

Minutes of Cressy Hall Committee Annual Meeting Tuesday 10th April 2018

Present: H. Williams, L. Robson, D. Rowbottom, N. Goss, E. Seadon, M. Seadon.

Apologies: P. Button, D. Button.

Financial Report: As per attached (opposite page) moved H. Williams sec N. Goss.

Office Bearers: Richard Goss called for nominations for 2018:

President: Resolved M. Seadon be re-Elected.

Vice President: Resolved L. Robson be re-Elected.

Secretary: Resolved E. Seadon be re-Elected.

Treasurer: Resolved D. Rowbottom be re-Elected.

Committee Members:

Pam Button, David Button,

Maurice Seadon, Edith Seadon, Helen Williams,
Leon Robson, Daniel Rowbottom, Nick Goss.

Meeting closed
7.45.

GRESSY HALL MANAGEMENT COMMITTEE

Statement of Receipts and Payments for period ending 31st December 2017

Receipts:

Rental			
Hall Hire		796.36	
Other Income			
Public Liability	231.82		
Donation	0.00		
Interest	36.10		
Goods & Service Tax	102.82	370.74	
Council Grants			
Maintenance	3,845.00		
Goods and Service Tax Refunded by Council	92.95	3,937.95	
<i>Total Receipts</i>			5,105.05

Payments:

Maintenance			
Electricity	882.07		
Pest Control	300.00		
Waste Removal	216.00		
Cleaning	141.81		
Maintenance	351.29	1,891.17	
Other Expenditure			
Anzac Wreath	45.45		
Committee Christmas Function	211.00		
Public Liability payments to Council	236.37		
Purchase of Trolley	90.00		
Purchase of Urn	241.32		
Goods & Service Tax	228.83	1,052.97	
<i>Total Payments</i>			2,944.14

Surplus/(Deficit)

\$2,160.91

Statement of Financial Position as at 31st December 2017

Accumulated Funds carried forward from prior period		7,254.40	
Surplus/(Deficit)		2,160.91	
			\$9,415.31

Represented by:

Cash at Bank	A/c 06 7024 28002150		9,576.93
Petty Cash on Hand			65.20
Less unrepresented cheques	62	176.82	
	63	50.00	
			226.82
Total Assets			\$9,415.31

Chairman

Secretary

NORTHERN MIDLANDS COUNCIL

To: Cressy Hall Management Committee

AUDIT REPORT

I have examined the financial records and supporting documents of the Cressy Hall Management Committee for the period ending 31 December 2017.

The Committee is responsible for the preparation and presentation of the financial statement. I have conducted an independent audit of accounts in order to express an opinion on them to the members of the Committee.

The audit has been conducted to provide reasonable assurance as to whether the accounts are free of material misstatement, and includes examination on a test basis of evidence supporting the amounts and other disclosures in the financial statement.

As an audit procedure it was not practicable to extend my examination of income beyond the accounting for amounts received as shown by the books and records of the Committee. It is the responsibility of the Committee to ensure that proper control and supervision is maintained over the control of receipts and payments.

In my opinion, subject to the foregoing, the attached financial statement is properly drawn up so as to exhibit a fair view of the financial position of the Committee as at 31 December 2017, according to the information at my disposal, the explanations given to me and as shown by the accounting records.

Martin Maddox

Northern Midlands Council

Dated at Longford 10 April 2018

Minutes of Cressy Hall Committee
General Meeting 10th April 2018.

Present: R. Goss, M. Seadon, E. Seadon,
H. Williams, N. Goss, D. Rowbottom, L. Robson

Apologies: D. Button, P. Button

Correspondence: Nil

Business Arising: Nil

Financial Statement: As per attached
Moved E. Seadon Sec. H. Williams.
Carried.

General Business: Committee resolved we put in application to Council for \$9,000 plus \$4,300 from our funds to cover cost for Heat Pumps to be installed. Committee resolved to ask council to investigate Solar Panels for Cressy Town Hall. Resolved H. Williams and E. Seadon purchase mugs and tea trolley.

Meeting closed
8.50

Cressy Hall November - December 2017

<u>Income</u>		<u>Expenses</u>	
	\$8,721.62		
Interest - Dec	3.31	Prime Pest Control	330.00
Hall Hire - Pearton	55.00	Sticky Beaks (xmas func)	211.00
Public Lia - Pearton	50.00	Aurora	176.82
Nth Mid Council	1,288.00	Public Liability	50.00
Maint Grant			
Total	\$1,396.31		\$767.82
		Closing Balance	\$9,350.11

Cressy Hall Committee

January 2018 - April 2018

Balance Brought Forward \$9350.11

INCOME

Interest (Jan)	3.36
Interest (Feb)	3.60
Hall Hire - Blake	55.00
Public Liability - Blake	50.00
Hall Hire - Sturzaker	55.00
Pub Liability - Sturzaker	50.00
Interest (March)	3.26
Interest (April)	3.64

Total 223.86

EXPENSES

Public Liability -Blake	50.00
Public Liability - Sturzaker	50.00
Aurora	676.20

Total 776.20

Closing Balance \$8,797.77

Minutes of Cressy Hall Committee General Meeting 30th July 2018

Present: H. Williams, D. Rowbottom, L. Robson,
P. & D. Button, M. & F. Seadon.

Apologies: N. Goss

Correspondence: Received council letter
Re: Council Grant.

Business Arising: Resolved that we get
another quote for 2 Heat pumps in Hall
and 1 in kitchen.

Trolley and mugs have been purchased
for kitchen.

Financial Report: As Per attached
Moved H. Williams Sec. D. Button, Carried.

General Business: Nil

Meeting closed 3.30 pm.

Cressy Hall April - July 2018

\$8,797.77

Brought forward

Income

Dept of Justice (Elec)	105.00
Interest (May)	3.36
Hall Hire Cricket Club	55.00
Hall Hire (Indoor Bowls)	55.00
Hall Hire Sturzaker	55.00
Public Liability Sturz	50.00
Refund (Tas Hotel)	116.80
Interest (June)	3.20
Interest (July)	3.06
NMC - Maint Grant	1,314.00

Total **\$1,760.42**

Expenses

Cleaning	100.00
Anzac Wreath	55.00
Tas Hotel & Club (Equip)	494.37
Aurora	3.35.66
Origin -Gas refill	179.25
NMC - Window repair	1,150.00

\$2,364.28

Closing Balance

\$8,193.91

28th January 2019

Epping Forest Hall Progress Committee - Emergency Meeting

Present:

Dot Watson – President

Margaret Flack – Vice president

Barbara Laycock

Dale Watson

Mikayla Flack

Apologies: Daryl Johnson

An emergency meeting was called due to the sudden resignation of 3 committee members: Andrew Barclay (Treasurer), Maxine Barclay (Secretary) and Janice Crocker (General Committee member).

As the committee is only small it was discussed and agreed that one person would be able to fill the position of both Secretary and Treasurer.

It was unanimously agreed by all present that Dot Watson remain President. Nominated by Margaret Flack.

Daryl Johnson - nominated by Dot Watson to be Vice President. Unanimously agreed by all present that Daryl be vice President. Even though Daryl was absent from the meeting, he was aware of his nomination and gratefully accepted.

Margaret Flack – nominated by Dot Watson to be both Secretary/Treasurer. Unanimously agreed by all present that Margaret be both Secretary and Treasurer.

Margaret was happy to step down as Vice President in order to fill the Secretary/Treasurer position.

New Office bearers for the Epping Forest Hall Progress Committee:

Dot Watson : President

Daryl Johnson : Vice President

Margaret Flack: Secretary/Treasurer

Welcome to all members, we all look forward to working together in order to keep the market going.

Dot and Margaret to work together to organise new signatories with the Commonwealth Bank, and Dot is to ring Aurora Energy to change billing details for our power bills. Hopefully this can be organised soon, so that our committee can keep things running smoothly. Margaret is to visit the council to deliver the books for auditing and to pick up 2 sets of keys , one set will be issued to Margaret and the other set to Daryl.

Barbara has kindly offered to take over the running of the kitchen with all proceeds going to the Campbell Town Hospital Auxiliary. Thank you very much for doing that Barbara.

Our next general meeting will be held on the 9th March 2019.

Thank you all for attending at such short notice.

Margaret Flack

Secretary/Treasurer

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

Held at the Perth Community Centre (PCC), 173 Fairtlough Street, Perth, on Tuesday February 5th, 2019. Meeting commenced at 7.15pm.

PRESENT

Chairperson Katrina Freeman (KF), Judi McGee (JM), May Smart (MS), Glenn Leighton (GL), Dick Adams (DA), Les Freeman (LF), Jo Saunderson (JS)

APOLOGIES: Ralph McGee (RM)

MINUTES OF PREVIOUS MEETING

Moved: JM Seconded: MS that the minutes from previous meeting December 4th, 2018 as read be accepted as a true record

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES

- GL & RM are to organise a time to replace washer in cleaning cupboard tap, repair the carpet joins in the kitchen and function room/hall and check function room chairs to evaluate ones that are repairable and ones to be removed.
- The possibility of a Grant or help from the council to purchase replacement chairs to be investigated. **ACTION LIST**
- JM advised that she had received a second quote from Winlfo Curtains for supplying and fitting of curtain blinds in the Hall. After some discussion it was decided to approve the go ahead with the quote from Factory Blinds for \$2,600 to supply and install these as the Winflo quote was some \$820 more. JM to notify Factory Blinds and co ordinate time for blinds to be fitted. MS advised the committee that the next bowls carnival is on April 3rd and it would be wonderful if the blinds could be fitted prior to this date. **ACTION LIST**
- JM advised that she has now purchased 3 soap dispensers @ \$30 each and a 5 litre bottle of soap for \$25 from Longford Works Dept to be installed in the PCC toilets. As per the Management Agreement between the NMC and PCCMC, *section 6, item d) "not to make any alterations or additions to the facility, including installing fittings or fixtures within the buildings without prior written approval of the Council"* JM is to send an email to Lucie Copas requesting approval for GL & RM to fit. **ACTION LIST.**
- MS advised the committee that she had checked the centre while PCYC where hiring a few times and everything seemed fine.
- JM advised the RM had checked the Hand Driers and could not find any faults.

TREASURERS REPORT

There have been no bills paid since the last meeting. There is one outstanding bill of \$35 for Telstra.

Bank Balance as of the 30th January \$9,893.29

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

CARRIED

NEW BUSINESS

- KF officially invited LF and JS to join the PCCMC and welcomed them.
- KF was advised that the Perth Lions Club have a new caterer who may need to be told of the requirement to have any electrical equipment that she brings into the centre to be tested and tagged.
- JM enquired if the Lions Foundation and the Lions District meetings were being charged out and if KF was aware that they were also using the kitchen for morning tea and lunch. KF advised that she had had some difficulties in billing these two hirers so JM is to investigate if there was any agreement with the past committee re charges. **ACTION LIST**
- KF asked DA if he knew who she should be sending the hire bill to for the PCYC as the booking is organised through NMC. DA advised that the bill should probably be sent to council. KF to organise as PCYC hire has not been charged for 2 years. **ACTION LIST**
- DA introduced himself and gave the committee some of his background experience working with community halls and on council. He said that it was important that halls were fit for purpose and also suggested that the PCCMC look at the possibility of fitting solar panels in the future. A grant may be a way of funding this.

CORRESPONDENCE

IN:

- Invoice and account from Elite Protective Services re call out in November.

OUT:

- Email to Elite Protective Services requesting information on their charge as we cannot reconcile this with our hirer on the day.

Meeting closed at 8.30 pm

Next Meeting.

Tuesday April 2nd 2019 commencing at 7pm

KATRINA FREEMAN

CHAIR



Avoca Museum and Information Centre
Old School Building, AVOCA, TASMANIA, 7213

*Minutes for the AMIC Committee Meeting held at the Avoca Museum
On 4pm Tuesday 12th March 2019.
Minutes*

1. Present
Helen Reynolds, Mary Knowles, Helen Richardson, Jane Mitchell, Frank O'Connor, Prue O'Connor, Justin Fahey, Angie Gee,
2. Apologies
Carol & Ric DeAngelis
3. Approval of the Minutes of the Committee Meeting held 28 November 2018

Motion accepting the minutes of the above meetings

Moved Angie Gee Seconded Justin Fahey Carried

Business Arising – See also items under action list to be dealt with later in the Agenda

4. Finance ##
 - a. Treasurers Report
Term Deposit
\$5,000 has been invested with MyState for 5Months fixed term to mature on July 15th, 2019
The books have Been Audited and returned to the treasurer

Motion accepting the Treasurers Report

Moved Angie Gee Seconded Frank O'Connor Carried

5. Correspondence ##
 - a. Inward
 - i. A letter of resignation was received from Dalija Wells. is leaving Avoca.
 - ii. A letter informing us of upcoming work on the Esk Main Road.
 - iii. Customer Service Training Modules.
Frank asked if it could cover secretarial training
 - iv. The Department of Justice – Annual Return of the Association
 - b. Outward correspondence tabled
Nil

Motion approving the correspondence

Moved Justin Fahey Seconded Helen Richardson Carried

6. Action List –

- a. Playground equipment - Progressing Slowly. There has been a query regarding the swing.
- b. Family history display - Ongoing
- c. Anzac photos - Anzac photos of Jessie McKay and Joanne Barnes to be displayed in the Museum - Ongoing
- d. Memories of Avoca by Ernest GH Foster – Angie to arrange a cover and print some copies to be sold for \$2.50 each
- e. Prue to provide some roses. (Winter 2019) - Ongoing
- f. Community Infrastructure Fund - Completed
- g. BBQ Map – Ric can install - Ongoing
- h. Service plaque. Darrell Conway wrote regarding a service plaque for William John Conway. - Completed
- i. Council Volunteer Orientation - Ongoing
- j. CWA / Ambulance memorabilia – Plastic Containers to be returned to Hellen - Completed
- k. Max Employment / Employment plus / Salvos (Ric) - Completed
- l. Map Table Quote. Map is 1,00cm by 74cm. – Waiting for a quote from Andrew
- m. Mathinna folders to be scanned and sent to the Fingal History Group at the Neighbourhood House. - Ongoing
- n. Justin may need a key for the toilet to access sprinkler system – Not Needed
- o. Church Sale
The Church deconsecrating service to be held in April/May
Frank to write to the church and seek clarification on what will happen to the historical items in the church
- p. Sports Photos to be laminated & Displayed - Completed
- q. Book list – printing of sale booklets. – Completed
Prue to send a letter to Ian Bronowski acknowledging the receipt of his book
- r. Circulate town for new volunteers – Training to be provided for new secretary. - Ongoing
- s. State funding – Heat Pump / Sola Panel. - Ongoing
- t. Maintenance List
 - i. Roof - Completed
 - ii. Shelter Shed Light – Completed t

7. Festivals – Anzac Day

A request for a cadet to attend has been made.

Joanna Barnes is to be asked to be our guest speaker

The Mayor will be attending.

A free barbecue lunch will be provided. - Patties, Sausages, onion & Coleslaw plus tea and Coffee

Angie to approach Dr Dave and ask if he will do the music

8. Exhibitions – Nil

9. Garden – Achilles Mankel to be removed from around the building to reduce the insect invasion

10. General Business

- a. Northern Midlands Visitor Centre Meeting – AMIC 28th March 2019 – Afternoon tea is required
- b. Tourism School Visitor Servicing & Destination Marketing Bootcamp - Noted
- c. O'Connors of Connorville book donated – One book to be kept by the Museum. The remainder to be for sale at \$50
- d. Ian Cox's photo reproduction – Mary to get copies for sale at the Museum.
- e. Tas Country is to be asked to remove the advertising for the Avoca Market.
- f. Greater Esk Tourism has folded. They have been working on getting a Steam train to the Fingal Valley Festival for a couple of years. An action plan is being worked on to continue that work – Ongoing
- g. A National Trust Tasmanian Cultural Heritage Festival to be put on hold until next year.
- h. C.T. Community Health Centre needs a venue. AMIC to be offered until the hall Supper room is completed
- i. Angie to enquire whether we could copy the school enrolments for 1920 to 1998 John Tate was making enquires re names
- j. A letter to be sent to the Hotel regarding the trophies when the Hotel is sold
- k. Frank to take the computer home to upgrade the software
- l. Angie to donate Murray Pype's school book
- m. A letter to be sent to Pat Rubenach and Margret Dennis to thank them for supplying a large amount of historic information to the Museum

11. Confirm Next Meeting-

To be advised

Close 5:30pm

Motion required

**Minutes of the Committee Meeting held at the Perth Community Centre
on Tuesday, 2nd^h April 2019**

Present: Tony Purse (chair), Graeme Eberhardt, John Stagg, Sue Field, Don Smith, Phillip Dell
Lynne Wilton, Leslie Pycroft, Shan White (minutes)

Apologies: Jan Davis, Phil Groves, Gail Eacher, Mary Knowles, Janet Lambert

1. OPENING

Tony opened the meeting at 5.30pm and welcomed those present.

2. CONFIRMATION OF MINUTES

It was agreed that:

The minutes of the meeting of the Perth Local District Committee held on Tuesday, 5 February 2019, be confirmed as a true and correct record of proceedings.

Moved Sue Field Seconded Don Smith

3. DECLARATION OF PECUNIARY INTERESTS

Noted that 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

Noted that Phil Dell has an interest in the land considered for purchase by Council for the location of the Child Care Centre in Fore Street.

4. BRIEFING – SOUTH ESK RIVER PARKLANDS Preliminary Master Plan: LEON LANGE – LANGE DESIGN

The committee was briefed on the details of the concept plan (copy circulated)

Question: confirm exact location of carpark – George St parkland

Response: the Plan will be communicated for Community Consultation

Timeline / process for progress of Masterplan

- PLDC to review and provide feedback to Leon Lange by end April 2019
- Mid May 2019 – submit to Council for direction
- Community Consultation: online; Council website; Council Chambers
- Leon Lange prepare a report back to Council
- 6 months to receive a clear mandate of priorities from Council
- Fully revised Masterplan approved by Council
- Budget – Identify Priority Projects
- Estimate process completion and decision by October 2019

Leon departed the meeting at 6pm

5. BUSINESS ARISING FROM THE MINUTES

5.1 Murals / Artworks

- The committee reviewed the 18 February 2019 Council Report.

ACTION:

- I. Committee members to review the *Perth Mural Project* submission and provide feedback to S White to collate for discussion at the 7 May 2019 PLDC meeting.
- II. Committee to provide feedback to Council following 7 May 2019 committee endorsement.

5.2 Perth Bicentenary 2021

- Lynne Wilton provided a briefing on initial discussions and actions list.
 - Subcommittee comprising Lynne Wilton, Jan Davis, Sue Field, Shan White
 - Members Lynne and Shan met with Council Officers Lorainne Green and Fiona Dewar 19 February 2019 to review initial planning and brainstorm.
 - Actual event date to be confirmed

ACTION:

- I. Next Subcommittee meeting to be scheduled

5.3 Perth Early Learning Centre

- Funding has been secured

ACTION:

- I. Request an update from Council

5.4 Town Square / Centre

Committee discussed options for a suitable location

ACTION:

- I. Include in Perth Structure Plan
- II. Identify a potential Town Centre

5.5 Bus Tour / Budget

- Don, John, Philip and Tony met Councilors at the Perth Community Centre and thanked them for their work to date and highlighted the riverbank upgrade project as a priority for PLDC as well as the other 6 priority items included in the PLDC Budget submission.
- Council GM announced Council will be taking on the green belt buffer zone between bypass and town boundary in order to progress the vegetation / recreational development of these areas.
- Council GM announced the successful funding outcome for the development of a new Child Care Centre.
- Final PLDC Budget Submission – Order of Priority
 - 1 Perth River Reserve
 - 2 Landscaping
 - 3 Footpaths
 - 4 Bus Shelters
 - 5 Train Park Improvements
 - 6 Signage
 - 7 Secombe Street Reserve

ACTION:

- I. Request details from Council on approved Budget Priorities
- II. Request details from Council on implementation timelines for Budget Priorities
- III. Request Council include street tree plantings in existing subdivisions in Budget Priorities

Note the following outstanding action which committee has not received a response from Council to date:

Follow up on request to council from April 2018 meeting as follows:

Council officers to undertake investigation in relation to funds received and plantings undertaken. The committee requested information be provided in regard to the funds not yet expended/trees not planted and future plantings.

6. NEW BUSINESS

6.1 Outstanding Actions

Follow up outstanding actions and request an update from Council:

- I. Minutes from April 2018 PLDC meeting: *MOU with the NMC. It was recognised that this document was most likely consistent across all Local District Committees, but believed that this needs to be reviewed and updated when the new committee was appointed. The document could be reformatted and expanded to better reflect a terms of reference and operating guidelines for the committee.*
- II. Refer attached PLDC Action List for other items awaiting Council feedback:

- 6.2 Request Council consider a closing time of the committee meetings to 6:30 pm to allow sufficient time for consideration of all agenda items.

OTHER MATTERS

- The committee offered their thanks to Lynne Wilton, Saltire Café for the community event held on Sunday 31 March 2019 – Free Coffee and Cake.

4 NEXT MEETING

Tuesday 7 May 2019 at the Community Centre foyer

5 CLOSURE

There being no further business, Tony thanked members for their contributions and declared the meeting closed at 6.30pm.

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 2ND APRIL, 2019 AT THE EVANDALE COMMUNITY CENTRE

1. IN ATTENDANCE

Committee members: John Lewis (Chair), John Remess, Stephanie Kensitt, Keith Green, Henrietta Houghton, Barry Lawson.

Also in attendance: Philip Page and Neil McKinnon.

2. APOLOGIES

Gail Eacher (Secretary), Stephen Baldock, Carol Brown, Annie Harvey, Cr Janet Lambert, Cr Jan Davis.

3. CONFIRMATION OF MINUTES

J Remess/B Lawson

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 5 March 2019, 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

Nil.

5. BUSINESS ARISING FROM THE MINUTES

i) General Matters

- Armistice Day Plaque is underway.
- Entrance Planting. The additional/replacement plants are "still on a promise", almost a year later. Committee feeling frustrated by lack of action.

ii) Overnight Camping

Non-compliant vans are still camping at Honeysuckle and also occasionally in Morven Park. A compostable toilet could be a consideration for Honeysuckle Banks, positioned away from the carpark and uphill (near the 3rd bridge). It was suggested that the parking area could be extended further south. It was also suggested that a toilet could be incorporated into McIntock's plan.

6. PENDING

i) Traders in Purple

Nothing further to report at this stage of the meeting.

7. COMMUNITY GROUP/SUB COMMITTEE REPORTS

i) Rotary Club

Nil.

ii) Community Centre/Memorial Hall

Community Centre has a new Treasurer – Arthur Walter.

A decision is expected soon on the new roof at the Community Centre to replace the cracked glass one. Roof to be replaced in December, possibly. This would require closing the Centre for a month.

iii) Neighbourhood Watch

Nil.

iv) Evandale Garden Group

A meeting of the Evandale Garden Group was held on April 1st, 2019, when it was agreed that the Open Gardens (Roses and Ribbons) would be held this year on the 24th of November, pending a final decision on available gardens.

v) Tree Planting Planning Group

Barry Lawson reported that he is yet to negotiate with Council regarding agreement to the Tree Planting Plan. His report in the Neighbourhood Watch Newsletter was favourably received.

vi) Drinking Fountain Project

Nil reported.

8. NEW BUSINESS

Messrs Philip Page and Neil Mckinnon were in attendance as observers and to express their grave concerns re the proposed Traders in Purple Ridgeside Lane development and its request to the Northern Midlands Council for amendment to the Northern Tasmania Regional Land Use Strategy, in order to permit the progression of the Ridgeside Lane project.

After much debate a motion was put "that an extraordinary meeting of the Evandale Advisory Committee be held on the 11th of April, 2019, at 5.00 p.m., to discuss further Traders in Purple and their proposed land rezoning request."

Moved by Keith Green, Seconded by Barry Lawson.

Carried.

9. CLOSURE AND NEXT MEETING

Chairman closed meeting at 8.30 p.m.

The next ordinary meeting to be held on Tuesday, 7 May 2019, at the Evandale Community Centre.

1-21 EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Gov S(2)(X)

Minutes of General Meeting Tuesday 9th April 2019

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Jackie Divall, Geoffrey Divall, Arthur Walter, Heather Leggett, Chris Leggett, Peter Riley, Judy Heazlewood, Maria Lawson, Sue Bedford, Frank Halliwell, Gillian Atherton.

2. Apologies: Adrian Jobson, Ian Goninon, Laurie Wotherspoon, Barry Lawson.

3. Minutes of Previous Meeting: were taken as read and confirmed: Frank Halliwell/Geoff Divall. Carried.

3.1 Business Arising:

- Update on new roof: John Lewis reported that the grant had been extended until 31st December. He will keep reminding the NMC that the work must fit this deadline. When the Centre is closed for work a temporary Information Centre will be set up in the Memorial Hall.
- Defibrillator: Geoff Divall has received a letter from the Tasmanian Minister for Health informing us that our application for a defibrillator has been successful. It will be delivered to Launceston within a week and Geoff will explore options for training.
- Petty Cash: It was decided that a separate account for Petty Cash is not required as miscellaneous items will be purchased by either Arthur Walter or Geoff Divall with the card.
- Visitor Toilet use: Fiona Dewar has advised that the public use of the Centre's toilets raises no issues with liability, as long as they are directed by the team on duty.
- Meeting at Avoca: a meeting of the N.M. Visitor Centres Group was attended by Jackie Divall and Peter Riley. At a recent TVIN meeting, Fiona Dewar took visitors to Clarendon. Many had not been before and were very impressed and will certainly tell their travelers about it. Jackie gave a very detailed report regarding activities at the other Centres which include Campbell Town's Bicentenary in 2021, Fingal Valley Festival 2021, Longford's completion of the Village Green project and the Ross Revealed Augmented Reality project. It was also noted that the Evandale visitor numbers were very good compared to the other Centres.
- Chris Leggett suggested an 'Action Report' could be printed of the various activities in case we are able to lend any assistance.

4. Correspondence/Centre Report:

- Lists of general E-mails for March were received. Also the letters from Tas Govt Health Dept and Fiona Dewar already dealt with.
- Yellow 'I' newsletter received.
- Numbers for March 2019: Tourists: 911 Other users: 266 Total: 1202
Numbers for March 2018: Tourists: 528 Other users: 267 Total: 795
This shows a pleasing increase in numbers.
- Discussion regarding leaving heat-pump on overnight. To continue with the 'Home leave' setting.

5. Community Hall Report:

- Consistent bookings.
- Cat clubs have re-booked. Having trouble with lost keys. May need to raise the bond in case we have to re-key and lock the building.
- The management of the Hall to be handed over to Barry and Maria Lawson

- John Lewis proposed a motion "that Barry and Maria Lawson will be in charge of the Memorial Hall management, and that Maria Lawson will be the signatory to the hall's account".

Seconded Frank Halliwell. Carried.

6. Financial Report:

The Treasurer reported that the Load and Go card was missing, and only had \$7.23 credit. When it is found this will be used and account closed.

EVANDALE COMMUNITY CENTRE Financial Statement March 2019			
BANK BALANCE	28.02.19		\$5,014.62
Add interest			\$1.28
Add deposits			
	01.03.19		\$40.00 POS
	04.03.19		\$233.25 Sales
	04.03.19		\$64.86 POS
	05.03.19		\$47.70 POS
	10.03.19		\$45.00 POS
	13.03.19	Trsf from Bankwest	\$9,200.00 Bankwest
	14.03.19		\$387.50 Sales
	18.03.19		\$210.00 Sales
	21.03.19		\$6.00 POS
	24.03.19		\$31.00 POS
	25.03.19		\$23.55 POS
	28.03.19		\$324.40 Sales
	29.03.19		\$625.00 Hall
	29.03.19		\$80.00 POS
	30.03.19		\$23.70 Sales
			\$11,343.24
Less cheques			
	727208	Chris Allison	\$90.00
	727212	Evandale Village Fair	\$496.80
	727213	Evandale History Society	\$93.50
	727214	Ricoh	\$36.30
	727215	Lynette Shennan	\$50.00
	727216	Island Hosting	\$19.25
	727217	Michael Roberts	\$58.00
	727218	Amy Reid	\$150.00
	727219	Cancelled Cheque	\$0.00
	727220	Aurora Energy - Hall	\$324.14
	727222	Arthur Walter - Stationery	\$47.89
Less direct debit	02.03.19	CBA Eftpos Fee	\$60.00
			\$1,425.88
BANK BALANCE	31.03.19		\$14,931.98
Less			
Unpresented Cheques			
	727221	Stephanie Dean	\$93.00
	727223	Evandale History Society	\$321.00
Available Balance	31.03.19		\$14,517.98
Load-N-Go card	31.03.19		\$7.23

7. Gift Shop Report:

- Jackie Divall has purchased some new stock, smaller items and postcards.

It was moved that the reports be accepted, Peter Riley/Frank Halliwell. Carried

8. Any Other Business:

- John Lewis thanked Geoff Divall for his work with the hall, and Gillian Atherton for temporary petty cash duties.
- Maria Lawson queried the wrong date of the Council visit. John Lewis said that although they didn't meet with Council, they had submitted the 'wish list' to them.
- Jackie Divall talked about the possibility of a photographic exhibition to gain photos of Evandale for post cards and a calendar. As the date of the roofing is yet unknown, it was decided to look for photos through the Centre at present.
- Judy Heazlewood advised that the Garden Club will be having another Open-Garden Day 24th November. This will be in aid of White Ribbon Day and the school garden. The Deddington Chapel will be open as it is now under new management. Potted plants etc. needed.

The meeting closed at 2.10 pm.

The next meeting: Tuesday 14th May 2019 at 1.00pm

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE EXTRAORDINARY MEETING HELD AT 5.00 PM ON
THURSDAY, 11TH APRIL, 2019 AT THE EVANDALE COMMUNITY CENTRE

1. IN ATTENDANCE

Committee members: John Lewis (Chair), Steve Baldock, Annie Harvey, John Remess, Keith Green, Henrietta Houghton, Barry Lawson, Carol Brown.

Also in attendance: Philip Page and Neil Mackinnon.

2. APOLOGIES

Stephanie Kensitt.

3. BUSINESS OF THE MEETING

To discuss Traders in Purple and its request to the Northern Midland Council for amendment to the Northern Tasmania Regional Land Use Strategy in order to permit the progression of their proposed Ridgeside Lane project.

Following a wide-ranging discussion on Traders in Purple and their proposed amendment to rezone the rural land they have purchased, it was decided that much more discussion was necessary, particularly with regard to the rezoning of the land, agriculture in the region, irrigation and water rights, the size and scope of the proposed development etc., and that this discussion be continued at the next scheduled meeting of the Evandale Advisory Committee.

It was recommended that, (prior to the next meeting of the Committee), Committee members familiarise themselves with the contents of the Northern Midlands Council Minutes of the 18th March, 2019, when Traders in Purple's request for amendment to the NTRLUS was put forward. It was also recommended that Committee members familiarise themselves with the Northern Tasmania Regional Land Use Strategy and the Water Mangement Act.

4. CLOSURE AND NEXT MEETING

Chairman closed meeting at 6.05 pm.

The next ordinary meeting to be held on Tuesday, 7th May 2019, at the Evandale Community Centre.

Minutes of Devon Hills Neighbourhood Watch and Residents Committee

14th April 2019

Present: Phill & Cheryl Canning, Margaret Webster, Alira Davis, Graeme Gliddon, Jim Stewart, Virginia Tempest

Apologies: Ted Davis, Lisa Lucas, Jamie Buckby, Lance Turner, Ian Gonion, Janet Lambert

Meeting Opened: 3.30pm

Previous Minutes: Moved as correct: Graeme Gliddon

Seconded: Cheryl Canning

All in Favour: All

NORTHERN MIDLANDS COUNCIL				
Location				
Title				
From				
Attachments				
REC'D 29 APR 2019				
	L	L	A	
			AVP	
			MB	
			LC	
			ED	
			NT	
			LC	/

Business Arising From Previous Meeting

Council Correspondence from Phill Canning

- Painting of Bus Shelter: Still in Progress
- Notice Board: Being constructed by The Men's Shed at Kings Meadows, Quoted \$400.10. Slightly bigger than the current notice board. Will need to be painted once constructed. Phill spoke with Northern Midlands Council regarding remaining grant money to be put towards security system replacement.

Virginia to purchase a thankyou card for Doug Charlton, thanking him for his service to the Devon Hills Community. Doug made the current notice board.

- 1) Market Day: Gross \$409.45 less expenses of \$122.85 = banked \$286.60. Pleased with 11 stalls this market. Great ad in the Examiner, Thanks Ian. Weather was good. Alira suggested 1 market day per year, Graeme agreed. More discussion needed on this.
- 2) Ian Goninon: Still to follow up on Secretary for Community Meetings with Northern Midlands Council: Ian still chasing answers from Council. Also replacement of security system and any road developments for Haggerston Road.
- 3) Volunteer Induction: no dates for 2019 as yet
- 4) Playground: Motion for consideration given to Northern Midlands Council. Phill has given a personal letter from himself to Maree Bricknell (Northern Midlands Council) on 4/03/2019. Waiting a response.
- 5) Bus Route: Changed again. Devon Hills now being serviced by Longford bus company. Delivering children to Devon Hills approximately 3pm in the afternoon then onto Kings Meadows High School.
- 6) Dog Owners: Most received a letter from Northern Midlands Council regarding responsible dog ownership.

Treasurers Report: Tabled by Margaret Webster with current balanced of Devon Hills Residents Committee Account
Opening Balance \$1671.36, Garage Sale Nett \$286.60.
Closing Balance \$1957.96

Devon Hills Neighbourhood Watch Account \$18.26cr

Moved as Correct: Virginia Tempest

Seconded: Alira Davis

All in favour: All

General Business:

- 1) Crime Report by Phill Canning: 8th February 2019-8th April 2019

No crimes of public interest

- 2) Annual General Meeting: Will be Sunday 11th August 2019 3.30pm. Alira to post on facebook, calling for nominations for position to be filled.
- 3) Jim has photos from the inception of the fire shed and notice board. He will bring them to a meeting soon for people to view. Possibility to put some up in the fire shed.
- 4) Graeme has had several enquires for rental properties in the Devon Hills Area. Post to go on facebook asking if any available.

Next Meeting: Sunday 16th June 2019, 3:30pm (9th is a long weekend)
Graeme Gliddon will be an Apology
Meeting Closed: 4.15pm

Devon Hills Neighbourhood Watch and Residents Committee
Treasurers Report
April 2019

Devon Hills Residents Committee Account
Opening Balance \$1671.36

Garage Sale 2.3.19

Gross \$409.45

Expenses

Perth Sausage Shop \$60

Perth IGA \$13.95

Woolworths \$48.90

Total \$122.85

Nett \$286.60 deposited CBA 4/3/19

Closing balance \$1957.96

Devon Hills Neighbourhood Watch Account

Opening Balance \$18.26

Closing Balance \$18.26

NEIGHBOURHOOD WATCH TASMANIA									
CRIME REPORT – DEVON HILLS NHW & Residents Committee.									
Period: 08/02/19 – 08/04/2019									

There were no crimes of public interest in the Devon Hills area for the reportable period.

Please continue to report suspicious activity to police on the following numbers:

Phone: 000 – Time Critical Emergencies.

Phone: 131444 – Non-urgent matters

Phone: 1 800 333 000 - Crime Stoppers – information to help solve a crime.

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 1 MAY 2019 COMMENCING AT 5:01PM

1 PRESENT

Mr Neil Tubb (Chairperson), Ms Dee Alty, Mr Dennis Pettyfor, Ms Terry Goldsworthy, Mrs Joanne Clarke, Mr Len Langan

2 IN ATTENDANCE

Cr Dick Adams, Cr Matthew Brooks, Sergeant Mike Gillies (Tasmania Police), Miss Lucie Copas (NMC)

3 APOLOGIES

Dr Tim Flanagan, Mr Gary Catchlove – Owen, 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
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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

Mr Len Langan/ Ms Terry Goldsworthy

That the minutes of the meeting of the Longford Local District Committee held on Wednesday, 3 April 2019 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 PRESENTATION

Sergeant Mike Gillies attended the meeting and answered questions from committee members regarding crime in Longford and within the Northern Midlands. Mr Gillies advised that the crime rate has decreased 25%.

General discussion was held regarding the new location of the Longford Police Station, CCTV requirements and Neighbourhood Watch.

Mr Gillies advised that if committee members needed to report any non-emergency events the best number to contact is 131 444.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Railway Bridge Sesquicentennial 2021

Cr Adams provided an update to the group.

ACTION:

Miss Copas to circulate minutes and group members of the Railway Bridge Group.

7.2 Levee Banks

No further updates.

7.3 Safer crossing to the Library from Church park

Council Officers are still awaiting advice from The Nationals regarding the funding.

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

No further updates. Council Officers will continue to investigate.

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

To be considered through Council’s 2019/20 budget process at Council’s June meeting.

7.6 Outstanding Motions

The following motions are outstanding:

6 May 2015

R Weiver/ N Tubb

Request by LLDC for Council to establish a bilateral agreement with Department of State Growth for the maintenance and appearance and surrounds of the Illawarra Road roundabout.

Status: Ongoing

21 Nov 2017

N Tubb/ J Cauchi

That the Committee expressed concern about any proposal which might result in a truck depot inside the town boundary rather than outside it. Concern was expressed at more traffic entering and exiting from Tannery Road.

Status: Ongoing

1 Aug 2018

Ms Dee Alty/ Ms Terry Goldsworthy

The Longford Local District Committee has requested further consultation with Council staff to ensure that the desired future characteristics of Longford are retained.

Status: Awaiting feedback from Officers.

1 Aug 2018

Mr Tim Flanagan/ Ms Dee Alty

That the Longford Local District Committee approach the General Manager requesting further information regarding the safety requirements of considering a walking track utilising the already existing levee banks.

Status: Ongoing/ further information required

5 Dec 2018

Ms Kathy Farr/ Ms Dee Alty

That this committee advised the Council that Longford residents are keen to help in minimizing the amount of plastic that goes into the rubbish stream. Could they please advise of any strategy or policy that exists or may be developed to assist this.

Status: Officers to advise LLDC of any strategies to assist.

5 Dec 2018

Ms Terry Goldsworthy/ Mr Len Langan

That this committee asks the Council whether they would consider issuing rate payers no more than 3 free vouchers per year for disposing of rubbish in order to encourage everyone to be responsible with their rubbish disposal.

Status: To be considered within the 2019/20 budget process.

6 Feb 2019

Ms Dee Alty/ Mr Dennis Pettyfor

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

Centre.

Status: To be discussed at Council.

6 Mar 2019

Ms Dee Alty/ Mr Dennis Pettyfor

The Longford Local District Committee requests that the Cycle track from Longford to Cressy is progressed as per the 2010 report.

Status: To be discussed at Council.

Deferred until next meeting.

7.7 Cycling in Longford

Council at it's 15 April 2019 meeting resolved the following:

DECISION

Cr Goss/Cr Adams

That Council consider the request of the Committee.

Carried unanimously

Deferred until next meeting.

7.8 Longford Legends Park

Mr Tubb to provide committee with an update.

Deferred until next meeting.

7 NEW BUSINESS

7.1 Invitation

An invitation and agenda will be sent to Sergeant Mike Gillies a few days prior to the meeting.

Mr Gillies attended and gave a brief presentation.

7.2 Heritage Overlay Longford Main Street encompassing Wellington and Marlborough Streets

Committee to discuss.

General discussion was held regarding the need to extend the heritage overlay.

Ms Dee Alty/ Mr Len Langan

The Longford Local District Committee requests that the heritage overlay is extended to cover Wellington, Marlborough, Pakenham to High Street and along Marlborough to Lewis Street and along Wellington to Bulwer Street.

The LLDC request that Council include these suggestions into the Planning Scheme and Land Use Strategy.

Carried unanimously

7.3 Urban Design Strategy Priorities

Committee to discuss.

Deferred until next meeting.

7.4 Removal of Fred Davies Grandstand

Discussion was held regarding the planned removal of the Fred Davies Grandstand at the Longford Recreation Ground.

Ms Dee Alty/ Mr Dennis Pettyfor

The Longford Local District Committee requests that the historical Fred Davies Grandstand is retained and relocated to the original location.

Carried unanimously

7.5 Meeting with Jess Whelan

Mr Tubb to provide update on meeting with Liberal candidate.

8 CLOSURE

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

Next meeting to be held on **5 June 2019** at the Council Chambers, Longford.

Gov 5(2)(iv)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 7th May 2019 COMMENCING AT 9:30AM

1 PRESENT

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

2 IN ATTENDANCE

Mayor Mary Knowles OAM, Councilor Andrew Calvert, Mrs Fiona Oates

APOLOGIES

Mr Michael Roach, Ms Lucie Copas

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

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Nil declared

5 CONFIRMATION OF MINUTES

Mr Bevis Perkins / Mr Ken Reid

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 2nd April 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Shipping Container

The forum noted that the issue of shipping containers is still ongoing but requires urgent attention.

The forum strongly urged council to pursue this matter until resolved.

6.2 Valentine Park Toilet Maintenance

Soap dispensers have been installed.

Committee noted information.

6.3 Swimming Pool Sprinkler

Mrs Davis advised that the watering system at the pool maybe amalgamated with other organizations with in the sports precinct.

Further discussions to take place.

6.4 Underpass

NMC awaiting advise from The Department of State Growth

6.5 Budget

Taken as read.

7 NEW BUSINESS

7.1 Communication between NMC and District Forum

Discussion took place that there was a need for a better line of communication between the Forum and NMC , so that the Forum will be adequately abreast of all matters pertaining to Campbell Town and its environs.

Mr K Reid moved the motion:

That the NMC officer provide any relevant information regarding Campbell Town as early as possible.

Seconded: Mr John Ashman

MOTION carried

7.2 Invitation to the Works Manager

It was noted that Mr McCullagh will endeavor to attend when he is next available and the forum noted that this would be greatly appreciated when he is able to attend.

7.3 Town Hall Maintenance

The Town Hall maintenance was again discussed and wholly supported how disappointing it is that this matter has been delayed. It was pointed out that the Town Hall is a significant building on approach to the town's centre and this matter needs to be addressed with some urgency. Cr Calvert spoke to this matter adding that many of the Northern Midlands Council's assets were under review and comment would be made at a suitable time in the future.

7.4 Opening hours for Service Tasmania and Commonwealth Bank of Australia

Mrs Jill Clarke moved the motion:

The NMC request the Commonwealth Bank of Australia and Service Tasmania to extend their opening hours in Campbell Town.

Seconded Mr Ken Reid

Motion carried

7.5 A RECOMMENDATION was made for the NMC to contact TasWater to enquire as to the matter of the mural on the reservoir being re-painted.

7.6 Noted in discussion that we don't want to lose sight of the central location of Campbell Town for light industry and for this to be encouraged.

7.7 A general discussion was held about THE FACES IN COMMUNITY ; being a whole and not fragmented community, there is a need of belonging and support within the community which is slipping away, not only in Campbell Town but within the State and mainland.

Obviously needs more time and discussion.

7.8 Can the CT School be contacted to see if any representatives from the school would like to attend a Forum meeting.

Thank you to Mayor Knowles and Cr Calvert for attending.

8 CLOSURE

Chairperson closed meeting at **10:40am**.

Next meeting to be held on 4 June **2019** at the Town Hall, downstairs meeting room.

1-39
EVANDALE ADVISORY COMMITTEE

Gov 5(2)(8v)

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 7 MAY 2019 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

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

Guests: Neil Mackinnon, Philip Page

In Attendance:

Mayor Mary Knowles, Gail Eacher (Secretary)

2 APOLOGIES

Cr Janet Lambert, Cr Jan Davis, Des Jennings (General Manager)

3 CONFIRMATION OF MINUTES

K Green/B Lawson

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 2 April 2019 and the special meeting of the Evandale Advisory Committee held on Thursday 11 April, be confirmed as 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

Matters in progress:

- Armistice Day tree plaque – plaque is in production, delivery expected before end May.
- Entrance Statement / Plantings – all approvals now in place, construction to commence during May.

ii) Overnight Camping

Honeysuckle Banks closed on 30 April. Review of free overnight camping sites to occur through the winter months.

6 PENDING

i) Traders in Purple

The Committee were advised that the *Land Use Planning & Approvals Act 1993* governs the assessment and determination of development applications. A development application can only be determined by the Planning Authority - this may be the Council acting as a planning authority, or, their delegate (General Manager, Senior Planner, Urban & Regional Planner).

It has been the practice of Council to share with Local District Committees when development applications relevant to towns are placed on public exhibition. The information is shared as a matter of courtesy for the information of the LDC.

In accordance with required the *Land Use Planning & Approvals Act 1993*, as an LDC is not a statutory authority it is unable to make comment for consideration by the Planning Authority during the assessment process.

Members of an LDC can, in their personal capacity, make representation to Council with regard to a development application.

The Committee were further advised that

- a memo had been sent to all LDC Chairs in relation to the input of LDC's into planning matters.
- in order for the development to progress, changes to the regional land use strategy (RLUS) would need to be effected and, as part of the process, public comment would be sought on proposed changes to the RLUS at that time.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Catered for ANZAC Day breakfast and morning tea.

ii) Community Centre/ Memorial Hall

- Visitor numbers decreased
- Barry and Maria Lawson are now caretakers at the Memorial Hall.
- Planning application for the replacement of a section of the Community Centre roof on exhibition.

iii) Neighbourhood Watch

- 24 May – quarterly meeting.
- Newsletter to be issued after meeting – community group contributions welcome, deadline for submissions end May.

iv) Evandale Garden Group

- Planning in progress for open gardens to be held November 2019.

v) Tree Planting Planning Group

- Progressing with research on historic & significant trees in Evandale and *Jubilee Hedge* (1951).

vi) Drinking Fountain Project

- Installation of water fountain to commence on completion of BBQ shelter.
- Currently 15 members of JAG, wheelchair race charity fundraiser plans underway.

The Committee RESOLVED to receive the reports from community group representatives.

8 NEW BUSINESS

i) General Matter

Gravel footpaths, High Street – in order to maintain consistency Committee requested that the gravel used to reinstate the footpaths in High Street is consistent with the gravel used previously.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 7.43pm.

The next ordinary meeting to be held on Tuesday, 4 June 2019, at the Evandale Community Centre.