

Gov 5(2)(i)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 MARCH 2019 COMMENCING AT 9:30AM

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, Mr Owen Diefenbach, Mrs Debbie Thomas

2 IN ATTENDANCE

Miss Lucie Copas (NMC), Mrs Fiona Oates, Mr Bill Chugg, Sergeant Mike Gillies (Tasmania Police)

3 APOLOGIES

Mayor Mary Knowles OAM, Councilor Andrew Calvert, Mr Bevis Perkins ESM

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

Mrs Jill Davis/ Mr Ken Reid

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 February 2019** be confirmed as a true and correct record of proceedings with the following amendment:

6 PRESENTATION

Sergeant Mike Gillies presented to the group and provided a brief overview of policing matters within the Campbell Town district. Mr Gillies took questions from the forum members.

Mr Gillies provided the number for the Longford Police Station to Forum members to call when they require. The number for the Longford Police Station is 6777 2366 or 6777 2362.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Shipping Container

Miss Copas passed on the information received from the Forum to the Works Manager for further investigation. No update has been received yet.

Discussion was held regarding the permit process.

Action:

Miss Copas to follow up with Works Department.

7.2 Valentine Park Toilet Maintenance

No update has been received yet.

Discussion was held regarding the replacement of missing soap dispensers.

Action:

Miss Copas to follow up with Works Department.

7.3 Painting at Town Hall

Miss Copas to provide verbal update regarding maintenance and painting of the Town Hall.

Discussion was held regarding the painting and maintenance costs of the Town Hall. Miss Copas advised that other items have taken priority and budget funds may no longer be available for the maintenance and painting to be completed this year.

Action:

Miss Copas to follow up with Works Department.

7.4 Dogs

No update has been received yet with regard to fencing of the off-lead area.

Discussion was held regarding ownership of land around the declared dog area which may prohibit placement of fencing.

Action:

Miss Copas to follow up.

7.5 Swimming Pool Sprinkler

Miss Copas to provide verbal update and liaise with Mrs Davis regarding the request for a swimming pool sprinkler.

Discussion was held regarding obtaining a quote, it was resolved that Mrs Davis would progress on behalf of the pool committee. It was also suggested that the Poll Committee apply for a small grant through Council's Grants Program for 2019.

Action:

Mrs Davis to follow up quote and apply for grant funding through Council's Grants Program.

7.6 Invitation– Tasmania Police

An invitation to attend the March meeting was extended to Tasmania Police.

Sergeant Gillies attended and gave a brief presentation.

7.7 Underpass

No further correspondence or updates have been received from the Government regarding the election promise of an underpass.

Discussion was held regarding the funding of t underpass.

Action:

Miss Copas to follow up.

8 NEW BUSINESS

8.1 Budget Requests

Committee to list their budget priorities for Council to consider, with a heavy focus on the Master Plans that have been pre-prepared.

It is noted priority will be given in the 2019/2020 budget for the Campbell Town War Memorial Oval redevelopment.

Forum to meet prior to April meeting to discuss budget request.

8.2 Grants and Event Funding

The Northern Midlands Council offers a variety of in-kind support and grant funding to events and not-for-profit community groups. Applications are now open for Round 1.

Application forms are available on Council's website and must be received by Friday 29th of March, 2019.

General discussion was held regarding the grants program.

8.3 Invitation

Discussion was held regarding ongoing maintenance jobs and it was resolved that an invitation would be extended to Mr Leigh McCullagh to attend a future meeting to provide an update to Forum members.

8.4 Footpaths on Main Street

Discussion was held regarding the cleanliness and appearance of the footpaths outside some businesses on the Main Street.

The Forum requested a letter be sent to offending businesses.

8.5 History Exhibition

Forum members commended Mr Bill Chugg on his recent history exhibition at the Campbell Town Hall.

8.6 Town Hall Bookings

Discussion was held regarding management of Town Hall bookings and the process which they comply to.

8 CLOSURE

Chairperson closed meeting at **10:34am**.

Next meeting to be held on **2 April 2019** at the Town Hall, upstairs meeting room.

MINUTES**THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 5 MARCH 2019 COMMENCING AT 11:15AM****1 PRESENT**

Mr Arthur Thorpe (Chairperson), Mr Allan Cameron, Mrs Candyce Hurren, Mr Herbert Johnson, Mrs Helen Davies, Mr Marcus Rodrigues, Mrs Christine Robinson, Mr Ricky Hebbard, Mr Tim Johnson

2 IN ATTENDANCE

Miss Lucie Copas (NMC), Mr Keith Jolly, Mr Steve Robinson, Mr James Dennis, Mr Graham McShane, Mrs Ann Thorpe

3 APOLOGIES

Mayor Mary Knowles OAM, Cr Andrew Calvert, Cr Janet Lambert, Mrs Jill Bennett

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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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, 5 February 2019 be confirmed as a true and correct record of proceedings with the following amendments:

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. These concerns were made by a guest and do not reflect the views of the Ross Local District Committee. Members of the Ross Local District Committee are in full support of the white lines on both the Northern and Southern outlets.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Appointment of Vice Chair

Committee to resolve election of Vice Chair.

Mrs Candyce Hurren/ Mr Allan Cameron

That Mrs Christine Robinson be appointed Vice Chairperson for the remaining term of 2018/2020.

Carried unanimously

6.2 Heritage Signs

No further update has been provided to Council.

Still awaiting response form Crown Lands.

6.3 Water Outlets for roadside watering

Miss Copas passed request onto Works Department, no further update has been provided.

General discussion was held regarding ownership of infrastructure. No further action required.

6.4 Poor water pressure – Bridge Street

Miss Copas passed information onto Works Department for investigation and action, no further update has been provided.

Mr Thorpe to pass feedback on to TasWater for action.

6.5 Mowing Schedule

Miss Copas passed request onto Works Department for consideration.

No further update has been received.

6.6 Dangerous Trees – Tooms Lake Road

Miss Copas passed comments onto Works Manager. No further update has been provided.

General discussion was held regarding ongoing attention required.

6.7 Shipping Container By-law

This process is still ongoing, the by-law needs to go back to Council at a workshop as there are issues with the by-law. Currently the by-law cannot override or supersede the current policy and it needs to be re-workshopped to reflect this.

The committee has requested they are kept up to date of the process.

6.8 Stormwater Review

Miss Copas passed comments onto Works Manager. No further update has been provided. General discussion was held. No further action required.

6.9 Road Spraying

The following motion was put by the RLDC at the 5 February 2019 meeting:

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

Council resolved the following:

DECISION

Cr Calvert/Cr Lambert

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

Committee noted information.

6.10 Cumbungi

Miss Copas passed comments onto Works Manager for investigation.

Mr Thorpe advised that at the most recent EMIT meeting, the issue of cumbungi was raised. It was also advised that there had been spraying along the river in recent weeks.

6.11 Traffic Calming

Miss Copas passed request onto Works Manager for consideration.

Discussion was held regarding the cost of conducting a traffic count.

6.12 Bin at Tacky Bridge

Miss Copas passed request onto Works Manager for consideration.

No further action required.

6.13 Ross Anniversary 2021

Mr Thorpe to provide update.

An update was provide to the committee. The event is being progressed. Further update to come once next meeting has been held.

6.14 Footpath – Ross Village Green

Mr Thorpe to provide update on progress.

Mr Thorpe provided an update on the progress of the Development Application. Asphalt will be replaced at earliest convenience.

6.15 Road Upgrades/ Reconstruction

Miss Copas passed comments onto Works Manager for investigation.

Committee to consider this through their 2019/20 budget request process.

6.16 Visiting Dogs

Miss Copas passed request onto Works Manager for consideration. No further update has been provided.

Mr Thorpe advised that he had spoken to the Animal Control Officer who is currently investigating relocation of the sign.

7 NEW BUSINESS

7.1 Budget Requests

Committee to list their budget priorities for Council to consider, with a heavy focus on the Master Plans that have been pre-prepared.

It is noted priority will be given in the 2019/2020 budget for the Village Green development.

The committee is to meet on Tuesday 19 March for further discussion.

7.2 Grants and Event Funding

The Northern Midlands Council offers a variety of in-kind support and grant funding to events and not-for-profit community groups. Applications are now open for Round 1.

Application forms are available on Council's website and must be received by Friday 29th of March 2019.

Mr Thorpe to progress application for tree guards through Council's Grants and Event Funding process.

7.3 Welcome to New Members

Council at its 18 February meeting appointed the following people to the Ross Local District Committee:

- Christine Robinson
- Marcus Rodrigues

The committee welcomed new member Mr Rodrigues and returning member, Mrs Robinson.

7.4 Angle Parking

Mr Thorpe advised that the issue has now been resolved.

7.5 Customer Request Updates

The following customer requests were raised at the February meeting:

- Blinds, window and wall – Town Hall
- Drainage – Bond Street
- Sweeping of stairs at Bridge
- Thistles behind Church

Mr Thorpe provided updates.

7.6 Giveaway Signs

Mr Allan Cameron/ Mr Ricky Hebbard

The Ross Local District Committee expresses its concerns regarding the lack of traffic control measures on four dangerous intersections in Ross, namely:

- *Bond St and Bridge St*
- *Bond St and Badajos St*

- *Waterloo St and Badajos St and;*
- *Park St and Bridge St.*

The Ross Local District Committee respectfully requests that the Northern Midlands Council install either Give Way Signs or mini roundabouts at these four intersections.

Carried Unanimously

7.7 Fire Risk

Concern was raised regarding the potential fire risk of a tree plantation in close proximity of Ross. General discussion was held.

7.8 Watering of Garden Beds in Church Street

Discussion was held regarding payment for usage of water from property owner. Mrs Robinson advised that she would send a letter to the Council asking for a formal donation.

No further action required.

7.9 Water Sprinkler

Discussion was held regarding ownership of water infrastructure in Church Street. It was resolved the committee would progress.

No further action required.

7.10 Customer Request

The following customer requests were raised:

- Repair to stones at Picnic area at to of Bridge St
- Request to remove plants along Old Ross School Oval as they are breeding black and red beetles and;
- Speed humps along Esplanade.

Committee to raise formal customer requests through Council's website for action.

7.11 Caravan Park

General discussion was held regarding the regular maintenance of the Caravan Park. Mr Dennis advised that they had received a letter from Council advising them to ensure the trees are watered.

7.12 Recreation Ground Hire

General discussion was held regarding the hire process of the Ross Recreation Ground. It was

resolved that the committee would contact the management committee for confirmation.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12:41pm.

Next meeting to be held **2 April 2019 at 11:15am.**

EVANDALE ADVISORY COMMITTEE

Gov 5(2)(iii)

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 5 MARCH 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

In Attendance:

Gail Eacher (Secretary)

2 APOLOGIES

Stephen Baldock, Cr Janet Lambert

3 CONFIRMATION OF MINUTES

J Remess/B Lawson

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 5 February 2019, be confirmed as a true and correct record of proceedings.

Carried

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5 BUSINESS ARISING FROM THE MINUTES

i) General Matters

The following matters were raised:

- Armistice Day tree plaque: in progress, awaiting confirmation from EHS re logo.
- Entrance Planting: replacement plants are expected to be planted in April/May.
- 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 – no further action to be taken at this time.
- Pioneer Park – Tree Stumps: tree stumps in Pioneer Park removed and replacement trees to be planted. Tree planting planning group coordinating meeting with Works Manager, to include discussions re the replacement trees.
- Water Leak, Barclay Street: water leak on Barclay Street which runs into Murray Street (outside the school) has been repaired, resealing not undertaken.

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).

11-13
Committee noted that the Council Bus Tour is scheduled for 27/3/2019 to meet with EAC members from 2.45pm to 3.00pm at the Town Hall. The committee advised that they would present their budget list at this time.

iii) Overnight Camping

The committee noted the following decisions of Council at the 18 February Council meeting in relation to 5 February Committee recommendations re Overnight Camping at Honeysuckle Banks and Falls Park.

a) Compliance Spot Checks

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

DECISION

Cr Goninon/Cr Brooks

That the matter be referred to the 2019/2020 budget deliberations.

Carried unanimously

b) Cleaning up of Waste

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

DECISION

Cr Goninon/Cr Adams

That Council note the recommendation.

Carried

The Committee queried:

- whether the lessee of Falls Park was responsible for the compliance of campers at Falls Park.
- whether there was data available on the number of compliance checks undertaken and infringements issued at both Falls Park and Honeysuckle Banks.
- if the data was available in the annual report, and if not, could it be reported.
- the detail of the policy relating to the period that Council permits overnight camping at Honeysuckle Banks and the period that the boom gates are to be opened.

6 PENDING

i) 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.

ii) Entrance Signage

The committee requested that

- 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
- the existing town entry sign (High Street) be relocated to the Logan Road entrance to Evandale.

Noted for action when entrance signage replaced.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Penny Farthing & Village Fair held 23/02 (some issues re power encountered, to be discussed by the Evandale Village Fair Committee).
- Glover Art Exhibition commences 8/03.

ii) Community Centre/ Memorial Hall

- Arthur Walters appointed Treasurer.
- Book sale held at Evandale Market.
- Engineering plans for the roof still awaited by Council, EHS awaiting letter from Council.

iii) Neighbourhood Watch

- AGM held 1/3.
- NHW is looking for a person to take minutes at meetings (4x per year).
- Crime report reflected 5 incidents recorded between 1/1/19 and 25/2/19.

iv) Evandale Garden Group

- Meeting held in February.

v) Tree Planting Planning Group

- Meeting to be arranged with Council.

- 1-14
- To determine land vs canopy cover, an estimate of the area of land relating to parks and road areas has been undertaken. Determined to be approx. 24% (excl. football field & roadways), with inclusion of roadways estimate is 15%; proposal is to have 30% canopy cover.

vi) Drinking Fountain Project

- \$600 contribution received from St Luke's
- Deposit paid and fountain ordered
- Installation to be progressed.

H Houghton/K Green

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) General matters

The following matters were raised:

- "Ironstone" paths in Pioneer Park need maintenance/topping.
- Request that Council commence with a staged approach to the implementation of the Honeysuckle Banks Masterplan (budget).
- Requested that Council seal the section of unsealed footpath between 20 & 22 Barclay Street (budget).
- Concerns were raised in relation to the location of the bus stops proposed by State Growth, due to the nature of the traffic and traffic speed (photographs provided). The committee noted that the matter is required to be considered by Council as it is within a heritage precinct and requested that planning give consideration to the traffic concerns.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8.30pm.

The next ordinary meeting to be held at 7.00pm on Tuesday, 2 April 2019, at the Evandale Community Centre.