



Gov 4(2)(i)

Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

*An AMIC Committee Meeting was held at the Avoca Museum
On 4pm Tuesday 13th February 2018.*

MINUTES

1. Present
Shirley Squires, Dalija Wells, Justin Fahey, Helen Reynolds, Angie Gee, Mary Knowles, Jane Mitchell, Prue O'Connor, Frank O'Connor
2. Apologies
Shirley Freeman
3. Approval of the Minutes of the Committee Meeting held 7 November 2017 (Circulated) ##
Approval of the Minutes of the Special General Meeting held 23 November 2017
Motion accepting the minutes of the above meetings
Moved Mary Knowles Seconded Justin Fahey - Carried
Approval of the Minutes of the Special General Meeting held 7th November 2017
Motion accepting the minutes of the above meetings
Moved Angie Gee Seconded Dalija Wells Carried
Business Arising – See also items under action list to be dealt with later in the Agenda
 - a. Purchase of Dishwasher – Dishwasher has been purchased and waiting to be installed.
4. Finance ##
 - a. Treasurers Report
Grants
We have received \$3726.20 grant money
Audit
The books have been audited
Term Deposit
Mary Knowles suggested we invest \$10,000 for 12 months on term deposit.
The treasurer will make enquiries about rates
Moved Shirley Squires
 - That we put \$10,000 on term deposit
Seconded Mary Knowles - Carried
 - Reimbursements
Prue O'Connor to be reimbursed for stamps \$10.00

Motion accepting the Treasurers Report
Moved Angie Gee Carried
5. Correspondence ##
 - a. Inward

- i. Darrell Conway wrote regarding a service plaque for William John Conway. Mary Knowles will arrange this
 - ii. Mary reported on correspondence she had regarding the availability of white "i" flags. No action taken
 - iii. Mark Shelton has arranged for \$2,000 to be paid for the installation of the dishwasher
 - iv. Letter from Guy Barnett regarding the installation of a heat pump in the museum – Department of State Growth
 - v. Tourism Tasmania – re Photos for web page
 - vi. National Trust – Re heritage festival
 - vii. Fiona Dewar – Visitor Numbers (174)
- b. Outward correspondence tabled
- i. Dr Patrick Cross
 - ii. Brian Davis

Motion approving the correspondence

Moved Angie Gee Seconded Justin Fahey Carried

6. Action List – (Attached)

- a. Playground equipment
 - i. The header was not considered safe so something else along the same theme is being considered
- b. Stitching and Beyond Traveling Exhibition
 - i. Finished
- c. Finish Sports Exhibition
 - i. Finished
- d. Family history display
 - i. Ongoing
- e. Anzac photos
 - i. Mary to get printed
- f. Memories of Avoca by Ernest GH Foster
 - i. Ongoing
- g. Garden Roses to be Purchased
 - i. This will be done later – Mary to check where the pipes are
- h. Convicts at the Ross Female Factory – 10 books ordered
 - i. Completed
- i. Community Infrastructure Fund
 - i. Ongoing
- j. Maintenance List - Ongoing
 - i. BBQ Map
 - ii. Roof

iii. Shelter Shed Light

7. Festivals – Spring flower festival.

- a. Postponed

8. Exhibitions – Report

- a. Working Bee to be held 8th April

9. Garden – Report

- a. No Report received

10. General Business

- a. Spinning and Weaving meeting will be held on 8th April 2018
- b. The Ambulance memorabilia is to be sorted and relocated at the Museum
- c. Further discussion took place regarding “i” flags. Mary to further investigate this
- d. There was discussion about Heritage Highway flyer and information on Avoca.
- e. Council to check on staff payments – re Max Employment Contracts
- f. Council Volunteer Orientation letters. Mary to ask if orientation can be done at Avoca.
- g. Map Donation. The Museum has been offered a map which is 1,00cm by 74cm. Mary to peruse a suitable display cabinet.
- h. Mathinna folders to be scanned and sent to the Fingal History Group at the Neighbourhood House.
- i. Lewis McGee booklets – not for sale
- j. Helen Reynolds loaned aboriginal history on her family
- k. Frank has updated the Museum Collection DB Program.
- l. The Tasmanian Family History Conference is to be held at Ross on 23rd June. \$20 per head for those wishing to attend.

Conclusion 6:00pm

11. Next Meeting- 8 May 2018

12. AGM Meeting Date 8 May 2018

Close

Motion required

ACTION LIST from the Committee Meeting held 2/5/2017		
Action / Date entered	Description	Recent Action
a	<p>Playground equipment</p> <p>The equipment from Longford will not be available. Mary is seeking Council support for new equipment with an agricultural theme. A suitable frame is being investigated by John Deere and Council</p> <p>The header was not considered safe so something else along the same theme is being considered</p>	Ongoing

b	Stitching and beyond Traveling Exhibition	Stitching and Beyond Traveling Exhibition – to be supplied in August and September at no cost	Finished
c	Finish Sports Exhibition	Helen to help Justin sort out sports exhibition to be returned	Finished
d	Family history display	To be investigated after sports exhibition is removed	Ongoing
e	Anzac photos	Anzac photos of Jessie McKay and Joanne Barnes to be displayed in the Museum	Mary has them on face Book Ongoing
f	Memories of Avoca by Ernest GH Foster	Prue speak to Pat Rubenach to get her approval before displaying or reproducing this	Ongoing
g	Garden Roses	Roses to be purchased for toilet block garden This will be done later – Mary to check where the pipes are	Ongoing
h	Book Order	Convicts at the Ross Female Factory – 10 books ordered	Completed
i	Community Infrastructure Fund	Mary reported that funding was available from the Community Infrastructure Fund Mary will apply for funds for solar Panels to go on the toilet roof	Ongoing
	Term deposit	It was agreed to put \$10,000 term deposit	Treasurer
	Reimbursements	Prue O'Connor to be reimbursed for stamps \$10.00	Treasurer
	Service plaque	Darrell Conway wrote regarding a service plaque for William John Conway.	Mary Knowles will arrange this
	Ambulance memorabilia	The Ambulance memorabilia is to be sorted and relocated at the Museum	
	Max Employment Contracts	Council to check on staff payments – re Max Employment Contracts	
	Council Volunteer Orientation	Council Volunteer Orientation letters. Mary to ask if orientation can be done at Avoca	
	Map Donation	Map Donation. The Museum has been offered a map which is 1,00cm by 74cm.	Mary to peruse a suitable display cabinet.
	Mathinna folders	Mathinna folders to be scanned and sent to the Fingal History Group at the Neighbourhood House.	
		Maintenance List	
	BBQ Map		Ongoing
	Roof		Ongoing
	Shelter Shed Light	Council to be asked to repair the light	Ongoing

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 6 NOVEMBER 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; Henrietta Houghton

In Attendance:

Cr Mary Knowles, Cr Janet Lambert, Des Jennings (General Manager), Gail Eacher (Secretary)

2 APOLOGIES

Tony Powell

3 CONFIRMATION OF MINUTES**J Remess/A Harvey**

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 2 October 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**

Noted that the matter is in progress.

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;
- painting of the amenities block roof has been programmed.

iii) Australia Day 2019

Committee previously noted that the event was to be held in Evandale in 2019. Council to hold discussions with Rotary.

iv) Christmas Function

Christmas Function for northern local district committees would be held in Longford on Wednesday, 5 December. Invitation circulated, RSVP's by 13 November.

v) General Matters

The Committee noted:

- That there are no designated parking spaces in Russell Street.
- Requested that the TasWater pits in the roadway in Murray Street be brought to the same level as the road surface as the road is incorporated in the Penny Farthing race course.
- Noted that History Society are to hold an Armistice Day event at War Memorial. Event to include tree planting, ringing of the bells, etc. 10.30am start.

- Noted that the 2x Street lights in Russell Street were still out of order – street lights are TasNetworks infrastructure, and the matter had been reported to TasNetworks.

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.

To progress, changes to the regional land use strategy would be required, no formal approach has as yet been made by developer.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Armistice Day sausage sizzle

ii) Community Centre/ Memorial Hall

- meeting 2nd Thursday of the month.
- Engineering plans for the roof are awaited by Council.

iii) Neighbourhood Watch

- Meetings held quarterly.

iv) Evandale Garden Group

- No meeting held.

v) Tree Planting Planning Group

Noted that work was progressing on a draft Strategic Planting plan, assistance requested from Council in relation to the location of services. Street tree mapping to be undertaken. Jeff McClintock providing input.

vi) Drinking Fountain Project

Fund raising being undertaken – raffle, cake sale, donation boxes, sausage sizzle – total raised \$1,917.20. Grants and funding received \$900, \$593 yet to be raised to pay for water fountain.

B Lawson/S Baldock

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) 2019 Calendar

2019 meetings to be held at 7pm, as follows:

- | | |
|--------------|---------------|
| • 5 February | • 6 August |
| • 5 March | • 3 September |
| • 2 April | • 1 October |
| • 7 May | • 5 November |
| • 4 June | • 3 December |
| • 2 July | |

ii) Community Expo @ Longford Sports Centre

The Committee were advised that a Community Volunteer Expo was to be held at the Longford Sports Centre from 10am – 1pm on Monday, 12 November. Community organisations were invited to contact Council to secure a table. Noted that Her Excellency Professor the Honourable Kate Warner, AC, Governor of Tasmania to be in attendance for a limited time during the event.

iii) Planning Matters

Following planning matters were discussed:

1-7

- PLN 18-0275 2a Cambock Lane West Evandale – Exercise Equipment
- PLN 18-0276 2-4 Murray Street Evandale – Tree removal
- PLN 18-0267 1/11 Collins Street Evandale – Awning
- PLN 18-0270 24 Russell Street Evandale – alterations to dwelling, shed demolition & new shed

iv) General Matters

Noted

- Programmed kerb, channel and stormwater works will be undertaken after Evandale Village Fair and Nation Penny Farthing Championships to be held in February 2019.
- Barclay Street to Medical Centre (laneway/walkway into Pioneer Park) – grass, weeds and gorse, overgrown vegetation needs attention.
- Honeysuckle Grove – TasWater connection leaking.
- Tables at Pioneer Park vandalised.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7.40pm.

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

Northern Christmas function to be held at the Happy Chef on Wednesday, 5 December 2018 at 6.30pm.

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

held on Monday 12th November 2018 Clubrooms 7.00 p.m. C10V 4(2)(iii)

PRESENT-: Owen & Sue Kay, Chris Robinson, Karen Donlon, Ricky Hebbard, Sally Langridge, Dennis Rule, Marcus Rodrigues.

APOLOGIES-: Rose Goss, Molly Jones, Candyce Hurran and Eddie Goss.

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

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

'Moved Sally Langridge and seconded by Chris Robinson that we transfer \$2000 into the swimming pool account to help pay last season's account from Council.' CARRIED

CORRESPONDENCE -:

- IN-:
1. Sienna Donlon – Thankyou for voucher.
 2. CTD Hospital Auxillary – Thankyou.

'Moved by Dennis Rule and seconded by Chris Robinson that the correspondence be accepted.' CARRIED

GENERAL BUSINESS -: Another successful Trivia night was held with some great sponsorship from local newsagency, the 9th February 2019 has been pencilled in for the next one.

Ross Christmas Tree has been booked in for the 16th December.

Committee decided to hire bus again this year and head into Launceston for an evening out at the Races for the Committee and partners.

'Resolved to have a working bee 11am on Sunday 2nd December at the swimming pool to be ready for opening the next weekend.'

Marcus Rodrigues has organised for a load of wood this week and he will pay and Club to reimburse him.

Committee discussed up coming Motorbike Day at recreation ground and all hands needed on deck that day, Sally to organise supplies.

Meeting closed at 8.05 p.m.

Next meeting will be Monday 7th January 2019, 7.00 p.m. at Clubrooms.

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Cov 4(2)(iv)

Minutes of General Meeting Tuesday 13th November 2018

Chairperson: John Lewis.

Meeting opened: 1.00pm

1. Present: Jackie Divall, Geoffrey Divall, Chris Leggett, Heather Leggett, Peter Riley, Frank Halliwell, Sue Bedford, Chris Allison, Adrian Jobson, Gillian Atherton (Minutes).

2. Apologies: Judy Heazlewood, Ian Goninon.

3. Minutes of Previous Meeting: were taken as read and confirmed: Adrian Jobson/Chris Leggett. Carried.

3.1 Business Arising

- Atrium: still waiting for plans from the Council, who now wish to put it to tender. John Lewis to discuss with them. Money will still be available if work commences later.
- Grant application for solar panels for the hall has been accepted (RSL), to be decided December. Arrangements regarding other quotes for the work (regarding three-phase power), need finalizing.
- Christmas Luncheon: acceptances must be received by 1st December to allow for catering. Arrangements made to make presentations to Mr. and Mrs. Chris Hurford in appreciation of their years of service to the Centre.

4. Correspondence:

Records of E-mail correspondence circulated. Other items to be dealt with in the Centre Report.

Moved that the correspondence be accepted: Chris Allison/Heather Leggett. Carried.

5. Community Hall Report:

- A wedding function recently was very successful with excellent feed-back.
- To re-advertise the hall's availability in the next Neighbourhood Watch newsletter.
- Future users include a Cat Show, and Tas Irrigation.
- Price structures under review.

6. Financial Report:

TREASURER'S REPORT

October 2018

Income	October 2018	% Change	October 2017
General	\$1405.85	+20%	\$999.50
Memorial Hall	\$735.00		\$0.00

Bank Balance	October 2018	Last Month
Commonwealth Bank-Cheque Account	\$4757.34	\$5364.84
Bankwest- Business Telenet Saver	\$9186.31	\$9178.12

The Aurora Account for period 13 September to 01 October 2018 came in at \$1,512.69 I spoke to Aurora in regards to why we were getting estimate accounts during the year and a large account towards October, Aurora receive their data for our account via Transend who can't get the data to Aurora in time for the accounts in the billing cycle. I have arranged for Aurora to attach a wireless antenna so they can get live feeds of data and therefore we will receive correct accounts without the surprise large accounts at the end of the financial year, it is also interesting to note that the solar panels only generated \$53.00 in the last 3 months and our consumption during this period was \$18 per day.

Chris Allison – 1st November 2018

- The Treasurer wishes to change the Bankwest Telenet Saver to a Commonwealth Bank Savings Account, which would facilitate transfer of funds. To advise interest rates etc.
- The Treasurer agreed to clarify the amount of \$315.09 Paid to the NMC for GST.
Moved that the financial report be accepted: Frank Halliwell/Adrian Jobson. Carried.

7. History report:

- Members arranged the Armistice Centenary Commemoration Service at the Memorial Hall on 11th November, which was led by Steve Baldock.

8. Gift Shop:

- Jackie Divall has obtained a new heritage post card, which she is hoping to have made as a poster. Amy Reeve, a local artist is making fridge magnets, and small items.

9. Centre Management Report:

- New Volunteers: still some interest.
- Arrangements in hand to deal with bees in the chimney of the large meeting room.
- Notice has been received that a grant is available on application to pay for the purchase of a defibrillator. If the Centre applied, it would be responsible for on-going costs of approximately \$125 per annum. Volunteers would need training etc.

It was moved that: 'Consideration be given to the possibility of having a defibrillator available at the Centre, and further advice to be sought'

Moved Peter Riley; Seconded Frank Halliwell. Carried.

- A proposal from the NMC has been received by the Secretary to supply Evandale with a 'Care-a Car' service. After discussion it was decided to ask Fran Howell to our next meeting to obtain further information about the scheme, and exactly how it is organised and run.

10. Any Other Business:

- Front door: needed adjustment.
- Volunteers reminded that any refunds to be made by cheque only; please circle EFTPOS docket, 'accepted'.
- Please add to the outside Information Board.
- 'Tour-de-Cure' in the carpark for lunch break 27th November.
- Exploring web-site up-grade.
- To explore having a stamp of Evandale available for tourist who are taking part in the 'TigerTrack Stamp' trial.

The meeting closed at 2.20 pm.

The next meeting: Tuesday 11th December at 1.00pm

MINUTES

Gov 4(2)(v)

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 28 NOVEMBER 2018 COMMENCING AT 6:04PM

1 PRESENT

Mr Daniel Rowbottom (Chairperson), Mr Jason Cox, Mrs Helen Williams, Mrs Ann Green, Mrs Maurita Taylor, Mr Peter Goss, Mrs Helen Howard, Mrs Angela Jenkins

2 IN ATTENDANCE

Cr Richard Goss, Miss Lucie Copas (Executive & Communications Officer)

3 APOLOGIES

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

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Helen Williams/ Mrs Maurita Taylor

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 26 September 2018 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Park Naming

No further updates have been provided at this stage. Council has submitted the application to the nomenclature board.

Committee noted information.

6.2 Sale of Churches

Mr Cox to provide an update on proceedings.

Mr Cox gave a brief update on proceedings and advised that the Anglican Diocese will announce on Sunday 2 December the full list of properties that will be sold.

6.3 2019 Volunteer & Australia Day Nominations

A reminder that nomination forms are due back to Council Officers before Friday 7 December.

Miss Copas to provide hard copies.

Committee noted information.

6.4 Dog Signage, Declared Areas and Proposed Off Lead Areas

Miss Copas contacted Works Department and was advised that part fencing the stock route is cost prohibitive due to part fencing.

General discussion was held regarding potential fencing of the stock route.

6.5 Cressy Streetscape

Miss Copas investigated and has received no further information regarding this. Once it has been finalised, a copy will be tabled.

General discussion was held regarding the Cressy Streetscape plan. Miss Copas advised that an update will be provided when received.

6.6 Brochures

Council's Tourism Officer has a collection of brochures at Council office and will restock them as required.

Miss Copas confirmed that the brochures have been refilled.

6.7 Camping at Recreation Ground

Miss Copas to confirm installation of rubbish bins. Verbal report to be provided at meeting. General discussion was held regarding installation of a bin at the Cressy Recreation Ground.

7 NEW BUSINESS

7.1 Northern Committees Christmas Function

The Northern Committees Christmas function will be held in Longford for 2018.

Confirmed date is Wednesday 5 December at 6:30pm to be held at The Happy Chef.

RSVP's to Miss Copas at earliest convenience.

Committee noted information.

7.2 Councillor Representative

Council at it's Monday 19 November Council Meeting resolve that Cr Goss wold continue to attend the Cressy Local District Committee meetings as Council Representative.

Committee noted information.

7.3 Festival of Small Halls 2019

Northern Midlands Council is once again hosting the Festival of Small Halls in Longford at the Longford Town Hall on Wednesday 9 January 2018.

The Festival of Small Halls is a unique touring concept showcasing Australia's best folk and contemporary music. Produced by Woodfordia Inc in partnership with many other wonderful Australian festivals, regional partners and great lovers and supporters of folk and contemporary acoustic music.

Tickets are available directly through Council office and also available online. Link to be circulated with agenda.

Committee noted information.

7.4 New Noticeboard

Discussion was held regarding the installation of a new community noticeboard. The proposed new location is outside the Cressy Newsagency.

Mrs Ann Green/ Mrs Helen Williams

That Council consider the installation of an additional noticeboard outside the Cressy Newsagency.

Carried Unanimously

7.5 Longford Cemetery (Cressy Road)

General discussion as held regarding the toilets located at the Longford Cemetery on Cressy Road. It was noted that they are not open to the public and there has been several requests from the public for the toilets to be opened.

Action:

Miss Copas to pass requested onto Works Department.

7.6 Council Insurance

General discussion was held regarding Council's Insurance and Council's responsibility due to a recent incident at the Cressy Recreation Ground where a vehicle was damaged. It was also requested that Council install signs at the Cressy Recreation Ground cautioning all users that they use the facility at their own risk and no responsibility will fall upon the Cressy Recreation Ground Management Committee or the clubs that utilise it.

Miss Copas to confirm and provide feedback once received.

7.7 Cressy Cricket Club

General discussion was held regarding the high level of interest that the Cressy Cricket Club has received. There are 5x teams this year.

7.8 Dump Point for Campers

General discussion was held regarding the proposed new dump point location.

Action:

Miss Copas to follow up.

7.9 Cressy Park – Lighting

General discussion was held regarding lighting in the Cressy Park. It has been requested that further lighting is installed.

Action:

Miss Copas to follow up.

7.10 Cressy Pool

General discussion was held regarding lifeguard restrictions and the current rostering system. Mrs Taylor explained that due to regulation and safety limitations, opening hours of the pool have been reduced. Mrs Taylor also explained that the pool committee needs more volunteers to help with the kiosk.

7.11 Fallen Trees

General discussion was held regarding two trees that have been cut down. It was confirmed that Council removed them.

Action:

Miss Copas to follow up.

7.12 Email Replies

Discussion was held regarding Council 's online customer feedback forms. It was noted that a reply will only be forwarded if the customer selects the reply option.

7.13 Backroads

Mrs Howard advised the committee that she has been contacted by the producers of the ABC television show 'Backroads' and advised that Cressy was still in the running for a possible feature.

7.14 Recreation Ground Redevelopment

Discussion was held regarding the start date for the development and upgrades to the Cressy Recreation Ground.

Action:

Miss Copas to follow up.

7.15 Park Maintenance

General discussion was held regarding the ongoing maintenance at the Cressy Park. It was noted that the area near the history board is well worn. The committee has requested that a path or concrete flooring is installed.

Action:

Miss Copas to follow up.

7.16 Community Defibrillator Fund

Discussion was held regarding grant funding currently available for installation of an AED (Automatic External Defibrillator). The Tasmanian Government is offering community groups, individuals and not-for-profit organisations the opportunity to apply to receive an AED (Automatic External Defibrillator) for their organisation, to benefit their local community. 180 AEDs will be delivered throughout Tasmania over the next two years and the program will be administered by Ambulance Tasmania.

Action:

Committee to consider application.

7.18 War Memorial Maintenance

General discussion was held regarding the ongoing maintenance at the War Memorial. It was noted that the sign was damaged, and that repair and maintenance is required. Discussion was also held regarding possible improvements and upgrades to the site.

7.19 Mowing around trees at entrance

General discussion was held regarding mowing around the trees at the entrance to Cressy. It was noted that grass around the base of the tree is often left un-mowed and it looks messy. Miss Copas will pass feedback on to Works Department for future consideration.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7:05pm.

The next meeting to be held on 30 January 2019 at 6:00pm.