Marcus Rodrigues

3 APOLOGIES

Mrs Jill Bennett

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Candyce Hurren/ Mr Allan Cameron

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

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES6.1 Female Factory Sign

Miss Copas discussed with Council's Engineering Officer the request for a sign and it was

resolved that a new sign be installed utilising the already existing sign post.

Committee pleased with result.

6.2 2019 Volunteer & Australia Day Nominations

Committee to continue discussion regarding 2019 nominations. Nomination forms are available on Council's website or can be posted as requested.

Nominations close on Friday 7 December 2018.

6.3 Vacancy – EMIT

Mr Thorpe to provide an update on his attendance.

Mr Thorpe gave a brief report and advised that he does not fit the requirements to become a member of EMIT but can attend the meetings in a guest capacity. The next meeting is to be held in November and Mr Thorpe will attend on behalf of the Committee.

6.4 Pool Lifeguards

Council is still recruiting for Pool Lifeguards for the 2018/19 Summer season. To commence from late October/ early November.

General discussion was held regarding the qualification requirements. Miss Copas confirmed that these requirements are a national standard and Council has not control over the requirements.

Discussion was held regarding the pool attendance figures over the 2017/18 Summer season.

6.5 Wellington Street Mowing Schedule

Mr McCullagh has advised that there is no strict mowing schedule for Wellington Street, however, he has advised that his staff keep an eye on it and will advise when it does require mowing, normally around November.

The committee has requested that Wellington Street be kept in consideration.

Action:

Miss Copas to pass feedback on to Works Manager.

6.6 Volunteer Insurance

Mr Thorpe to provide update.

No further action required.

7 NEW BUSINESS

7.1 Southern Committees Christmas Function

The following date has been organised for the Southern Committees Christmas Function to be held in Campbell Town.

- Thursday 6 December from 6:30pm

Catering recommendations welcome.

General discussion was held. Formal invites to come.

7.2 Acknowledgement

Mrs Candyce Hurren/ Mr Tim Johnson

The Ross Local District Committee wishes to acknowledge the thirty-two years of service to Local Government by Mayor Downie, and express its appreciation of the consideration and assistance provided to the Ross District during Mayor Downie's tenure at the Northern Midlands Council.

Carried Unanimously

7.3 Footpath Trading

Discussion to held regarding Council's Footpath Trading/ On Street Dining requirements.

Miss Copas to provide current policy with Agenda.

General discussion was held regarding the requirements of Council's Footpath Trading Policy. Miss Copas confirmed that an audit had already taken place and non-compliant businesses had been contacted.

7.4 All accessible access

General discussion was held regarding the lack of all accessible suitable business within Ross. The committee resolved to contact the businesses and hold discussion with business owners regarding possible alternatives.

7.5 Dangerous Trees

General discussion was held regarding the lack of action Council has taken with dangerous trees on public roads.

Mr Ricky Hebbard/ Mrs Candyce Hurren

The Ross Local District Committee request as custodians, the Northern Midlands Council take measures to remove overhanging tree limbs to ensure public safety on Tooms Lake Road (C305).

Carried Unanimously

7.6 Weeds

Mr Cameron gave a brief report on the need for action with regard to noxious weeds within the Northern Midlands. Cr Knowles advised that Council was working together with NRM North to combat the state-wide weeds issue and that a motion had been presented to the Local Government Association of Tasmania to demand for state-wide action.

7.7 Uniting Church Tree Maintenance

Mrs Davies advised that new trees have been planted in the grounds of the Uniting Church. She gave a brief report on the process and advised that a group from Poatina had been given the responsibility of planting them as per Heritage Council conditions that were placed on the property many years ago when the original trees were removed.

7.8 Defibrillators

Mrs Hurren tabled a letter which she had prepared in support of relocation.

Mrs Helen Davies/ Mrs Gai Bazen

That Council consider relocating the defibrillator located inside the Ross Town hall to the proposed most suitable exterior location.

Carried Unanimously

7.9 Ross Village Green

General discussion was held regarding the sign that has been installed at the Ross Village Green. A copy of the final plan was requested.

7.10 Campbell Town Football Club Function

Campbell Town Football Club will be holding a reunion on Saturday 13 October from 4:30pm. The event will cost \$10 entry and food will be provided. Memorabilia will also be available in a fundraiser auction to purchase. Memorabilia donations are encouraged. Please contact the Campbell Town Football Club for further information.

7.11 TasWater Issue

Discussion was held regarding a recent issue regarding TasWater. Miss Copas confirmed that Council was not involved and all further complaints or comments are to be focused directly to TasWater.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12:30pm.

Next meeting to be held **6 November 2018 at 11:15am.**

MINUTES OF THE ORDINARY MEETING HELD AT 5.30PM ON TUESDAY, 2 OCTOBER 2018 AT THE PERTH COMMUNITY CENTRE

1 ATTENDANCE

Present:

Jan Davis (Chair), Don Smith, Phillip Groves, Philip Dell, Shan White, John Stagg, Graeme Eberhardt, Sue Field

In Attendance:

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

Apologies:

Tony Purse, Lynne Wilton

2 CONFIRMATION OF MINUTES

D Smith/P Groves

- 1) That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 7 August 2018, subject to the following amendments:
 - 4.iii) **General Works related enquiries**
The schedule header titled *Committee Comments* be amended to read *Comments*.
 - 6.iv) **Other Matters**
The Committee
 - noted that damage was occurring at the **Seccombe Street** reserve due to vehicle access, suggested that removal bollards be installed to restrict vehicular access.
 be confirmed as a true and correct record of proceedings.
- 2) That the Committee receive the notes of the 4 September 2018 informal meeting and that the notes be amended.

Carried

3 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.*

Noted that

- *Mr Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:*
 - *Perth Community Centre Master Plan*
 - *Perth Recreation Ground Master Plan*
- *Ms Jan Davis is an employee of the Local Government Professionals.*

4 BUSINESS ARISING FROM THE MINUTES

i) Perth Structure Plan, Strategic Plans and 10 Year Plan

The committee requested timelines for implementation of all plans for Perth and status updates.

Strategic Plans Update – Extract from the 17 September 2018 Council meeting minutes circulated in the agenda for the meeting. Information provided includes project status (as follows):

Strategic Plans Update

Strategic Plans By Location & Consultant	Start Date	Completion Date	Current Status
Perth Recreation Ground Master Plan (Lange Design)	Jul-15	Oct-16	<ul style="list-style-type: none"> • External funding sources being pursued. • 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade. • Kitchen upgraded funded by a State Government Election commitment completed.

Strategic Plans By Location & Consultant	Start Date	Completion Date	Current Status
Community Centre Development Plan, (Loop Architecture) addressing collective & shared functions with adjacent Primary School & Recreation Ground	Oct-15		<ul style="list-style-type: none"> Briefing notes from key stakeholder sessions received 25 Feb 2016 Draft concept plans submitted to Council Draft concepts to be directed to future workshop May 2018: costings being reviewed.
Town Structure Plan (GHD)			<ul style="list-style-type: none"> Community feedback on draft plan closed 18 November 2016. Two design strategy options submitted. Perth Structure Plan adopted by Council on 10 April 2017. Session for Perth business owners/managers held 15 August 2017. Council endorsed the Plan at the 10 April 2017 Council Meeting. Final report to November 2017 Council meeting. Perth Prospectus prepared January 2018. April 2018: Awaiting finalisation of the Perth Bypass prior to progressing the structure plan.
Sheepwash Creek Open Space Plan (Lange Design, GHD)			<ul style="list-style-type: none"> Contract with NRM North signed December 2016 to access funds through National Landcare Program Investment in Tamar River Recovery Plan Dec 2016: West Perth Flood Mitigation Working Group established Draft concept plans received from GHD Woodhead Lange Design requested to prepare Water Sensitive Urban Design (WSUD) for the open space on eastern side of subdivision. Stage 1 work completed and interpretation signage installed. July 2018: WSUD Open Space Corridor Concept Plan and costings – Phillip St to Drummond St - received August 2018: drone footage of 'mature' WSUD projects interstate being sought.

ii) William Street Reserve

The committee enquired re the following matters.

- When the next stage of the William Street Reserve would be commenced.
 - The bridge design and when it would be constructed.
 - What funds were allocated in the 2018/19 budget for the works.
 - Noted that consultants, Lange Design, are working on a concept plan to improve connectivity of William Street Reserve to Mill Road and George Street. Plan to incorporate previous plan to link all recreation areas throughout Perth.
- Advised that community input will be sought.
Committee requested that the Consultant be invited to attend the next informal meeting of the Committee in November.
- Requested that on-lead dog signage be installed at all entrances to William Street Reserve.

iii) Perth 2018/2019 Priority Listing & Council Budget

The committee requested an update on the priority items listing provided to Council for consideration in the 2018/19 budget.

Extract from the 2018/19 budget allocations in relation to Perth circulated for information. Committee requested breakdown of the budget items listed.

iv) Beautification of Perth / Town Entrance Statements

Noted

- Trees in Subdivisions
 - that a condition had been included in the standard provisions recommendations
 - discussions are ongoing between Council and the developer in relation to monies received by Council for trees. The Committee requested that once a resolution is reached between Council and the developer, if they could receive advice as to the number of trees to be planted.
- Murals/Artworks
 - a local artist had approached Council with an idea to paint murals within the township of Perth.
 - Committee requested that the artist be invited to attend the informal November meeting or December meeting of the Committee.
 - Committee requested Council officers to identify how the project could be funded.
- PVC Planters
 - Committee advised that Council are to install 2 PVC Planters at the frontage of the Post Office as a trial, a nearby homeowner had been approached and agreed to water the planters.
 - Committee requested that a feedback sheet be available at the Post Office so that comments could be received.
 - Committee to discuss and consider the trial at the February 2019 meeting.

v) General Works related enquiries

Project	Officer Response:	Comment
Clarence Street bus shelter	Complete.	Committee advised that Clarence St bus shelter was replaced to bring up to a standard and remove stormwater from the neighbouring property.
Bus shelter – Main Street, opposite Police Station	Planning commenced.	Installation of 2 nd Clarence St (near Arthur St) bus shelter had been put on hold at the behest of the Committee so a bus shelter could be installed in the Main St. Clarence St bus shelter to be reprogrammed in forward budget.

Committee noted that the 2018/19 Budget made provision for Childcare Parent Space & Entrance shelter.

G Eberhardt/D Smith

That Council divert the funds allocated for the Childcare Parent Space & Entrance Shelter listed in the 2018/19 Municipal Budget to the Clarence Street (nr Arthur St) Bus Shelter.

Carried

vi) Development Applications

Recommendation of 7 August PLDC meeting:

Planning Applications – *That Council reconsider the notification of property owners in regard to development applications and expand notification to all affected property owners.*

Decision at Council's 20 August 2018 Ordinary Meeting:

That a report be prepared for Council consideration regarding the notification of property owners in relation to development applications and the expansion of notification/advice to all affected property owners.

Matter currently being investigated. Report to be tabled at future Council meeting.

vii) General Matters

- Action List:
 - Committee member to update and maintain Action Listing
- Shipping Container By Law:
 - Committee comment provided to responsible officer.
 - Council report to be tabled at 15 October 2018 Council meeting.
- Midland Highway works:
 - Committee noted that Midland Highway Works (status) listed on Department of State Growth website.
- Removal of debris from riverbank:
 - Committee noted Council's decision min. ref. 289/17 of 18/9/2017.
 - Request to be sent to DPIPW re maintenance of riverbank at Forestry Nursery frontage.
- Grant applications:
 - Committee advised that master plans are produced for projects, grant applications are made in respect of projects that best fit grant funding criteria.

5 MATTERS PENDINGi) West Perth Flood Mitigation Working Group (WPFMWG)

The Committee noted that the membership of the WPFMWG committee, as listed in the January 2017 Council minute included: Representatives from State Growth, a Hydrologist, NRM Representative, Landscape Architect and Council officers.

The Committee requested that an invite be issued for a briefing on the project.

Noted: *Confirm that the committee is still seeking a briefing from the WPFMWG.*

Item to be placed on hold, pending release of information.

ii) Roadworks, Intersection Upgrades and associated projects

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

Action: Suggest that this matter be raised in the further implementation of the Perth Structure Plan, and included in funding requests for the 2019/2020 NMC budget.

iii) Perth Bicentenary 2021

Perth Bicentenary to be celebrated in 2021.

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

The committee considered this matter at the June 2018 meeting and resolved to defer further discussion until 2019.

iv) Requests for consideration in Future Budgets

Project	Officer Response:	Committee Comment
Footpath Norfolk Street – Frederick to Drummond Street	Future budget consideration – PLDC to list.	no footpath
Footpath Frederick Street – Clarence to William Street.	Future budget consideration – PLDC to list.	No formed footpath – high volume of foot traffic.
significance of Gibbet Hill be recognised and an interpretation panel be installed	Future budget consideration – PLDC to list.	Suggest that this matter be raised in the further implementation of the Perth Structure Plan, and included in funding requests for the 2019/2020 NMC budget

6 NEW BUSINESS

i) Northern Christmas Dinner 2018

Northern Local District Committee's Christmas Function to be held from 6.30pm on 5 December in Longford. Venue to be advised.

ii) Initiation of Draft Planning Scheme Amendment 04/2018 - Include Flood Risk Mapping in the Planning Scheme for Land Along Sheepwash Creek from Arthur Street to Cemetery Road, Perth

September Council minute circulated for information

iii) Perth Community Centre

Committee requested that a representative of the Perth Community Centre Management Committee be invited to attend a Perth Local District Committee meeting.

7 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6.38pm.

Next scheduled meeting to be held Tuesday, 4 December 2018.

1-27
EVANDALE ADVISORY COMMITTEE

COV 4(2)(viii)

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 2 OCTOBER 2018 AT THE EVANDALE COMMUNITY CENTRE

1 IN ATTENDANCE

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

In Attendance:

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

2 APOLOGIES

Henrietta Houghton, Tony Powell

3 CONFIRMATION OF MINUTES

S Baldock/J Remess

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 4 September 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

Plans for the entrance statement, including siting, were circulated for information.

Noted

- entrance sign to display "C 1830 Evandale" – researched and confirmed by History Society, History Society to forward evidence to Council. Correspondence still awaited.
- entrance plantings – replacement Leucadendron (yellow devil) have been sourced and will be planted in December.

ii) Pioneer Park & Street Trees

Noted that

- the trees at the rear of the Medical Centre are to be removed when conditions suitable;
- upgrade of the ladies toilets in Pioneer Park has been completed;
- amenities block roof yet to be painted.

iii) Australia Day 2019

Committee noted that the event was to be held in Evandale in 2019. Community groups interested in being involved encouraged to make contact with Council.

Report to be tabled at future Council meeting.

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

- Trivia night to be held 27/10

ii) Community Centre/ Memorial Hall

- Committee meetings dates changed to second Tuesday of the month, commencing 9 October.
- Community Centre solar panels operating effectively (billing for 2018 quarter considerably less than same quarter last year).
- Funding/grant for installation of solar panels at Memorial Hall to be pursued.

iii) Neighbourhood Watch

- Last meeting held September.
- Newsletter circulated.

iv) Evandale Garden Group (EGG)

- EGG met with Barry Lawson and supported the Evandale Advisory Committee sub-committee's development of a strategic plantings document for submission to Council for consideration.

B Lawson/K Green

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Christmas Function

The Committee noted that the Christmas Function for northern local district committees would be held in Longford on Wednesday, 5 December. Invitation and venue to be advised in due course.

ii) Strategic Plans Update

The Committee noted the extract from the report to the 17 September 2018 Council meeting in relation to status of projects at Evandale.

CURRENT AS OF 3 SEPTEMBER 2018

Evandale			
Honeysuckle Banks			
a) Master Plan (Jeff McClintock)	Oct-15	-	• Draft master plan released for community consultation Jan 16: discussed at council workshop & need for the plan to be reviewed in light of frequent flooding of the reserve.
b) Review of Master Plan (Lange Design)	Oct-16	May-17	• Draft plan received: presented at Feb 2017 Council Workshop: Lange Design requested to revise the plan. Revised plan received 9 March 2017. • At May 2017 Council meeting, Council i) accepted in principle the Honeysuckle Banks Plan; ii) consider funding the minor works components of the plan in future Council budgets, and iii) request Council Officers to seek to secure external grants to assist with the implementation of the full plan.
Morven Park Master Plan (Lange Design)	Nov-16	Oct-17	• Work underway • 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade. Work underway June 2018. • March 2017 assisted with application for solar panels on clubrooms • Draft Master plan accepted at October 2017 Council Meeting – released for public comment. • 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. • Council accepted 2030 Master Plan at April 2018 Council Meeting. • June 2018: oval lighting and scoreboard upgrades underway. • Expression of Interest submitted for Levelling the Playing Field Grant – notified successful and work on stage 2 of the application process underway. • Tas Community Fund grant secured towards the expansion of the outdoor gym. Application for additional funding being prepared to Sport and Recreation Tasmania. • Application to the Community Sport Infrastructure Programme for the upgrade of the oval drainage being prepared.

iii) Drinking Fountain Project

Noted that

- \$630 had been raised toward the drinking fountain.
- media interviews were planned to be held with Alison Andrews, Northern Midlands Courier & ABC
- Fundraiser planned for Evandale Market on 4 November – sausage sizzle, cake sale, etc
- NMBA had been contacted re TRANSlink business contacts
- Awaiting call back from TasWater.

iv) General Matters

The Committee:

- Queried the placement of designated parking spaces only at the frontage of the Clarendon Arms Hotel.
- Enquired re access to fire hydrants – noted that private operators had been observed using fire hydrants to fill containers of water
- Requested that the TasWater pits in the roadway in Murray Street be brought to the same level as the road surface.
- Noted that History Society has planned to hold an Armistice Day event at War Memorial. Event to include tree planting (Council has undertaken to assist), ringing of the bells, etc. Programme to be finalised and flyers to be produced. Funding yet to be sought for a plaque.
- Noted that the 2x Street lights in Russell Street were still out of order – previously reported (outside Time Traveller & No. 8).
- Noted that work was progressing on a draft Strategic Planting plan, assistance requested from Council in relation to the location of services.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 7.50pm.

The next ordinary meeting to be held Tuesday, 6 November 2018, at the Evandale Community Centre.

MINUTES

GOV 4(2)(K)

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 3 OCTOBER 2018 COMMENCING AT 5:01PM

1 PRESENT

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

2 IN ATTENDANCE

Cr Dick Adams, Cr Mary Knowles, Miss Lucie Copas (NMC)

3 APOLOGIES

Dr Tim Flanagan

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

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

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- 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 Len Langan/ Mr Dennis Pettyfor

*That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 4 September 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 update on progress.

Ms Alty gave a brief report and advised a great response had been received. Ms Alty is awaiting quotes and advised that they are hoping to be up and running for the Longford Blooms event in November.

The potential for further community use of the facility was also discussed.

6.2 Promotion of the Longford Local District Committee

Mr Tubb to provide update on progress.

Mr Tubb gave a brief report to the committee and advised that he is awaiting a quote for the banner. Mr Tubb also advised that members of the committee will attend Hill Street from 11am – 2pm to promote the committee.

6.3 Federal Election Priorities

Committee to continue with discussions and provide to Miss Copas once finalised.

To be deferred to 7 November committee workshop.

6.4 Longford Memorial Hall

Committee to provide update on meeting.

To be deferred to 7 November committee workshop.

6.5 Communitree

Communitree planting was well attended. Thank you to those that came along.

Mr Tubb gave a brief report on the Communitree planting. Mr Tubb advised there are further discussions happening on future projects.

Mr Tubb thanked Leigh McCullagh and the Works Department for their enthusiasm and eagerness to be involved.

6.6 Railway Bridge Sesquicentennial

Cr Adams to provide an update on progress.

Cr Adams provided a brief update and advised that he has met with TasRail and has initiated discussions surrounding the Railway Bridge Sesquicentennial. Cr Adams advised that TasRail was eager to get on board and is keen to be involved.

6.7 Levee Banks

MOTION:

6.7 Levee Banks

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

Officer's Comments:

The Committee has requested that Council investigate the establishment of a walking trail on the Longford Levee Bank.

Officer's Recommendation:

That Council officers investigate.

DECISION

Cr Knowles/Cr Lambert

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

Carried unanimously

Miss Copas to liaise with Council Officers and provide update once advise has been received.

Miss Copas to continue investigations and provide updates.

6.8 Northern Midlands Land Use Strategy 2018- 2038

Committee to provide update.

To be deferred to 7 November committee workshop.

6.9 Location of Flood History Panel

Awaiting planning approval.

Miss Copas has confirmed that an amendment to the Planning Application was required due to relocation.

6.10 2019 Volunteer & Australia Day Nominations

Committee to continue discussion. Forms available online or can be posted at request.

To be deferred to 7 November committee workshop. Committee to note closing date is Friday 7 December 2018.

6.11 Dog Signage, Declared Areas and Proposed Off Lead Areas

Feedback provide to Council's Animal Control Officer. No further action required.

General discussion was held regarding the committees feedback and it is to be noted that the committee has opposed the locations of the identified sites.

6.12 Notice of Proposed By-Law: Placement of Shipping Containers

Submissions closed on 17 September 2018.

General discussion was held regarding the proposed By-Law and the regulations of Council's Footpath Trading Policy.

6.13 Keep Australia Beautiful Awards

MOTION:

7.7 Keep Australia Beautiful Awards

That Council investigate a broader concept for deposit legislation.

Officer's Comments:

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

The matter was discussed at the 25 July 2018 LGAT General Meeting at which time the following motion was carried:

That Tasmanian Councils, through LGAT, support a container deposit scheme within Tasmania and call on the State Government to investigate the best model for implementation within the State.

This matter is therefore being championed by LGAT and requires no further action by Council at this time.

Officer's Recommendation:

No further action be taken at this time.

DECISION

Cr Goss/Cr Adams

That Council investigate a broader concept for deposit legislation.

Carried unanimously

Committee to further discuss and consider entering Longford in the KAB Awards for 2019 on behalf of the Committee.

To be deferred to 7 November committee workshop.

6.14 Library Painting Maintenance

Feedback to be followed up.

Miss Copas can confirm that the Works Department has been notified of the committee's feedback. No further action required.

7 NEW BUSINESS

7.1 Longford Local District Committee Workshop

Mr Tubb to give verbal report.

The committee resolved to hold a workshop in lieu of their 7 November meeting. The workshop will run from 5 – 8pm in the Council Chambers and Mr Tubb will circulate an agenda prior to the meeting.

7.2 Longford Legends Park

Mr Tubb to provide an update.

Mr Tubb gave a brief report to the committee and advised that planning approval would be required.

7.3 Christmas Function 2018

The Northern Committees Christmas function will be held in Longford for 2018. Recommendations on venue are welcome. Committee to discuss options.

Confirmed date is Wednesday 5 December at 6:30pm. Miss Copas to contact the Blenheim Pub and Racecourse Inn for costs and availability.

7.4 Youth Officer

Council at its 17 September 2018 meeting resolved to approve the appointment of a part time Youth Officer within the Northern Midlands.

Committee to consider the role of a Youth Officer and further discuss.

General discussion was held regarding the role of a Youth Officer within the Northern Midlands with an emphasis on a collaborative approach.

Ms Terry Goldsworthy/ Ms Kathy Farr

The Longford Local District Committee endorses the employment of a Youth Officer.

Carried Unanimously

7.5 Development Applications

General discussion was held regarding the process and procedure surrounding Development Applications. Miss Copas advised that members of the Longford Local District Committee were to receive Development Applications suitable to their area via email as an information item only. If they wish to make a submission, it can only be done in an individual capacity.

8 CLOSURE

Chairperson closed meeting at **6:23pm**.

Next meeting to be held on **5 December 2018** at the Council Chambers, Longford.

There are 3 Defibrillators presently in Ross all under lock and key.

1. Post Office

1-36

Gov 4(3)(i)

Limited by closing hours, including weekends.

* You need to knock on a private door behind the P.O – out of hours

2. Swimming pool in Summer

Opening hours in afternoon only. (if open that day)

Wool Centre in Winter

Closed after 5pm.

3. Town Hall

Locked – unless in use P.O has the key.

Suggested outside sites: for Town Hall Defibrillator.

Relocate Town Hall defibrillator from inside, to an outside position, housed in a suitable waterproof community financed cabinet.

It is thought that a position on a non-stone wall would be suitable.

A: Opposite the new toilet block, on the south side of the Town Hall kitchen – in full view of public using the toilets. Flat access.

(see pictures)

B: On the east side of the Town Hall, by the oval, access from Bridge street ramp.
(see pictures)

C: On the west side of Town Hall, by the rear access to kitchen. Flat access easily seen.
(see pictures)

Vandalism

Heidi Peck at St John Ambulance, Tasmania, reported that no external housed defibrillators in North Tasmania have NOT been vandalised to date. (see letter)

Masonic Lodge

The Town Hall defibrillator was donated by the Masonic Lodge, who are happy for this to be relocated outside. They have given verbal assurance but formal approval would take a few days to organise.

The AED Cabinet

Is waterproof and does have a key pad to put the code in to open it, we just have the code written on the pad so anyone can open.

The cabinet will be bought through fundraising the \$539.00 to buy.



Good Morning,

To my knowledge I haven't heard of any defibrillator vandalism within the Launceston area. There are numerous defibrillators in outside cases across the north of Tasmania.

I have spoken to the Devonport St John Ambulance office and Daylene who has worked for St John for 5 years also hasn't had any reports of AED vandalism.

Kind Regards

Heidi Peck

First aid supplies and sales

St John Ambulance TAS

2 Innocent Street Kings Meadows

TAS 7250

Phone: 0363 434 226

Site A

Opposite the new toilet block, on the¹⁻³⁸ south side of the Town Hall kitchen – in full view of the public using the toilet. Flat access.



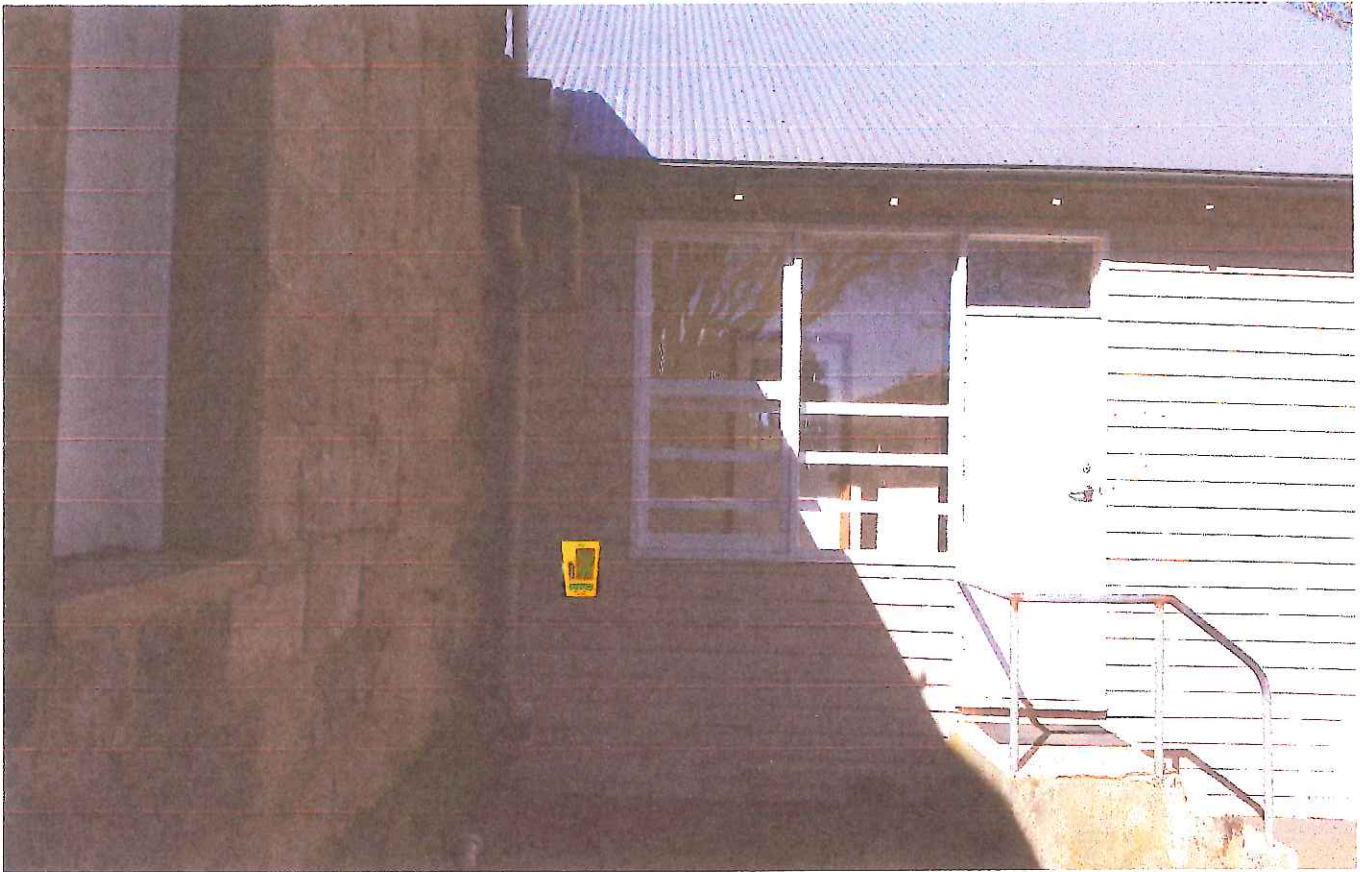
Site B

On the East side of the Town Hall, by the oval Access from Bridge street ramp.



Site C

On west side of Town Hall, by rear ¹⁻⁴⁰ access to kitchen. Easily seen.



security camera

1-41

