

Moven Park Management & Development Association Inc.

Minutes of General Meeting Wednesday 14th November 2018

Opened 7.35pm

Present : B Crosswell (Chair)

Evandale Football club - Scott Hill & Patrick Davey

Evandale Cricket Club - Rhonda Whitmore

Evandale Tennis Club - John Hughes, Steve Plowright, Vanessa Douglas

Evandale Rotary Club – Doug White

Evandale Village Fair - Nick Evans

Evandale Skate Park - Ian Pease

Northern Midlands Council – Richard Goss

Apologies : Peter Johnstone (ECC)

Brendan Crosswell informed the committee that Question Von Stieglitz had left the committee and welcomed Doug White as the new president of Rotary

Minutes of previous meeting on 12th September 2018 were read and confirmed. Brendan Crosswell thanked the 4 members who attend for the scheduled October meeting

Moved Patrick Davey Seconded Scott Hill Carried.

Business Arising from 12th September

- Oven Door - should be repaired tomorrow 15th
- Spotlight – repaired
- Toilets – yet to be completed
- Scoreboard footings – completed
- Storage Shed – no installation date as yet. 7 bays (3x7) Installation of power should be council responsibility to install. Moved Brendan Crosswell that council be responsible for installing power to new storage sheds. Seconded Ian Pease

Correspondence

- Minutes 12th September – Emailed

- David Horton (ERC) Resignation received
- Anne Harvey water fountain request
- School Parking encroaching on skate park area – council has visited and yet to provide advice

Financial

Closing balance \$ 3333.52

Cheque for \$500 given to Rotary club for water fountain as per minutes 12th September

Accounts given to Football club for Telstra, ground hire and gas usage.

Moved John Hughes and seconded Brendan Crosswell that report as presented be accepted. Carried

User Groups

Tennis Club - Steve Plowright & Vanessa Douglas spoke regarding a grant application for a practice wall – requested letter of support. Access to wall will be open to public and hoping that it will assist in promoting club. Approx cost for wall only is \$13500 and surface is \$13500, have a promisory note from council for \$5000 and own funds together with sport & rec grant applied for. September 2019 anticipated date for install.

Moved Ian Pease that letter of support for tennis club practice wall from MPDA be provided. Seconded John Hughes

Football Club

- Training recommences in early December at Queechy
- Division 1 club – NTFA 2019 with games starting last week of March. Round 1 is an away game
- Requested 1 night per week from 16th January at Morven Park - ECC to provide written response at next meeting as to day and times etc.
- Requested details of cover matting from cricket club - ECC to provide details at next meeting
- Patrick Davey assured that outstanding painting from handover will be done asap

Cricket Club

- Ground Lights - Requested information regarding power usage and meter arrangements. B Crosswell believes that it is on a separate meter and switch to operate is in the box outside the emergency door near fire. J Hughes advised that if times and dates of testing are provided the account for power will be adjusted if not on separate account.
- Fridge - Runs very noisily - Owned by Football club and has been looked at several times but noise can not be eliminated
- Ground condition – Pitch still has some problems (no stump holes, uneven surface) and surrounding area needs work where extra drains were installed. Letter of support for NMC to fix issues to be forwarded. Moved Ian Pease Seconded Brendan Crosswell.

Village Fair

- Numbers low at this stage for 2019
- Requested timeline for storage shed

Skatepark

- No news on funding as yet

Primary School

- Nil

Light Rail

- Nil

Rotary

- Gazebo at skate park - working bee required as needs to be installed by end of December due to funding - extension of time may be possible
- Storage Shed size required and power details to confirm current equipment can be installed
- Evandale Primary School JAG (Junior Action Group) project for 2019 is a wheelchair for overseas children. Looking at having a fundraiser from Deddington / Nile to Evandale in February/March with guidance from Rotary

Northern Midlands Council

- New Mayor - Mary Knowles
- New Councillors - Jan Davis and Matthew Brooks

General Business

- Neighbour Hood watch letter inserts to be kept going with information from user groups
- Scoreboard - board modules have arrived and \$23500 has been paid by council. Shortfall of appox \$11500 as no funds available from AFL Tas. Install is scheduled for late January.

Next meeting is 12th December 2018 - BBQ

Meeting Closed 9.10pm

Gov 4(2)(ii)

PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE (PCCMC)**COMMITTEE GENERAL MEETING MINUTES**

Held at the Perth Community Centre (PCC), 173 Fairtlough Street, Perth, on Tuesday December 4th, 2018. Meeting commenced at 7.16pm.

PRESENT

Chairperson Katrina Freeman (KF), Judi McGee (JM), Ralph McGee (RM), May Smart (MS), Glenn Leighton (GL)

APOLOGIES: None

NOT PRESENT: Dick Adams (DA)

MINUTES OF PREVIOUS MEETING

Moved: JM Seconded: RM that the minutes from previous meeting Oct 16th, 2018 as read be accepted as a true record

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES

- JM advised that she had received quotes for replacement of function room chairs from Second Office and Fairmont Commercial Furniture. Fairmont being the cheaper quote - Oslo Stacker \$6,050.00 or Adam Chair \$6,490.00 for 50 chairs. It was decided that committee would arrange a time to view the chairs to make a final decision on the type and then look into the possibility of gaining a special grant for them. KF suggested that the PCCMC may even suggest a 50/50 payment with the council. (See attachment)**ACTION LIST**
- JM advised that she had received a quote for supplying and fitting of curtain blinds in the Hall after requests from the Perth Indoor Bowls Club. Factory Blinds quoted \$2,600 to supply and install these with an additional \$1,975 for Motorised blinds (\$4,575). Cost to supply only would be \$2,130. GL may be able to organise installation at no cost to the committee. (See attachment)**ACTION LIST**
- JM advised that she had spoken to Linda at the Longford Works Dept and they have toilet soap dispensers in stock along with liquid soap for refill. Linda advised that she will need a written order request to supply> JM to organise. **ACTION LIST**
- KF has now forwarded on the key to Les from the Perth Indoor Bowls Club for the trophy room.
- KF has now charged the Lions Club of Perth for hire June 2017 to June 2018.

TREASURERS REPORT

There was two payments made since previous meeting

\$2,860 being for cleaning of centre (6 months)

\$2,234 being for Aurora

Bank Balance as of the 1st December 2018 \$7540.06

GL moved that the Treasurers Report be accepted. MS seconded,

CARRIED

NEW BUSINESS

- RM & JM advised the committee that they attended a meeting of the Perth District Committee after receiving an invite from Gail Eacher from NMC and on the advice of Janet Lambert. RM explained to the committee the role of the PCCMC and the division of responsibilities between the PCCMC and the NMC. RM & JM told them of the improvements the PCCMC had made over the past year and the improvements we hope to do in 2019. Overall it was a very positive meeting and the PCCMC hope that it will improve communication and co operation between the two committees.
- JM advised the committee that Janet Lambert had stepped down as the NMC representative due to other commitments and that Dick Adams is the committee's new representative. The committee would like to note Janet's long term involvement with the PCCMC and thank her for her time.
- KF advised that she had now received a current hire agreement and hire dates for the Perth Indoor Bowls Club and that she has now forwarded on the key to Les for the trophy room.
- JM advised the committee that the carpet at the entry to the Kitchen and the carpet at the entry to the Hall from the Function Room have lifted and there is a tripping hazard. **GL & RM** to investigate and fix. **ACTION LIST**
- JM advised that the hot water tap in the cleaning cupboard is dripping. **GL & RM** to investigate and fix. **ACTION LIST**
- KF stated that there is still a problem with the function room carpet. After School Care caused a paint spillage and have attempted to spot clean it. They have agreed to organise and pay for steam cleaning when they have their Long Day Care carpet cleaned in Dec/Jan. As some of the stains have been caused by other hirers **MS** has offered to check the centre a few times when PCYC are there to see if they do any craft activities. **ACTION LIST**
- KF advised the committee that she had spoken to the caterer for the Perth Lions Club that she is required to have any electrical equipment that she brings into the centre must be tested and tagged.

CORRESPONDENCE

IN:

- Email invite to attend Perth District Committee Meeting
- Email from Kate Lee in regards to carpet paint spillage

Next Meeting.

Tuesday February 5th 2019 commencing at 7pm

Meeting closed at 8.03 pm

KATRINA FREEMAN

CHAIR

AVOCA, ROYAL GEORGE AND ROSSARDEN LOCAL DISTRICT COMMITTEE
 MINUTES OF THE ORDINARY MEETING HELD AT THE AVOCA COMMUNITY CENTRE
 AT 12.35PM ON THURSDAY, 31 JANUARY 2019

1 ATTENDANCE

Shirley Freeman (Chair), Jacinta Allen, Dalija Wells, Michael McGree, Shirley Squires, Carmilla Clarke

In Attendance:

Mayor Mary Knowles, Gail Eacher (Secretary)

2 APOLOGIES

Helen Reynolds

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

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 29 November 2018 be confirmed as a true and correct record of proceedings.

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*, 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.

4 BUSINESS ARISING FROM THE MINUTES**i) Playground Equipment**

The committee noted:

- that submissions for funding were in progress;
- that all existing playground equipment would be removed when the new equipment is installed;
- that the new equipment does not cater for all ages;
- playground equipment needs to be more inclusive and cater to children of all ages - may need to look at a revision, which includes swings

Matter to be investigated.

ii) 2019 Budget

Request that Councillors visit Avoca on their annual bus tour 2019.

- Additional adult exercise equipment at Boucher Park
- Additional bench at St Pauls River precinct (placed to take in the view of the river) (flood prone area)
- Bench seat at the frontage of the Post Office
- Christmas decoration budget allocation to be carried over to 2019/2020.
- Free greenwaste day at the tip on a seasonal basis, would save Council cleaning up of greenwaste that is deposited at various locations around the township
- Flower planters (like Perth)
- Beautification of the area in front of the entrance sign and surrounds, on the western entrance to Avoca with native plants which are easy to maintain
- Requested that the extended area at the St Pauls River area be maintained

iii) General Matters

The committee noted the following matters which require attention:

- Hooning and anti-social behaviour, requested Sgt Gillies be invited to attend the next meeting.
- Maintenance had been undertaken at the amenities at Boucher Park and matter being monitored on a regular basis.

5 PENDING/ONGOING ITEMS

Matters on hold:

- i) Rossarden – Walks and Attractions and Road Closures/Improvements
- ii) Rossarden – vehicle wrecks – DPIPWEE to advise progress re possible removal of the vehicle wrecks.

6 ASSOCIATION REPORTS**i) AMIC**

- Preparing CWA memorabilia for exhibition.

ii) Rossarden Facebook and Newsletter

- Newsletter to go onto the Avoca website
- A “meet the locals” column has been introduced into the newsletter – looking for local identities to showcase.

ii) Rossarden & Friends Kids Xmas Group

- Received the NMC Event of the Year award at the recent Australia Day event held in Evandale
- 147 already registered for 2019.

7 NEW BUSINESS**i) Member resignation**

The Chair announced that Mrs Dalija Wells had advised that she wished to tender her resignation from the Committee as she was leaving Avoca to relocate to mainland Australia.

C Clarke/Squires

That the Committee receive and note the resignation of Mrs Dalija Wells and extend best wishes and thanks to Mrs Wells for her contribution to the Committee and the community of Avoca.

Carried

ii) Storage of Vehicle Wrecks and Materials

Noted that some community members had complained, and previously reported to Council, regarding the number of vehicle wrecks and volume/nature of materials being stored on private properties in Avoca.

The Committee were advised that Council can only take action in accordance with legislation. Suggested that the condition of some properties may be a health hazard due to the presence of vermin and materials becoming airborne in windy conditions.

Requested:

- that Council take action
- that Council undertake an education program to promote a change of attitude of homeowners to tidy up their properties.

iii) General Matters

Noted

- Councillor Representative - The committee noted that no appointment as the Councillor representative to the group had been taken up, however, Mayor Knowles would continue to attend when available.
- Volunteer and Business Expo – matter to be considered by Council – Committee to be updated.
- Requested feedback on the progress of the Shipping Container By Law

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 1.36pm.

The next meeting to be held at 12.30pm on 28 March 2019 at the Ash Centre in Arthur Street, Avoca.

MINUTES

Gov 4(2)(iv)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 FEBRUARY 2019 COMMENCING AT 9:39AM

1 PRESENT

Mr Michael Roach (Chairperson), Mr John Ashman, Ms Sally Hills, Mrs Jill Davis (Vice Chair), Mrs Jill Clarke, Mrs Judith Lyne, Mr Ken Reid

2 IN ATTENDANCE

Mayor Mary Knowles OAM, Miss Lucie Copas (NMC), Mrs Fiona Oates

3 APOLOGIES

Councilor Andrew Calvert, Mr Owen Diefenbach, Mr Bevis Perkins ESM, Mrs Debbie Thomas

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Mr John Ashman/ Mrs Judith Lyne

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 4 December 2018** be confirmed as a true and correct record of proceedings with the following amendment:

7.12 Valentine Park Sign

A general discussion was held regarding the newly installed signage at the log in Valentine Park. Concern was raised about some of the content of the sign relating to

episodes of drunkenness associated with the sawmilling and logging. It was agreed that it would have been preferable if council had better consulted the local community about the content of the sign before installation. The forum welcomed the overall design of the sign which complimented the main town sign at the entrance of Valentine Park.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Festival of Small Halls 2019

Northern Midlands Council hosted the Festival of Small Halls in Longford at the Longford Town Hall on Wednesday 9 January 2018.

The event was well attended, and feedback was overwhelmingly positive.

Miss Copas gave a brief report on the event and advised that it was well attended.

6.2 Christmas Decorations

Miss Copas has advised that Christmas lights and banner poles will be considered along with the Main Street Design. The final plan has not yet been received.

Miss Copas will advise once the design has been received.

Discussion was held regarding the inclusion of Christmas decorations and entrance statements within the Campbell Town Main Street Design. Miss Copas advised that a finalised proposal has not yet been received. Further discussion was held regarding the proposed removal of the trees outside Valentine Park. Mayor Knowles advised there had been recent conversation regarding this issue among Council.

Comment was also made with regard to the lack of community consultation prior to the installation of the Conara entrance statement.

6.3 Kitchen Facilities at the Town Hall

The chair tabled a letter regarding the poor amenities and lack of kitchen facilities in the Town Hall.

Miss Copas provided a copy of the letter to General Manager Des Jennings and Works Manager Leigh McCullagh for comment.

Discussion was held regarding recent community comments stating that hirers and users of the facility were frustrated with the lack of kitchen facilities. Miss Copas advised that the Forum list upgrades to the kitchen on their 2019/20 budget requests.

6.4 Illegal Dumping

Miss Copas provided the information received to Works Manager Leigh McCullagh for action and investigation.

No further updates were provided.

6.5 Shipping Container

Miss Copas provided the information received to Works manager Leigh McCullagh for action and investigation.

Action:

Miss Copas to follow up with Works Department.

6.6 Valentine Park Toilet Maintenance

Miss Copas provided the information received to Works manager Leigh McCullagh for action and investigation.

Action:

Miss Copas to follow up with Works Department.

7 NEW BUSINESS

7.1 Meetings for 2019

The following dates have been set for 2019 meetings:

5 February, 5 March, 2 April, 7 May, 4 June, 2 July, 6 August, 3 September, 1 October, 5 November, 3 December.

Committee noted 2019 dates.

7.2 Painting at Town Hall

Discussion was held regarding the proposed painting and maintenance of the Town Hall. It was noted that during the painting process 2x northern windows would also be repaired and closed as they are permanently open and allowing for birds to fly in.

Action:

Miss Copas to follow up with Works Department.

7.3 Dogs

Discussion was held regarding the off-lead area in Campbell Town, it was noted that there is no fence and it is not suitable for dogs to be let off lead in.

Action:

Miss Copas to follow up.

7.4 Swimming Pool Sprinkler

Discussion was held regarding the purchase of a sprinkler system for the pool to allow for watering of the grass and limit the dry grass that enters the pool.

Action:

Miss Copas to follow up with Works Manager.

7.5 Camping Area – Blackburn Park

Discussion was held regarding recent comments made to a member of the forum regarding the upkeep of the overnight rest area at Blackburn Park. Comments were made relating to maintenance of the grass and the lack of facilities available.

It was resolved that the Blackburn Park camping area is suitable only for self-contained caravans and mobile homes as per the signage. No further action needed.

7.6 Council Representative

Discussion was held regarding the allocation of a Councillor representative to the forum. Miss Copas advised that Councillor Andrew Calvert was allocated.

7.7 Hospital Fence

Discussion was held regarding the poor state of the existing fence near the rear driveway at the Hospital. It was resolved that Council is unable to enforce any repair or maintenance because Council does not own the land.

7.8 Neighbourhood Watch

Discussion was held regarding the need for Neighbourhood Watch within the Campbell Town area.

It was resolved that the committee would not proceed but would instead continue to invite Tasmania Police along to future meetings.

Action:

Miss Copas to invite Tasmania Police representative to March meeting.

7.9 Campbell Town Pool Kiosk

Discussion was held regarding the location of the kiosk in the new development at the War Memorial Oval. The pool committee has raised concerns regarding the ability to continue to fund raise once the kiosk has been relocated. Mayor Knowles advised that there had been discussions regarding this issue.

7.10 Underpass

Discussion was held regarding the progress of the promised underpass from the State Government. Mayor Knowles advised that the process would be long and there is more discussion needed before it can be installed. Mayor Knowles indicated that the Department of State Growth were beginning to ask questions and indicated that as a positive step.

8 CLOSURE

Chairperson closed meeting at **10:43am**.

Next meeting to be held on **5 March 2019** at the Town Hall, upstairs meeting room.

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 5 FEBRUARY 2019 COMMENCING AT 11:15AM

1 PRESENT

Mr Arthur Thorpe (Chairperson), Mr Allan Cameron, Mrs Candyce Hurren, Mr Herbert Johnson, Mrs Helen Davies

2 IN ATTENDANCE

Mayor Mary Knowles OAM, Cr Janet Lambert, Miss Lucie Copas (NMC), Mr Keith Jolly, Mr Marcus Rodrigues, Mr Peter McQuade, Mrs Helen McQuade, Mrs Tru Dowling

3 APOLOGIES

Mrs Gai Bazen, Mrs Jill Bennett, Mr Ricky Hebbard, Mr Tim Johnson

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 Candyce Hurren/ Mr Allan Cameron

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

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Festival of Small Halls 2019

Northern Midlands Council hosted the Festival of Small Halls in Longford at the Longford Town

Hall on Wednesday 9 January 2018.

The event was well attended, and feedback was overwhelmingly positive.

Miss Copas gave a brief report on the event and advised that it was well attended.

6.2 Election of Vice Chair

Committee to nominate Vice Chair for remaining term.

Committee resolved to defer until March meeting due to current vacancies.

6.3 Heritage Signs

Council's Engineering Officer has advised he is still waiting for a response from Crown Lands.

Miss Copas advised that Council was still awaiting a response and will provide an update once received.

6.4 Car Accident

The following motion was put at the December meeting of the Ross Local District Committee:

Mr Ricky Hebbard/ Mr Allan Cameron

That Council conduct a traffic count.

Council Officers have resolved that a traffic count is not required in the area due to the low number of vehicles and is also cost prohibitive due to the high cost of conducting a traffic count.

Discussion was held regarding installation of giveaway signs. It was resolved that the committee would invite works Manager Leigh McCullagh to meet with them on Tuesday 19th of February at 3pm to discuss their concerns.

Action:

Miss Copas to send invitation to Mr McCullagh.

7 NEW BUSINESS

7.1 Vacancy

There is presently a vacancy on the committee. Committee to consider nominations.

Discussion was held regarding the time and day of the meeting and it was suggested that the new day and time was inconvenient for potential members. Mr Thorpe advised that the meeting time and day was changed to accommodate Miss Copas.

7.2 Budget Requests

Committee to begin budget consideration discussions.

Discussion was held and it was resolved that the committee would meet prior to the March meeting to discuss their budget preferences.

7.3 Resignation

Mr Thorpe advised that Gai Bazen has resigned from the committee. There are currently 2x vacancies now.

7.4 Water Outlets for roadside watering

Discussion was held regarding the location of water outlets in the Ross main street to allow for watering.

Action:

Miss Copas to confirm with Works Manager.

7.5 Poor water pressure – Bridge Street

Discussion was held regarding poor water pressure in Bridge Street.

Action:

Miss Copas to follow up with Works Manager.

7.6 Mowing Schedule

Discussion was held regarding the current mowing schedule and the need for further maintenance.

Action:

Miss Copas to follow up with Works Manager.

7.7 Angle Parking

Discussion was held regarding angle parking. Miss Copas advised that this is a Police matter. Further discussion was held regarding installing parking signs.

7.8 Dangerous Trees – Tooms Lake Road

Concern was raised regarding minimal action taken by Council to remove or maintain dangerous trees along Tooms Lake Road.

Miss Copas advised that Council engaged a professional prior to Christmas to examine and

advise on the trees and several limbs were then removed.

Action:

Miss Copas to notify Works Manager.

7.9 White Lines on Northern Outlet

Concern was raised regarding the white lines that have appeared in Church Street. The main concern was that there is minimal space for bike riders and cars to coincide without high risk of an accident.

7.10 Shipping Container By-law

Discussion was held regarding the proposed Shipping Container By-law.

Miss Copas to investigate and provide an update.

7.11 Bridge Steps

Mr Thorpe gave a brief update regarding the progress and advised that he was still awaiting a response from Department of State growth.

7.12 Stormwater Review

Discussion was held regarding the proposed stormwater review that Council was conducting.

Action:

Miss Copas to follow up with Works Manager.

7.13 Road Spraying

Discussion was held regarding the current schedule of weed spraying along roads. In particular, Tooms Lake Road and Honeysuckle Road.

Mr Allan Cameron/ Mrs Candyce Hurren

The Ross Local District Committee request that Council ensure the spraying of back roads in the Ross district is completed by the end of the financial year, including gorse and wattles.

Carried Unanimously

7.14 Cumbungi

Discussion was held regarding the occurrence of cumbungi weeds on roadsides.

Action:

Miss Copas to further investigate.

7.15 Traffic Calming

Discussion was held regarding the request to install a 'dead cop' to slow down traffic and minimise the occurrence of an accident.

Action:

Miss Copas to follow up with Works Manager.

7.16 Bus Parking

Discussion was held regarding the lack of available bus rest stops for bus drivers to pull over and rest.

7.17 Bin at Tacky Bridge

Discussion was held regarding the previous request to have a bin installed at the Tacky Bridge. It was previously denied, the committee have requested it is revisited.

Action:

Miss Copas to follow up with Works Manager.

7.18 Trees

Discussion was held regarding Council's authority to restrict the planting of trees with Ross to ensure that new trees planted are in line with the feel of the Village.

7.19 Ross Anniversary 2021

Discussion was held regarding the upcoming anniversary of Ross. It was advised that the Ross Progress Association was in discussion to host an event.

Action:

Mr Thorpe to invite representatives from the Ross Progress Association to a future meeting to give a presentation.

7.20 Footpath – Ross Village Green

Discussion was held regarding the poor state of the footpath in front of the new Ross Village Green. It was queried whether this would be repaired once the Village Green is complete.

Action:

Miss Copas to follow up repair with Works Manager.

7.21 Road Upgrades/ Reconstruction

Discussion was held regarding allocation of \$10,000 towards repair and reconstruction of Roads within Ross.

Action:

Miss Copas to follow up repair with Works Manager.

7.23 Visiting Dogs

Concern was raised regarding tourists who travel with their dogs and the usage of the old school oval. It was requested that two signs are installed indicating that dogs are not permitted on the old school oval.

Action:

Miss Copas to confirm with Works Manager.

7.24 Caravan Park

General discussion was held regarding the maintenance of the caravan park.

7.25 Sweeping of Bridge Steps

It was requested that Council commence sweeping debris off the bridge to minimise the risk of an accident. Mr Thorpe advised that Council does not own the bridge and therefore cannot commence maintenance.

Mr Thorpe advised that he will contact the Department of State Growth to request further attention is paid to the bridge.

7.26 Signs in Ross and surrounding

It was requested that Council staff pay extra attention to the signs in and around Ross to ensure they are kept clean. It was also noted that many signs had been bent or were facing in the wrong direction.

7.27 Thistles near Riverwalk

It was requested that Council staff better maintain the thistles near the Riverwalk. Mr Thorpe advised that this was not Council land and Council could not be permitted to carry out any maintenance.

7.28 Rabbits

Discussion was held regarding the release of calicivirus. Miss Copas advised that due to the fruit fly incident, DPIPW staff were unable to release the calicivirus to be effective.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12:35pm.

Next meeting to be held **5 March 2019 at 11:15am.**

MINUTES OF THE ORDINARY MEETING HELD AT 5.30PM ON TUESDAY, 5 FEBRUARY 2019 AT THE PERTH COMMUNITY CENTRE

1 ATTENDANCE

Present:

Tony Purse (Chair), Don Smith, Phillip Groves, Philip Dell, Shan White, John Stagg, Sue Field, Graeme Eberhardt, Lynne Wilton

In Attendance:

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

Apologies:

Cr Jan Davis

2 CONFIRMATION OF MINUTES

J Stagg / D Smith

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

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*
 - *Perth Early Learning Centre*
 - *South Esk River Parkland Proposal*

Mr Dell declared an interest in relation to 46 Clarence Street, Perth.

4 BUSINESS ARISING FROM THE MINUTES

i) William Street Reserve

Discussed in conjunction with South Esk River reserve concept plan.

ii) Murals/Artworks

The Committee were advised that Council had received a presentation from the proponents at a Council workshop and that a report is to be tabled at a future Council meeting, with the recommendation to include community consultation.

iii) Perth Bicentenary 2021

Perth Bicentenary to be celebrated in 2021 to be discussed in 2019 (deferred from June 2018).

Perth Local District Committee to set up a sub-committee for the planning of an event/ celebration for the bicentenary.

Committee members agreed that members: Lynne Wilton, Shan White and Sue Field, together with Councillors Lambert and Davis would meet to discuss and commence with an initial plan for consideration by the Committee at the March informal meeting.

Suggested that a consistent theme be set for Perth, to flow through to the murals/artworks and entrance statements.

iv) Development Applications

Recommendation of 7 August PLDC meeting:

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

Noted that a report is to be tabled at February 2019 Council meeting.

5 MATTERS PENDING

i) Requests for consideration in Future Budgets

Following matters to be submitted to Council for consideration in the 2019/2020 municipal budget:

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.
Bus shelter – Clarence Street, vicinity of the School	Future budget consideration – PLDC to list. Only 1 bus shelter installed per budget period.	
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
Christmas Lights @ the Train Park		Similar to those in the tree at Longford
Playground equipment @ the Train Park		
Seccombe Street Reserve – installation of BBQ and exercise equipment		
Amenities & Car Park at the rear of the IGA		Beautification of car park and provision of adequate signage identifying the toilet amenities
Dump Point		Provision of a dump point in Perth
Planter Boxes		Expansion of the Planter Box project to include a number of additional Planter Boxes in Main Street

6 NEW BUSINESS

i) Perth Early Learning Centre

The committee noted that:

- Council had agreed to provide in-principle support for a funding application submitted to the Australian Government's 2018 Building Better Regions Fund – Infrastructure Projects Stream for funds towards the upgrade and expansion of the Perth Early Learning Centre - \$2M (total cost estimate \$4M).
- Council has purchased Lot 2, 46a Clarence Street, Perth.
- Council supported the development of an expanded Perth Early Learning Centre or a new centre, with the development only to proceed with adequate external funding support.
- Council is to approach the State Government for funding support.
- A new PELC facility would allow the Community Centre to be more accessible for meetings, etc.
- Child Care and After Care are currently at capacity, with a number of potential clients utilising services in other areas.
- Population of Perth is currently around 3,000, population is set to double in the next 10 to 20 years due to increase availability of new lots in the proposed subdivisions and in-fill.
- Member commented that Perth had contributed 56% of the growth in the Northern Midlands since the last census.

ii) West Perth Open Space Corridor / Water Sensitive Urban Design (WSUD)

Mr Jennings discussed the Sheepwash Creek WSUD Open Space Corridor concept plan with members.

Members noted that:

1-23

- In order to facilitate water flow, no further landscaping was planned for the Edward Street/Youl Road WSUD.
- Council has acquired land between Phillip and Edward streets to provide for the open space corridor.
- Wetlands are referred to in notation 8 on the plan.
- Possibility that section of Youl Road, between Edward and Drummond streets may be removed and maintained as a pathway, as part of the open space corridor.
- Council has purchased the 32 Norfolk Street property to provide additional open space. Remainder of the property is to be subdivided into 2 properties and sold.
- Council is finalising the purchase of 10 Norfolk Street to continue with the provision of open space, with some lots for development.
- Actions are part of the Perth Structure Plan which allows for green open space corridors, including a corridor in the proposed development area south of Drummond Street.
- The plan is long-term and provides for the inter-connection of green spaces.

iii) South Esk River Parkland Proposal

Mr Jennings tabled a conceptual plan for the area.

Members noted that:

- The proposal was costed at approximately \$1.7M, including pathways, signage, parking, etc.
- Consultant would undertake community consultation prior to finalisation.
- The plan is a concept for discussion and to seek direction, including in relation to extension of the walkway through installation of a causeway or bridge (as previously proposed).
- The Plan is concept only and priorities would be set through an implementation plan.
- Perth's assets are its natural features, i.e. the river.

iv) Visual Screening

Mr Jennings discussed the Department of State Growth tree planting plan which had been agreed as part of the approvals process. He noted that Council is currently in discussions with State Growth to take ownership of the 20m x 4.5km corridor (from the northern to southern roundabout). Council ownership will allow the tree planting to be less rigid and Council will be able to proceed with a proposal to construct a gravel pathway that meanders through the trees. State Growth will provide the trees which Council will plant, the first stage will involve planting 7,500 trees in April/May; second planting is proposed for Spring.

v) Street Trees

Query posed re the progression of planting of street trees in Perth.

Mr Jennings advised that Council

- trees are not to be planted over services located in the verge and where verge widths are insufficient.
- undertakes works in accordance with the state-wide standards for road and pavement widths.
- is in the process of development a Services Policy in relation to placement of services in council road reserves and public spaces.

vi) Town Square/Centre

Committee requested that Council give consideration to the establishment of a Town Square / Centre as there is no park located in shopping precinct and the community centre is located away from the town centre on a side street.

Committee was requested to provide details of the proposal so that a report can be tabled for Council consideration.

7 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6.40pm.

Next formal meeting to be held at 5.30pm on Tuesday, 2 April 2019 at the offices of Brian Mitchell MP.

(Informal meeting scheduled for first Tuesday in March).

EVANDALE ADVISORY COMMITTEE

Gov 4(2)(vii)

MINUTES OF THE ORDINARY MEETING HELD AT 7.05PM ON
TUESDAY, 5 FEBRUARY 2019 AT THE EVANDALE COMMUNITY CENTRE

1 IN ATTENDANCE

John Lewis (Chair), John Remess, Stephanie Kensitt, Keith Green, Carol Brown, Henrietta Houghton, Annie Harvey, Barry Lawson, Stephen Baldock (from 7.15pm)

In Attendance:

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

2 APOLOGIES

Cr Davis

3 CONFIRMATION OF MINUTES

C Brown/A Harvey

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 4 December 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.*

5 BUSINESS ARISING FROM THE MINUTES

i) General Matters

- Noted that Council will undertake repairs to the TasWater pits in the roadway in Murray Street prior to 23 February.
- Armistice Day tree plaque in progress, matter re Evandale History Society logo being resolved.

ii) 2019/2020 Budget Items

Members agreed to discuss the submission of the budget item list for the 2019/2020 deliberations following the Committee meeting.

The following matters to be considered for inclusion 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
- Funding for Christmas lights/decorations
- Additional heritage lighting
- Christmas banners to be installed in 2019 utilising the 11 existing banner poles and that Council liaise with the Glover Society in order to progress the project (as per Council's January 2019 decision).

6 PENDING

ii) Traders in Purple

Requested that the committee are kept informed in relation to the Traders in Purple proposal.

Noted that in order for the development to progress, changes to the regional land use strategy would need to be effected.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS 1-25

i) Rotary Club

- Australia Day 2019 event held
- Penny Farthing to be held 23/02.

ii) Community Centre/ Memorial Hall

- No meetings held since December, next meeting 12/02
- Painting of outside windows and fascias to be progressed
- Engineering plans for the roof are awaited by Council.

iii) Neighbourhood Watch

- Nil.

iv) Evandale Garden Group

- Meeting to be held end February.

v) Tree Planting Planning Group

- Consulted with Council's Senior Planner, Paul Godier, re Strategic Tree Planting Plan,
- Propose to establish location of services, so that appropriate areas for plantings can be identified,
- Propose that Pioneer Park becomes established as a 'Village Green', with provision of electricity and irrigation,
- Propose to promote community involvement in project,
- Noted that previously a plan had been developed, which was provided to the Group for reference,
- Once proposal prepared, to be submitted to Council for consideration.

vi) Drinking Fountain Project

- Awaiting \$600 contribution from St Luke's
- Deposit paid and fountain ordered
- Group received an award at Australia Day Event.

H Houghton/B Lawson

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Meeting Calendar

Meeting scheduled to be held on Tuesday 5 November clashes with Council meeting calendar. Noted that Council representatives and secretary would not be available to attend.

Committee RESOLVED to hold the meeting on 5 November 2019 in accordance with the schedule agreed at the 4 December meeting.

ii) Memorial Peace Garden at the Evandale Catholic Cemetery

The committee noted the report/minute which was circulated for information.

iii) Development Applications

The following planning matter was discussed:

- PLN-18-0325 - Road reserve opposite, 41-43 High Street, Evandale - Town Entry Sign (Scenic Management Area).

The committee requested that

- i) all existing town signage be assessed and the date on all town signs be amended to "C1830" (or removed) to correspond with the new entry sign; and
- ii) the existing town entry sign (High Street) be relocated to the Logan Road entrance to Evandale.

iv) Overnight Camping

Overnight Camping at Honeysuckle Banks and Falls Park was discussed.

Confirmed that overnight campers were required to hold a permit and to be self-contained. Reported that not all campers utilising designated sites are self-contained, and that a report of human waste being deposited at Honeysuckle Banks had been received by the membership (photographs provided).

The committee recommends to Council that compliance spot checks, including weekend checks, be undertaken on overnight campers at Evandale (Falls Park and Honeysuckle Banks).

Carried

That Council clean-up all waste that is left by overnight campers.

Carried

v) General Matters

The following matters were raised:

- **Entrance Planting:**
Appears that additional Leucadendron plants at the entrance to Evandale had been removed or perished, request advice as to when the replacement plants are expected to be planted, previously indicated that planting would be undertaken in December.
- **Proposed new Bus Stops, High Street – Department of State Growth consultation:**
Notice received by residents that new bus stops are proposed to be declared by the Department of State Growth (DSG). Concerns were raised regarding the proposed locations of the bus stops and signage, the Committee were advised to make contact direct with DSG as part of their consultation process.
- **Pioneer Park – Doggy Pooh bags:**
requested that a Doggy Pooh bag dispenser be installed in the vicinity of the toilets in Pioneer Park, directly behind Lake Leather.
- **Pioneer Park – Tree Stumps:**
requested that Council progress the removal of the tree stumps in Pioneer Park and expedite the replacement of the trees.
- **Water Leak, Barclay Street:**
Committee reported that there is a water leak on Barclay Street which runs into Murray Street (outside the school).
- **Trees in Cambock Lane:**
trees planted in Cambock Lane, near the new development, need watering.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8.15pm.

The next ordinary meeting to be held at 7.00pm on Tuesday, 5 March 2019, at the Evandale Community Centre.

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 6 FEBRUARY 2019 COMMENCING AT 5:00PM

1 PRESENT

Mr Neil Tubb (Chairperson), Ms Dee Alty, Mr Dennis Pettyfor, Ms Terry Goldsworthy, Dr Tim Flanagan, Mrs Joanne Clarke, Mr Gary Catchlove - Owen

2 IN ATTENDANCE

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

3 APOLOGIES

Ms Kathy Farr, Mr Len Langan, Mrs Inga Apostol

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

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Ms Terry Goldsworthy/ Ms Dee Alty

That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 5 December 2018** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Railway Bridge Sesquicentennial 2021

Cr Adams to provide an update on scheduled meeting.

Cr Adams gave a brief update and advised that a meeting is to be held on Wednesday 13 February at Council Chambers to further discuss the upcoming anniversary.

6.2 Levee Banks

Council Officers continue to investigate future use of the Levee Banks and will provide an update when available.

Council at its 21 January 2019 meeting resolved the following:

DECISION

Cr Goss/Cr Brooks

That the matter be discussed.

Carried unanimously

Cr Brooks/Cr Adams

That Council officers further investigate the use of the levee banks to allow for a public walking track.

Carried unanimously

Council officers will continue to investigate the potential use of the levee banks and provide an update once an update is available.

6.3 Keep Australia Beautiful Awards

Committee to continue discussion.

General discussion was held. The committee resolved to take no further action.

6.4 Festival of Small Halls 2019

Northern Midlands Council hosted the Festival of Small Halls in Longford at the Longford Town Hall on Wednesday 9 January 2018.

The event was well attended, and feedback was overwhelmingly positive.

Discussion was held regarding cost to Council. Miss Copas confirmed that Council allows for the event in the budget and the event is underwritten between Northern Midlands Council and Woodfordia Inc.

6.5 Safer crossing to the Library from Church park

Motion to be considered at February Council meeting.

Deferred until March meeting.

6.6 Opening hours of Library, Saturday morning opening and more hours

Motion to be considered at February Council meeting.

Deferred until March meeting.

6.7 Rubbish and rubbish disposal around the towns – “no more plastics” strategy

Motion to be considered at February Council meeting.

Deferred until March meeting.

6.8 Introduction of some free vouchers for the waste transfer station for ratepayers each year, especially for those who initiate cleanups along country roads

Motion to be considered at February Council meeting.

Deferred until March meeting.

6.9 Flood sign at new Woolmers bridge

Committee to discuss proposed location.

Discussion was held regarding the new flood sign that has recently been installed along Woolmers Lane. The committee expressed their concern regarding placement and wording of the sign. The following motions were put:

Mr Tim Flanagan/ Ms Dee Alty

The Longford Local District Committee requests that Council write to the Department of State Growth to request that a new suitable location and wording of the new flood warning sign is reconsidered.

Carried Unanimously

Mr Tim Flanagan/ Ms Dee Alty

That Council continue to use floods barriers when the Woolmers River is in flood.

Carried Unanimously

6.10 Disability access to public transport

Committee to provide an update.

Cr Brooks advised that all Metro buses are disability access compliant and advised that residents with larger mobility scooters that were over a certain weight were not permitted upon public transport as the weight limits on the ramps are restricted.

Discussion was held regarding this issue and it was resolved that the issue is not predominantly a Local Government issue but more appropriately suited to State and Federal Government as Council is unable to enforce any rules or regulations.

7 NEW BUSINESS

7.1 Welcome New Member

Welcome to Gary Catchlove – Owen.

7.2 Outstanding Motions

Discussion to be held regarding outstanding motions, please see attachment.

The committee resolved to discuss further at another meeting.

7.3 Budget Requests

Committee to begin budget consideration discussions.

The committee resolved to discuss further at another meeting.

7.4 Special Event Funding

Discussion was held regarding Council's Special Event Funding. It was resolved that this is to be further explored.

7.5 New Community Noticeboard in Longford

Discussion was held regarding a recent request from a Longford resident to have a new community noticeboard installed. Concern was raised by the resident that Council must be approached to have anything installed. Further discussion was held regarding the electronic sign at Hill Street and whether it could be utilised by the community.

Miss Copas advised that Council must approve each poster prior to installation to ensure that it is appropriate and suitable.

Councillor Brooks advised that there are several other noticeboards within Longford that are owned by local businesses that can also be approached for advertising or promotion.

Deferred until March meeting.

7.6 Tour of Tasmania

Discussion was held regarding lack of advertising and promotion of the most recent Tour of Tasmania Longford segment.

Miss Copas advised that all correct procedures were followed with regard to the road closures but Council could not control external advertising or promotion.

7.7 Cycling in Longford

Discussion was held regarding cycling in Longford. It was requested that Council install white bicycle lane lines on the Main Road to promote further use of Longford roads as a regular

cycling route. Miss Copas advised that the Main road in Longford was owned and operated by the Department of State Growth and they are reluctant to install bike lanes on highways due to safety concerns and liability.

Query was raised regarding a 2010 Cycling Report that was conducted and also a horse trails report.

Action:

Miss Copas to further investigate and provide update.

7.8 Land Use Strategy

Cr Adams gave a brief report on the current Land Use Strategy and advised that it will be a state-wide strategy for all Councils to follow.

Ms Alty tabled a document to be forwarded to Council.

7.9 Longford Legends Park

Discussion was held regarding the next step for implementing the Longford Legends Park.

Ms Terry Goldsworthy/ Mr Len Langan

To establish a Longford Legends Park which is a concept to recognise persons who have made a valuable contribution to the establishment, enhancement and growth of the Longford community, or have come from Longford and achieved great things in their lives.

Carried Unanimously

Further discussion was held regarding Council's involvement.

Action:

Committee to progress.

7.10 Longford Race Track

Discussion was held regarding the future of horse racing in Longford and potential uses for the Longford Race Track.

Miss Copas advised that the Longford Race Track was not owned by Council and has no authority over the property.

Ms Dee Alty/ Mr Dennis Pettyfor

That Council seek Federal funding for a feasibility study surrounding the Longford Equestrian Centre.

Carried Unanimously

8 CLOSURE

Chairperson closed meeting at am.

Next meeting to be held on **6 March 2019** at the Council Chambers, Longford.