



## **Liffey Hall Management Committee.**

Meeting held on the 9<sup>th</sup> April 2019 the meeting commenced at 7.05pm.

### **Present:**

Sally Staubmann, Dennis Chilcott, Lindsay Jordan, Quenton Higgs, Maria Saldana, Dick Adams.

### **Apologies:**

Jilli Spencer, Maree Chugg, Dellie Jordan.

In the absence of our Chairperson Jilli Spencer Quenton Higgs chaired the meeting.

### **Minutes:**

The minutes from the previous meeting were read by the secretary moved by Sally Staubmann and second by Lindsay Jordan under the proviso that an amendment be made to the section under general business in relation to camping at the Hall site. This section could be seen to be ambiguous. In the previous minutes it was stated that camping was encouraged at the Hall. This did not mean it was the committee that encouraged camping at the Hall but referred to the Tassie Trail guidebook stating the Old Liffey School House as being listed as a stopover destination for camping and the School is also listed

on The Free Range Caravanning Guild as a free camping area. The secretary hopes this matter is clearer now.

### **Treasurers Report:**

Sally Staubmann read the annual audit that was presented to the Northern Midlands Council. The report was all correct and was moved by Sally Staubmann and seconded by Lindsay Jordan. The treasurer went on and read the financial report for the period 13/2/19 to the 9/4/19 stating incomes and expenses. The February markets contributed \$311.60. We have a healthy balance at the moment. Attached is a full financial report prepared by the treasurer. The treasurer's report was moved by Sally Staubmann and seconded by Lindsay Jordan.

### **Business Arising:**

Quenton approached the Commonwealth Bank in regard a committee grants they are offering it seems as if we were too small to qualify for their grant.

Sally Staubmann has made a suggestion in relation to the hall's new naming and logo which will be discussed at the next meeting.

The committee have measured up the toilet block with the intent on getting a price on a mural. Firstly we need to seal and under coat the area required for the mural. Some ideas put forward were a soldier scene and perhaps a class room scene for the early years.

Quenton has offered to make a donation box and the idea was to place it on the inside of the door with a slot so that people donating can place their money.

In relation to the pianos in the Hall it was suggested that the committee get in contact with the donors of the pianos before they are to be removed and ask if they want them or we can discard them.

### **Market News:**

Quenton Higgs mentioned that the April Market will be the last for the season and hoped it was going to be a good result. Two ads had been placed in The Examiner for the previous markets but Quenton suggested that the ads were a little expensive for the results achieved.

### **General Business:**

The committee had organized a working bee on the 2<sup>nd</sup> March at 10am to concrete the bench seat and table and seats. It was deferred for a couple of weeks due to people being unable to attend. On the date arranged for the working bee was very successful with the slabs being placed for the seats, a good tidy up in the Hall and some outstanding work done in the front garden.

Thanks were given to Dennis Chilcott and Ian Spencer for placing the seat in position after the concrete had hardened.

Thanks were also given to Maree Chugg on the effort made in washing and cleaning the curtains from the Hall.

### **Meeting Closed:**

Meeting close by the stand-in Chairperson Quenton Higgs at 8.12 pm 9<sup>th</sup> April 2019

Next Meeting 11<sup>th</sup> June 2019 at 7.00pm

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 23/4/2019

## PERTH LOCAL DISTRICT COMMITTEE

Gov 5(z)(ii)

Minutes of the Committee Meeting held at the Perth Community Centre  
on Tuesday, 7 May 2019

**Present:** Tony Purse (chair), Graeme Eberhardt, John Stagg, Sue Field, Don Smith, Phillip Dell  
Lynne Wilton (via phone), Phil Groves, Shan White (minutes)

**Apologies:** Jan Davis, 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, 2 April 2019, be confirmed as a true and correct record of proceedings.*

*Moved: Sue Field Seconded: Graeme Eberhardt*

**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
- South Est River Parklands – Preliminary Master Plan

Noted that Phil Dell has an interest in the land considered for purchase by Council in Fore Street.

**4. SOUTH ESK RIVER PARKLANDS Preliminary Master Plan**

The committee discussed details of the concept plan and priorities for feedback to Leon Lange of Lange Design:

PLDC feedback (to be read in conjunction with Preliminary Masterplan)

- Connection between William and George Street to be considered **as priority** for completion.
- Recommend 'concrete footpath' be constructed from compacted gravel as a more cost effective form of material.
- Recommend description be amended from 'footpath' to 'bike path' to ensure suitability for multi-use.
- Committee questioned the suitability of a playground in the 'old quarry' site and highlighted safety concerns with children playing close to the river in this location.
- Committee recommended completion of existing playgrounds prior to any works considered for this location. e.g. Secombe Street, Train Park.
- Committee suggested consideration of viability of this location for an RV park instead of playground.
- Committee questioned the location of public toilets in this location.
- Committee recommended elimination of more high priced items e.g. playground equipment toilets, bbq to allow funds to be prioritised for paths, landscaping and access works for river edge viewing decks, interpretive signage.

- Committee does not consider the building of new infrastructure as a priority for this precinct.
- Committee recommended 'nature based activities/ to be the focus of this development.
- Committee recommended interpretive signage should be included in Stage One of the development.
- Committee recommended the works be cognisant of the natural habitat of the riverbank as a priority when planning the development.

**Committee requested to be kept informed of progress of the planning and scheduling of works in particular the William to George Street connection.**

#### **5. Murals / Artworks**

The committee considered the **Perth Mural Project** submission and provide the following feedback to Council:

- Subject matter of each mural is important and should be significant to the location and relate to the history of the Perth township.
- Implementation should be planned to coincide with the 2021 Perth Bi-Centenary celebrations.
- The location of each mural should be carefully considered in conjunction with the Perth Structure Plan and the PLDC.

**The committee does not believe this project is relevant at this stage of the Perth town improvements and recommends focus to be on pathways and landscaping in order to ensure the mural project can be implemented to compliment the Perth Structure Plan.**

#### **6. Perth Bicentenary 2021**

- A meeting of the subcommittee to be organized to occur in the next two months

##### **ACTION:**

- I. Next Subcommittee meeting to be scheduled (S White)

#### **7. Perth Early Learning Centre**

- Request an update from Council to be provided at the June 2019 PLDC meeting.

##### **ACTION:**

- I. Request an update from Council

#### **8. Town Square / Centre**

- The committee agreed this should be kept on the 'Action List' for ongoing discussion.

##### **ACTION:**

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

#### **9. Budget**

- The committee discussed the PLDC Budget priorities which were provided to Council for consideration.
- The committee requested an update be provided at the June 2019 PLDC meeting from Council.

##### **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

## 10. NEW BUSINESS

### 10.1 Outstanding Actions

- The committee requested an update from Council on all items noted in the minutes of the PLDC meeting 2/04/2019 and on the Action List.

### 10.2 Governance arrangements PLDC Meetings

- Committee recommended a starting time of the committee meetings of 5:30 pm and duration of at least one hour 30 minutes to allow sufficient time for consideration of all agenda items.
- Committee recommended a change of day to first Thursday and meetings to occur monthly.
- Committee recommended a request to Council for Secretariat support for monthly meetings.
- Committee recommended the amended meeting arrangements to commence July 2019.

#### ACTION:

- I. Request change of day for meetings to Thursday
- II. Request meetings occur monthly
- III. Request Secretariat support monthly

## 11. OTHER MATTERS

- **Saltire Café:** Lynne Wilton advised the business has been advertised nationally for sale and is hopeful for a new owner in the near future.
- **Facebook activity:** Sue Field noted comments regarding local businesses and in particular what type of business residents would prefer. The committee noted the most important factor in any local business being viable was local support. Sue will respond through the Facebook page 'Perth Local Community' accordingly.
- **Road Safety:** Phil Dell noted his concerns for the safety of two intersections with the Midland Highway. The committee endorsed these concerns and agreed to recommend Council consider discussing with the responsible body.
  - Leighlands Road and Midland Highway; Woolmers Lane and Midland Highway
- **Main Road Flowerpots:** The committee discussed the two flowerpots which have been installed in the Main Street. It was agreed these were not fit for purpose and the committee recommended Council consider a less obtrusive design. The committee recommended the design of the flowerpots in Wellington and Marlborough Streets to be more suitable.
- **Public Toilet Sign:** The committee noted their request for a sign in Main Road Perth be installed as soon as possible via a Works Order to Council.
- **Tree Plantings:** The committee requested advice from Council regarding the \$130,000 which was allocated in the 2018-19 budget for tree plantings. The committee would like to be informed of when the plantings will be completed and the planned locations.

## 12. NEXT MEETING

Tuesday 4 June 2019 at the Community Centre foyer

**13. CLOSURE**

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



# EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Gov S(2)(iii)

Minutes of General Meeting Tuesday 14<sup>th</sup> May 2019

Chairperson: John Lewis

Meeting opened: 1.00pm

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

2. Apologies: Laurie Wotherspoon, Peter Riley, Barry and Maria Lawson, Sue Bedford, Chris Leggett.

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 Laurie Wotherspoon has been able to have the grant extended until 31st December. The work has now been advertised before receiving planning permission. When this is received the work needs to be checked for additional lighting and thermal detection requirements. A quote will be needed for these additional works.
- Defibrillator: Geoff Divall has received the defibrillator and advised that a training course is not mandatory as there are concise instructions on-line and with the machine. However, it was decided to approach St John's for training and accreditation, and to also contact the NMC for their advice. Geoff Divall suggested we may need to involve the wider community e.g. the Tennis Club who are so close.

### 4. Correspondence/Centre Report:

- List of general E-mails for April was received.
- It was noted that there were 110 visitors less in April than the same period last year, but community use was greater.

### 5. Community Hall Report:

- Barry and Maria Lawson are now officially in charge of the Memorial Hall.
- Fees were received from a private user and View Bank Cattery: \$155.00 for the month being transferred to the Community Centre account.
- The Launceston Art Society has found another venue so will not be using the hall.
- Ian Goninan spoke regarding promotion of halls for hire across the municipality. With easier access via the internet, one Centre could become the booking point for all halls in the municipality. This might result in more bookings, and is worth further investigation.

### 6. Financial Report:

- The Treasurer reported that the BankWest account has been closed, which leaves the Centre with a working account and a savings account.
- The cost and use of the Evandale Brochure was discussed. Evandale businesses need to have copies of this brochure, as not every visitor comes to the Centre. Although local businesses are advertised in the brochure, we get no help with cost. They are expensive, approximately 30c each. Ian Goninan offered to approach the NMC regarding the cost of printing.

EVANDALE COMMUNITY CENTRE  
Financial Statement APRIL 2019

<b>BANK BALANCE</b>	31.03.19		<b>\$14,931.58</b>
Add Interest			\$4.07
Add deposits			
		Cash Deposits	\$560.00
		Direct deposit	\$40.00
		Final Bankwest Transfer a/c closed	\$21.26
		Eftpos Sales	\$176.70
			<b>\$802.03</b>
Less cheques			
	727221	Stephanie Dean	\$93.00
	727223	Evandale History Society	\$321.00
	727224	Ricoh	\$36.30
	727225	Telstra	\$118.81
	727226	Evandale Village Fair	\$114.40
	727227	Sim Crawcoeur	\$253.85
	727228	Tas Postcards	\$154.79
	727229	Kingmeadows Florists	\$55.00
	727230	Flying Colours	\$918.50
	727231	c Allison	\$120.00
	727232	Initial	\$170.78
		Direct transfer to debit card account	\$500.00
Less direct debit	03.04.19	CRA Eftpos Fee	\$60.00
			<b>\$2,916.43</b>
<b>BANK BALANCE</b>	30.04.19		<b>\$12,817.58</b>
Less			
Unpresented Cheques			
	727233	Tas Printers	143.20
Available Balance	30.04.19		<b>\$12,674.32</b>
Load-N-Go card	30.04.19	Card now closed	\$0.00

### 7. Gift Shop Report:

- Jackie Divall reported that sales have been quiet; she will be purchasing some more tea towels which are always popular.

It was moved that the reports be accepted, Arthur Walter/Frank Halliwell. Carried.

### 8. Any Other Business:

- Jackie Divall reminded the committee about the possibility of a photographic exhibition to gain photos of Evandale for post cards and a calendar, and would like to hear from anyone interested in helping.
- Heather Leggett reminded everyone of the Open-Garden Day 24<sup>th</sup> November; when five local gardens will be open. This will be in aid of White Ribbon Day and the school garden. The committee agreed to loan them the EFTPOS system on the day, and to sell tickets for entrance. The Deddington Chapel will be open as it is now under new management. Potted plants etc. needed.
- Ian Goninan had been to a tourism meeting recently where making a dedicated focal point for visitor's photographs was discussed. Developing a photographic 'spot' at the 'Time Traveler's' statue might be a possibility. Makes for great advertising via social media.

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

held on Tuesday 14<sup>th</sup> May 2019 Clubrooms 7.05 p.m. Goss(2)(iv)

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

APOLOGIES-: Rose and Eddie Goss, Steven Robinson, Molly Jones, Candyce Hurran and Marcus Rodrigues.

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

BUSINESS ARISING -: Wood has been delivered and paid for, thanks Marcus. Sue Kay said Rob Brown had spoken with the horse people who use the rodeo ground and that they would put up bunting to keep horses away from playground and pavilion and also will clean up after the horses.

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

CORRESPONDENCE -:

IN-: 1. Deb, Ken & Family – re thanks for wake.  
2. CTDHS – Request for sponsorship.

OUT-: 1. NMC – Request for works.

'Moved by Karen Donlon and seconded by Sue Kay that the correspondence be accepted.'  
CARRIED

GENERAL BUSINESS -:

Dennis Rule said the Trivia Night for the 1<sup>st</sup> June everything running along nicely and all organised for the night. Chris Robinson offered her help in any way she can. Dennis mentioned the proposed dates for Trivia this year, 24<sup>th</sup> August and the 30<sup>th</sup> November.

'Moved by Sally Langridge and seconded by Chris Robinson that we give CTDHS HPE dept. \$500 towards their soccer nets etc.' CARRIED

Sue Kay reported she had put in a request to Council form and was most impressed as the works were done very promptly. Sue mentioned that the Clubrooms were booked the Sunday after the Trivia night and mentioned if it could be left tidy for them.

'Committee resolved to hold a mid winter function at the Club in July, probably a hearty Winter Feast.'

Chris Robinson is to Contact Mr Burrows re Vintage Motor Cycle Day in November as we have had no response to the letter we sent back in March.

Dennis Rule asked about New Year's Eve if we could have something, discussion was held with the result that ideas be brought to next meeting.

Meeting closed at 7.4015 p.m.

Next meeting will be Tuesday 2nd July 2019 at 7.00pm

## MINUTES

**MINUTES OF THE CRESSY LOCAL DISTRICT COMMITTEE MEETING HELD AT THE CRESSY TOWN HALL  
ON WEDNESDAY, 29 MAY 2019 COMMENCING AT 6:05 PM**

**1 PRESENT**

Mr Daniel Rowbottom (Chair), Mrs Maurita Taylor, Mrs Helen Williams, Mr Peter Goss, Mr Jason Cox, Mrs Helen Howard (6:09pm)

**2 IN ATTENDANCE**

Mayor Mary Knowles OAM, Mrs Amanda Bond (NMC), Mr Damian Whybrow (President, Cressy Cricket Club), Mr Darren Tubb (Vice President, Cressy Cricket Club)

**3 APOLOGIES**

Councillor Richard Goss, Mrs Ann Green, Mrs Angela Jenkins

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

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

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

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

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

Nil declared

**5 CONFIRMATION OF MINUTES**

***Mrs Helen Williams/Mrs Maurita Taylor***

*That the minutes of the Cressy Local District Committee meeting held on Wednesday, 27 March 2019 be confirmed as a true and correct record of proceedings.*

*Carried unanimously*

## **6 PRESENTATION FROM CRESSY CRICKET CLUB**

Mr Damien Whybrow (President) and Mr Darren Tubb (Vice President) to give presentation on future plans of the Cressy Cricket Club.

- Cressy Cricket Club (CCC) is entering the NTCA competition next season
- NTCA have permitted the CCC to play on a concrete pitch for the first two years of being in the competition
- Teams:
  - 2 junior
  - 2 senior
  - 1 ladies team (first time, next season)
- The current concrete pitch on the Cressy Recreation Ground needs upgrading to comply with the NTCA requirements (widening and new astro turf laid over it)
- Irrigation is required for the ground to meet a standard suitable for the NTCA competition
- Kitchen facilities require upgrade as it is a requirement of NTCA that a canteen be available at games
- Games will be played Saturday and Sunday
- NTCA have indicated they are happy for the CCC to play out of Launceston if needed, however, the preference of the team is to play in Cressy to ensure the team remains strong and to encourage people within the area to play
- Turf wicket will be needed in three years if the team continues in the NTCA league
- Significant labour involved in upkeep of turf wicket
- NTCA contribute funding to annual ground maintenance of a turf wicket
- Participating in the NTCA league allows more avenues for grant funding
- Council investigating use of second hand lights from other grounds which have recently been replaced
- Football goal posts may need removal

## **7 BUSINESS ARISING FROM THE MINUTES**

### **7.1 Dump Point**

Archer Street identified as suitable location. Update to be provided to Committee as available.

Report to be presented to Council meeting in June for a formal decision.

### **7.2 Cressy Recreation Ground development**

Update to be provided to Committee as available.

Detailed plans have been prepared to enable Council to be in a position to apply for funding opportunities when they arise. Plans to be discussed with the Cressy Recreation Ground Committee.

### 7.3 Budget considerations 2019-20

The following list has been submitted to Council for consideration in its 2019-20 budget deliberations:

1. Recreation ground
2. Trees
3. Bartholomew Park
  - a. Concrete path and plinth to history board
  - b. Sign for Bartholomew Park
  - c. Drinking fountain
4. Seat in war memorial park
5. Playground in Bartholomew Park
6. Free Wi-fi
7. Solar panels
8. New clock/batter backup for clock in cenotaph

It is noted the Committee were not supportive of street banners in this financial year.

### 7.4 Community defibrillator

Committee to discuss application.

Discussion was had around trained personnel being available to assist in an emergency (ie committee members). It was agreed not to agree to that request in the application.

*Mr Jason Cox/Mr Peter Goss*

*That the Cressy Local District Committee submit the application for a community defibrillator.*

*Carried unanimously*

#### **Action**

*Mrs Bond to confirm Council could meet funding commitment prior to submission.*

### 7.5 Flower pots

Two additional flower pots were requested for outside the Cressy Bakery. No pots remain available for use. Note upcoming installation of parklet (see 8.2 below).

### 7.6 Camping at Cressy Recreation Ground

Planning approval is in place allowing camping in the designated areas at the ground. Further approval would need to be sought to expand camping areas at the ground.

### 7.7 Cressy Road verge and sealing of Cressy Road

Works programmed by Department of State Growth were delayed due to pending resealing works. Area is to have substantial reconstruction work in 2019-20 financial year.

**8 NEW BUSINESS**

**8.1 Local District Committee input into Planning Matters**

Committee to note memo to Committee regarding committee input on planning matters.

**8.2 Parklet**

Works have commenced for installation of parklet outside Rustic Bakery.

Timeframe for completion requested by committee.

**8.3 Cressy Swimming Pool**

Playground installed. Council officers to review plans, identify priorities for redevelopment and meet with Cressy Pool Committee to discuss and confirm.

Mrs Taylor reported: it was originally planned to fence the new playground, however, now it is installed it is thought fencing is not required. Suggestion to leave for a year and reconsider in future if required.

**8.4 Cressy Recreation Ground fence**

Palings have come away from posts and the fence is falling. Requested that action be taken to repair.

**8.5 Entrance statement**

Committee to consider removal of Cressy sign (with fish and Heritage Highway sign), given the entrance statement is in place. To discuss at next meeting.

**8.6 Brochures**

Requested that a hard copy of the History Board content be made available to the public to conduct the walk.

**Action**

*Mrs Bond to investigate options and advise.*

**9 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 7:00 pm.

The next meeting to be held on **31 July 2019** at **6:00pm**.

Gov S(2)(vi)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 4 JUNE 2019 COMMENCING AT 9:30AM

1 PRESENT

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

2 IN ATTENDANCE

Councillor Andrew Calvert, Mr Des Jennings (NMC), Miss Lucie Copas (NMC)

APOLOGIES

Mr Ken Reid, Mr Owen Diefenbach, Mrs Debbie Thomas

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Nil declared

5 CONFIRMATION OF MINUTES

*Mrs Judith Lyne/ Ms Sally Hills*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 7 May 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously



## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Shipping Container**

Shipping Container bylaw to be progressed in an upcoming Council Workshop. Miss Copas to advise committee of any updates.

General discussion was held regarding the proposed bylaw. The following motion was moved:

***Mr Michael Roach/ Mrs Judith Lyne***

**That the council by-law regarding shipping containers be revised to include provision to prevent shipping containers being left on council property.**

Carried unanimously

### **6.2 Swimming Pool Sprinkler**

Mrs Davis to provide update on progress.

General discussion was held. Mrs Davis to progress.

### **6.3 Underpass**

Council Officers are awaiting advice.

General discussion was held regarding the planned underpass. Miss Copas advised that Council has received no further correspondence.

### **6.4 Communication between NMC and District Forum**

Miss Copas to provide any relevant information to the Forum when advised.

General discussion was held, and Miss Copas advised that she provides the Forum with any relevant news or information that is relevant to the Forum and in relation to the Campbell Town area.

### **6.5 Invitation to the Works Manager**

Miss Copas to forward invitation.

Miss Copas advised that the Works Manager was not available due to a prior meeting but will endeavour to attend future meetings when available.

### **6.6 Town Hall**

No further update can be provided at this stage, still under review.

General discussion was held regarding the future of Council owned buildings. Cr Calvert

advised that due to the cost of running and maintenance to Council other buildings in the municipality are also under review. No formal decision has been made yet and there will be a chance for community consultation once a formal decision has been made.

#### 6.7 Opening hours for Service Tasmania and Commonwealth Bank of Australia

Council at its 20 May Council Meeting resolved the following:

##### **DECISION**

*Cr Calvert/Cr Adams*

*That Council support the request.*

*Carried unanimously*

A letter from the Mayor will be sent to both requesting they extend their opening hours.

Miss Copas advised that letters will be sent to both parties.

*Mr Jennings attended the meeting.*

#### 6.8 Mural on Water Reservoir

Miss Copas passed request onto TasWater. Miss Copas to provide verbal update.

General discussion was held, and the Forum expressed their support to further progress this project.

##### **Action:**

*Miss Copas to progress with TasWater.*

*Mrs Clarke left the meeting.*

#### 6.9 Light Industry

Forum to further discuss.

General discussion was held regarding the ideal location and suitability of a light industrial area in Campbell Town. Concern was raised regarding possible noise complaints.

#### 6.10 Faces in the Community

Forum to further discuss.

General discussion was held regarding Campbell Town being a more inclusive and friendly community. Discussion was held regarding a possible welcome pack for new residents.

### **6.11 Invitation to School Representative**

The Chair of the Campbell Town District forum will informally invite the principal of the Campbell Town District High School to attend the Campbell Town District Forum when convenient and also gauge the school's interest in receiving a formal invitation for senior students to attend a forum meeting as part of their broader "community engagement".

Mr Roach to formally invite and discuss with the school principal.

## **7 NEW BUSINESS**

### **7.1 Local District Committee input into Planning Matters**

Committee to note memo to Committee regarding committee input on planning matters.

Committee noted information.

### **7.2 Community Meeting - Heart FM**

Heart FM in conjunction with Northern Midlands Council is hosting a community meeting.

WHEN: Thursday 20th of June from 6pm

WHERE: Supper Room, Longford Town Hall

For Heart FM to operate sustainably as a community radio station serving the Northern Midlands willing volunteers with expertise in the following areas are needed -

Station Manager, Announcers, Programmers, Promotions, Technicians, IT, Sales Personnel, Office Administration, Grant Writing, Membership Development, Volunteer Co-Ordinator

For enquiries email Committee Member Michael Cleary at michael.cleary@fusion.org.au or ring 0412 904 472.

Committee noted information.

### **7.3 Campbell Town War Memorial Oval Multipurpose Facility Tour**

Forum to provide feedback on recent tour of the new facility.

General discussion was held regarding the progress of the new facility. The Forum expressed positive views and eagerness to see the new facility in use.

### **7.4 New Ambulance Station**

General discussion was held regarding the new ambulance station that will commence building in 2019. The proposed date for completion is 2021.

**7.5 Rubbish bin responsibility at oval**

Discussion was held regarding who will be responsible for the rubbish and waste bins at the new facility once it has been completed. Miss Copas to confirm.

**7.6 Info Signs**

Discussion was held regarding the replacement of signs around the town that have deteriorated and are dilapidated. Miss Copas confirmed that these will be progressed when funds are available.

**8 CLOSURE**

Chairperson closed meeting **at 10:30am.**

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

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 4 JUNE 2019 COMMENCING AT 11:16AM

**1 PRESENT**

Mr Arthur Thorpe (Chairperson), Mr Allan Cameron, Mr Herbert Johnson, Mr Marcus Rodrigues, Mrs Christine Robinson, Mr Ricky Hebbard, Mrs Jill Bennett

**2 IN ATTENDANCE**

Cr Andrew Calvert, Cr Janet Lambert, Miss Lucie Copas (NMC), Mr Keith Jolly, Mr Steve Robinson, Mrs Ann Thorpe

**3 APOLOGIES**

Mayor Mary Knowles OAM, Mrs Candyce Hurren, Mr Tim Johnson, Mrs Helen Davies

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

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

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

Nil declared

**5 CONFIRMATION OF MINUTES**

***Mr Allan Cameron/ Mrs Christine Robinson***

***That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 7 May 2019 be confirmed as a true and correct record of proceedings.***

*Carried unanimously*

**6 BUSINESS ARISING FROM THE MINUTES**

**6.1 Heritage Signs**

This matter is ongoing. Council Officers will provide an update when an update is available.

Officers are still awaiting confirmation from Crown Lands with regard to land ownership. Committee noted information. Miss Copas to update when information available.

## **6.2 Shipping Container By-law**

Shipping Container By-law has been listed for consideration. Council Officers will provide an update once discussed by Council.

Committee noted information.

## **6.3 Ross Anniversary 2021**

Further discussion to be held.

Mrs Robinson advised that the Ross Arts Festival Society will be progressing the event further once preparations for their October event are finalised. Mrs Robinson advised that she is the contact for any queries or suggestions.

## **6.4 Giveway Signs**

Council Officers are progressing.

A report will be prepared for a future Council meeting. Committee noted information.

## **6.5 Agenda and Minutes Availability**

Council Officers have revisited this request and have determined that no further action is required.

Copies of the Agenda and Minutes are circulated via each member of the committee as required and copies of both are also sent to the Ross Post Office, this is not a requirement.

Committee noted information.

## **6.6 Village Green Footpath**

The footpath is now complete.

Committee pleased with completed works.

## **6.7 Dogs**

Matter has been resolved. No further action required.

General discussion was held. Cr Lambert encouraged residents to proceed with formal complaints if any issues arise.

## 6.8 Bridge Steps

Committee to progress meeting with Works Manager.

General discussion was held regarding access to bridge steps. Mr Thorpe advised that it may not be as simple as originally thought. Mr Thorpe to send meeting invitation to Works Manager.

## 6.9 Access to Town Hall

*Mrs Christine Robinson/ Mrs Helen Davies*

RLDC requests NMC to permanently issue a key to the Secretary of the Midlands Film Society to enable access to the Town Hall when required.

Motion carried unanimously

The above motion has been listed for Council's consideration at the 24 June Council Meeting.  
Committee noted information.

## 6.10 Rabbits

Committee to provide feedback on information circulated from DPIPWE.

General discussion was held regarding circulated information. Committee gave a positive response to the information.

## 7 NEW BUSINESS

### 7.1 Local District Committee input into Planning Matters

Committee to note memo to Committee regarding committee input on planning matters.  
Committee noted information.

### 7.2 Community Meeting - Heart FM

Heart FM in conjunction with Northern Midlands Council is hosting a community meeting.

WHEN: Thursday 20th of June from 6pm

WHERE: Supper Room, Longford Town Hall

For Heart FM to operate sustainably as a community radio station serving the Northern Midlands willing volunteers with expertise in the following areas are needed -

Station Manager, Announcers, Programmers, Promotions, Technicians, IT, Sales Personnel, Office Administration, Grant Writing, Membership Development, Volunteer Co-Ordinator

For enquiries email Committee Member Michael Cleary at michael.cleary@fusion.org.au or ring 0412 904 472.

Committee noted information.

### 7.3 House Numbers

General discussion was held regarding Council's authority to enforce better house numbering.

### 7.4 Power Pole near Female Factory

General discussion was held regarding a new power pole that has recently been installed near the Female Factory. Miss Copas advised that TasNetworks should be contacted with feedback.

### 7.5 Weeds

Cr Calvert advised that 4-5 Council Works Department staff have recently completed or are in the process of completing Weed Identification Training in order to be able to better identify weeds within the municipality. Cr Calvert advised that this is a positive step for Council towards weed reduction.

### 7.6 Public Toilet Signage

General discussion was held regarding international tourists incorrectly using the public toilet facilities in Ross. Signs have been ordered by Council's Works Department and will be installed in the coming weeks.

### 7.7 Have your say on the economic future of the Northern Midlands

Link to meeting information and survey to be circulated with minutes.

### 7.8 Town Hall Maintenance

Mr Thorpe advised that the lights are now all working. General discussion was held regarding the clock at entrance of the Town Hall and repainting or removal of the flagpole on the roof. Mr Thorpe to progress requests.

### 7.9 Village Green Update

General discussion was held regarding the Village Green project. The committee requested that priority is given to install basic pathways and seating as the next stage of the project.

### 7.10 2021 Anniversary

General discussion was held regarding upcoming 2021 anniversary celebrations.

***Mr Allan Cameron/ Mr Marcus Rodrigues***

*The Ross Local District Committee request that Council formally write to the State Government*



1-25

*and adjoining Councils to seek support and collaboration on the upcoming 20221 bicentenary celebrations.*

*Carried unanimously*

**8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 12:21pm.

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

## PERTH LOCAL DISTRICT COMMITTEE

Gov S(2)(viii)

MINUTES OF THE ORDINARY MEETING HELD AT 5.30PM ON TUESDAY, 4 JUNE 2019 AT THE OFFICES OF BRIAN MITCHELL MP, MAIN STREET, PERTH

**1 ATTENDANCE****Present:**

Tony Purse (Chair), Don Smith, Phillip Groves, Philip Dell, Shan White, John Stagg, Sue Field, Graeme Eberhardt, Lynne Wilton (from 6.20pm)

**In Attendance:**

Cr Janet Lambert, Gail Eacher (Secretary)

**Apologies:**

Cr Jan Davis

**2 CONFIRMATION OF MINUTES****S Field/G Eberhardt**

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 7 May 2019, 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*
  - *South Esk River Parkland Proposal*

**4 BUSINESS ARISING FROM THE MINUTES****i) South Esk River Parklands/ William Street Reserve**

At the 7 May 2019 meeting of the committee, the committee discussed details of the concept plan and priorities for feedback to Lange Design.

Following discussion at the meeting it was agreed that the following amendments be made to the feedback as highlighted:

*PLDC feedback (to be read in conjunction with Preliminary Masterplan)*

- *Connection between William and George Street to be considered as priority for completion.*
- *Recommend 'concrete footpath' be constructed from compacted gravel as a more cost effective form of material.*
- *Recommend description be amended from 'footpath' to 'bike path' to ensure suitability for multi-use (relates to the William Street Reserve to George Street connection).*
- *Committee questioned the suitability of a playground in the 'old quarry' site and highlighted safety concerns with children playing close to the river in this location.*
- *Committee recommended completion of existing playgrounds prior to any works considered for this location. e.g. Secombe Street, Train Park.*
- *Committee suggested consideration of viability of this location for an RV park instead of playground.*
- *Committee questioned the location of public toilets in this location.*
- *Committee recommended elimination of more higher priced items be considered low priority, e.g. playground equipment, toilets, bbq to allow funds to be prioritised for paths, landscaping and access*

- works for river edge viewing decks, interpretive signage.*
- *Committee does not consider the building of new infrastructure as a priority for this precinct.*
  - *Committee recommended 'nature based activities/' to be the focus of this development.*
  - *Committee recommended interpretive signage should be included in Stage One of the development.*
  - *Committee recommended the works be cognisant of the natural habitat of the riverbank as a priority when planning the development.*

**D Smith /G Eberhardt**

That Council the first stage of the William Street Reserve River works be considered a priority, i.e. the connection from William to George streets, and included in the 2019/2020 budget.

Carried

**ii) Murals/Artworks**

At the 7 May 2019 meeting the committee considered the Perth Mural Project submission and provided the following feedback to Council:

- *Subject matter of each mural is important and should be significant to the location and relate to the history of the Perth township.*
- *Implementation should be planned to coincide with the 2021 Perth Bi-Centenary celebrations.*
- *The location of each mural should be carefully considered in conjunction with the Perth Structure Plan and the PLDC.*

*The committee does not believe this project is relevant at this stage of the Perth town improvements and recommends focus to be on pathways and landscaping in order to ensure the mural project can be implemented to compliment the Perth Structure Plan.*

**iii) Perth Bicentenary 2021**

A meeting of the sub committee was held on 4 June 2019 prior to the PLDC meeting, at which time it was agreed a questionnaire would be circulated to members requesting suggestions to be submitted to Council for further consultation.

**G Eberhardt / S Field**

That Council

- take a leadership role in coordinating the celebrations and provide expertise; and
  - seek support, funding and input to the bicentenary celebrations;
- as the Committee do not believe they have the expertise/resources to coordinate such an event.

Carried

**iv) Perth Early Learning Centre**

The committee noted that Council is awaiting the \$2.6m in government funding committed for this project.

**v) Town Square/Centre**

Matter to be placed on pending list.

To be considered in conjunction with the Perth Structure Plan and identification of a possible town centre. Main Street currently responsibility of Dept of State Growth.

**vi) Bus Tour / Budget**

The Committee noted that budget deliberations for 2019/2020 are ongoing, with the budget report to be considered at 24 June Council meeting.

**vii) Committees Action List Updates**

The following matters were discussed:

- Shipping Container By-Law – matter ongoing, Council and officers working through issues prior to report back to Council.
- Tree Plantings – Report to be tabled at Council meeting, Council to provide formal direction.
- Clarence Street bus shelter – reported that the stormwater run-off from the bus shelter did not appear to be connected.
- Main Street bus shelter – fabrication complete, awaiting opportunity/staffing to install.
- Perth Entry statements – committee were advised that the roundabouts are part of the Dept of State Growth Perth Links Road project.
- Train Park – requested that Council undertake improvements to the Train Park prior to the 2021 bicentenary celebrations and provided support for the relocation of the Lions Shelter to the Train Park.

*Ms Wilton attended the meeting at 5.20pm.*

- Talisker Street public toilets – the committee reiterated their request for visible signage to be installed.
- Sewerage Dump Point – no further action at this time, matter to be retained on pending list.
- MOU – to be reviewed by Council.

***S Field / J Stagg***

That Council note the support of the Perth Local District Committee to the Lions Club request that the Lions shelter be relocated to the Train Park.

Carried

**5 NEW BUSINESS**

**i) Council meeting times/days**

Committee requested change of time / day for meetings. Following options suggested for meetings to be held:

- second Thursday of the month from 5.30pm;
- retain as first Tuesday and extend from 5.30pm – 7pm.

Matter to be considered by Council officers and other affected Local District Committee.

**ii) Concerns Relating to Upgrade Works On State Roads: Evandale Main Road & Woolmers Lane /Midland Highway Intersection**

20 May Council minute circulated.

Further concern raised re signage at northern entrance to Perth.

***L Wilton / S White***

That Council request the Department of State Growth to review the safety of the location of the 80km speed sign placed on the Midland Highway at the northern entrance to Perth.

Carried

**iii) Food Vans**

The committee noted that Food Vans are attending the Train Park on a regular basis.

There is no provision for electricity use by the food vans at the park, generators are therefore used which are noisy.

Committee queried whether provision could be made for access to electricity for the food vans (similar to arrangements at the Longford Village Green).

**6 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 6.50pm.

Meetings:

- Tuesday, 2 July 2019 at 5.30pm, at the offices of Brian Mitchell MP (no secretarial support).
- Tuesday, 6 August 2019 at 5.30pm, at the offices of Brian Mitchell MP (scheduled meeting).

1-29  
**EVANDALE ADVISORY COMMITTEE**

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON  
TUESDAY, 4 JUNE 2019 AT THE EVANDALE COMMUNITY CENTRE

Gov s(2)(ix)

**1 PRESENT**

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

The Chair noted the resignation of Keith Green.

**In Attendance:**

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

**2 APOLOGIES**

Cr Jan Davis

**3 CONFIRMATION OF MINUTES**

The matter of the recording of minutes was discussed, the committee noted that minutes only record actions to be taken and not general discussion in the meeting.

**A Harvey/J Remess**

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 7 May 2019 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:

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

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

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**5 BUSINESS ARISING FROM THE MINUTES**

**i) General Matters**

Matters in progress:

- Armistice Day tree plaque – noted that the plaque had been cast and delivery is awaited, with Council to install.
- Entrance Statement – noted that plantings were complete and entrance statement works commenced.
- Gravel footpaths, High Street – noted that gravel had been reserved prior to works commencing on the footpaths in High Street, and applied as a final topping to complete the works.

**6 COMMUNITY GROUP / SUB COMMITTEE REPORTS**

**i) Rotary Club**

- Cattle sales attended
- 25/7 trivia night
- Christmas in July at Evandale Primary School

**ii) Community Centre/ Memorial Hall**

- Low visitation at the information centre and sales down (winter)
- Defibrillator has been installed – training session for volunteers to be held 7/6
- Community centre roof works – 1 quote received (awaiting others) works to be completed by 31/12
- Contractor proposes to paint windows at same time as roof works undertaken

**iii) Neighbourhood Watch**

- No report presented.

**iv) Evandale Garden Group**

- Open gardens to be held on 24/11.

**v) Tree Planting Planning Group**

- No report presented.

**vi) JAG / Drinking Fountain Project**

- 1/7 at 1.30pm unveiling of the water fountain at the skate park.
- Thanks to Council for grant funding.
- Working B at school to lay paving around the kitchen garden
- Funding to be utilised for green house - launch at school assembly on 5/8
- Rotary promotion "wheelchairathon" at Morven Park, raffle items being collected
- JAG producing brochure

**H Houghton / J Remess**

*That the reports from community group representatives be received.*

*Carried*

**7 NEW BUSINESS****i) Concerns re Upgrade Works on State Roads**

Noted

- Council report/minute circulated for information.
- Works on the Evandale Main Road – Breadalbane to the Airport are already programmed.
- Committee and residents can promote the required upgrade of Leighlands Road direct with politicians

**ii) Installation of Colonial Light – High Street**

The matter of the installation of the colonial light on High Street was discussed.

**C Brown / H Houghton**

*That Council not install the colonial light as planned, and install the additional light on Russell Street, between the last colonial light already in place and the Harry Murray statue.*

*Carried*

**iii) Other Matters**

The Committee were advised

- that the installation of 4 banner poles in Evandale had been included in the draft budget.
- that Council continues to monitor the hedge on Macquarie Street, with traffic management required to be in place when pruning of the hedge occurs.

**8 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 7.50pm.

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

MINUTES

Gov S(2)(X)

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

1 PRESENT

Mr Neil Tubb (Chairperson), Ms Dee Alty, Mr Dennis Pettyfor, Mr Len Langan, Mr Gary Catchlove – Owen, Mrs Inga Apostol

2 IN ATTENDANCE

Cr Dick Adams, Cr Matthew Brooks, Des Jennings (NMC), Miss Lucie Copas (NMC), Dr Tim Flanagan (Guest)

3 APOLOGIES

Ms Terry Goldsworthy, Mrs Joanne Clarke

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 Dee Alty/ Mr Len Langan*

*That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 1 May 2019** be confirmed as a true and correct record of proceedings.*

*Carried unanimously*

**6 BUSINESS ARISING FROM THE MINUTES****6.1 Railway Bridge Sesquicentennial 2021**

Third meeting scheduled for Wednesday 12 June.

Cr Adams gave a brief update to the committee and advised that he has had discussions with TasRail.

**6.2 Levee Banks**

Council Officers are further investigating possible opportunities.

**Action:**

*Miss Copas to follow up Officer actions and updates.*

**6.3 Safer crossing to the Library from Church park**

Awaiting formal notification from The Nationals.

General discussion was held, it was resolved that this issue would be addressed when the funding is made available to Council.

**6.4 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.

General discussion was held. Matter to be considered at Council's June meeting.

**6.5 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, NMC in discussions with Dept. State Growth.**

**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.**

**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.**

## **6.6 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

General discussion was held, Mr Jennings advised that this matter is still under review and is listed for review within the 2019/2020 budget process.

### 6.7 Longford Legends Park

Mr Tubb to provide committee with an update.

Mr Tubb provided a brief update to the committee and advised that a sub committee has been activated.

Mr Flanagan gave an update on suggested location and advised that Stokes Park is the preferred location.

General discussion was held regarding installing an interpretation panel and suggested rocks or bollards (similar to those in Bishopsbourne).

### 6.8 Heritage Overlay Longford Main Street

Council at its 20 May 2019 Ordinary Meeting resolved the following:

#### DECISION

*Cr Adams/Cr Polley*

*That Council consider the request when presented with the Local Provisions Schedules for approval.*

*Motion withdrawn*

*Cr Goss/Cr Goninon*

*That the matter be discussed.*

*Carried unanimously*

*Cr Goninon/Cr Brooks*

*That the matter be deferred subject to a future report to Council providing further information.*

*Carried unanimously*

General discussion was held regarding the restrictions that could be potentially imposed upon new and existing homeowners. It was resolved that further information was required.

### 6.9 Removal of Fred Davies Grandstand

Council at its 20 May 2019 Ordinary Meeting resolved the following:

#### DECISION

*Cr Adams/Cr Goninon*

*That the matter be discussed.*

*Carried unanimously*

*Cr Goninon/Cr Polley*

*That the matter be deferred for a report to a future council meeting, the report to include: costs associated, how services/works would be carried out and how the grandstand would be brought to current standards, who would*

*undertake the cost of refurbishment/relocation.*

*Carried unanimously*

General discussion was held regarding the importance of keeping the grandstand and historical value that it holds.

Report is listed for Council's June meeting.

#### **6.10 Meeting with Jess Whelan**

Mr Tubb to provide update on meeting.

Mr Tubb advised that the meeting with Ms Whelan was cancelled.

### **7 NEW BUSINESS**

#### **7.1 Invitation**

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

Committee noted information.

#### **7.2 Urban Design Strategy Priorities**

Committee to discuss.

Committee noted information.

#### **7.3 Community Meeting - Heart FM**

Heart FM in conjunction with Northern Midlands Council is hosting a community meeting.

WHEN: Thursday 20th of June from 6pm

WHERE: Supper Room, Longford Town Hall

For Heart FM to operate sustainably as a community radio station serving the Northern Midlands willing volunteers with expertise in the following areas are needed –

Station Manager, Announcers, Programmers, Promotions, Technicians, IT, Sales Personnel, Office Administration, Grant Writing, Membership Development, Volunteer Co-Ordinator

For enquiries email Committee Member Michael Cleary at [michael.cleary@fusion.org.au](mailto:michael.cleary@fusion.org.au) or ring 0412 904 472.

Committee noted information.

#### **7.4 Have your say on the economic future of the Northern Midlands**

The Northern Midlands Council in conjunction with the Northern Midlands Business Association (NMBA) are currently gathering feedback and information for use in

developing Council's Economic Development Framework. We are in the process of creating an economic framework for our region and are seeking input from businesses and the community.

The economic development framework covers strategies and projects ranging across agriculture, businesses, entrepreneurs, tourism, infrastructure, natural resources, reducing red tape, population, and the built environment.

Two open discussion forums are planned in June where all are welcome to provide their thoughts on the framework, and further discuss how we can all work together to build a prosperous and sustainable future for the Northern Midlands.

The following dates have been identified: Longford, Tuesday 11 June from 5:30PM  
Campbell Town, Tuesday 18 June from 5:30PM

At this stage venues have not been confirmed but will be chosen closer to the date based on expressions of interest in attending.

To register your interest in attending these sessions please visit this link [www.nmba.asn.au/economic-development](http://www.nmba.asn.au/economic-development) or alternatively please send an email to [gordon.williams@nmba.asn.au](mailto:gordon.williams@nmba.asn.au) to register your interest.

The above link will take you to a survey which you can complete online if you are unable to attend a session.

Committee noted information.

## 7.5 MOU Discussion

General discussion was held regarding making an amendment to the current MOU.

The following motion was put:

***Mr Len Langan/ Mr Gary Catchlove – Owen***

*The Longford Local District Committee MOU be amended as follows:*

### *4. Membership*

*Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee where there has been no apology or request for leave submitted to the Longford Local District Committee Secretary. Where there is a likely breach the Secretary is to provide a warning in writing to the offending Member prior to advising the Member of their removal from the Committee.*

*Carried Unanimously*

## 7.6 Meeting Time

General discussion was held regarding a proposal to change the time of the meetings from 5pm to 5:30pm to better accommodate working members.

Mr Jennings advised that the committee has available to them a budget of \$2,500 to use towards secretarial assistance in lieu of provided secretarial support from Miss Copas.

**7.7 Parklets outside Library**

General discussion was held regarding the parklets that are currently being installed outside the library.

**7.8 Smith Street Trees**

General discussion was held regarding the installation of trees in Smith Street. Mr Jennings gave a brief update on the project and advised that the trees being used will be deciduous.

**8 CLOSURE**

Chairperson closed meeting at **6:26PM**.

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

1-38  
EVANDALE COMMUNITY CENTRE AND MEMORIAL  
HALL  
MANAGEMENT COMMITTEE

Gov 5(2)(xi)

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11 June  
Minutes of General Meeting Tuesday 14<sup>th</sup> May 2019

Chairperson: Sue Bedford (in the absence of John Lewis and Adrian Jobson).

Meeting opened: 1.00pm

1. Present: Jackie Divall, Geoffrey Divall, Arthur Walter, Heather Leggett, Maria and Barry Lawson, Frank Halliwell, Ian Goninan, Peter Riley, Gillian Atherton.

2. Apologies: John Lewis, Laurie Wotherspoon, Chris Leggett, Judy Heazlewood.

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

3.1 Business Arising:

- Work on the new roof will commence three weeks after the contract is let. Will have to wait until this happens before being able to decide whether the Centre is able to be open.
- Defibrillator: Most volunteers attended the recent education session run by St John's Ambulance on using the defibrillator, which was most helpful. Discussion followed on the use of the defibrillator within the community. The ambulance service will be notified that there is a machine at the Centre, during the hours of 10.00am-4.00pm. If an emergency took place nearby, during our opening hours, volunteers on duty would assist if required. The defibrillator is not available on loan: there are several other machines in the village, and it was noted the fire brigade, who are always on call, have one.

4. Correspondence/Centre Report:

- List of general E-mails for April was received.
- Geoff Divall has checked the Aurora accounts before and after the solar panels were fitted showing a saving of approximately \$500 last quarter.
- A letter was sent to the NMC requesting an up-grade to the men's toilet, which has been approved.
- Clarendon House to close July and August.
- A letter was received from the History Society outlining an idea for a memorial to Teecie Cruse. This would take the form of naming one of the rooms at the Centre in her memory. The possibility of a table and bench setting in the square near the Time-Traveller Statue (opposite Teecie's home) was thought to be too expensive. After discussion it was proposed "that the Secretary write to the History Society asking that the original idea of a table and bench setting be pursued". Peter Riley/Frank Halliwell. Carried.
- Volunteers are asked to check carefully that the heaters are on for the Yoga group. Full details are in the diary.
- It is not efficient to leave the office heater on 'home leave' overnight, so please turn off. Geoff Divall will set them to an automatic switch on/off. The question of office heating will be re-visited after the roof work is completed.
- NMC have agreed to help with the cost of printing more Evandale brochures.
- Photographs of Evandale and surrounds are required for post cards and possibly a calendar. Jackie Divall, Frank Halliwell and Gillian Atherton will co-ordinate.
- Childhood Foundation and the Education Department have made bookings for the large meeting room.
- To have WiFi booster.
- Invitation to upgrade our information on [www.funsearch.com.au](http://www.funsearch.com.au)

5. Community Hall Report:

- Quiet month – two cancellations.
- Enquiry regarding weekly art class.

6. Financial Report:

EVANDALE COMMUNITY CENTRE Financial Statement MAY 2019			
<b>BANK BALANCE</b>	30 04 19		<b>\$12,817.58</b>
Add interest			\$5 03
Add deposits			
		Cash Deposits	\$567 50
		Direct deposit	\$155 00
		Fitpos Sales	\$146 00
			<b>\$873 53</b>
Less cheques			
	727233	Gas Printers	\$143 26
	727234	Telstra	\$107 97
	727235	C Allison	\$120 00
	727238	Ricoh	\$36 30
	727238	C Allison	\$120 00
	7272329	Aurora	\$283 16
Less direct debit	02 05 19	CBA Fitpos Fee	\$60 00
			<b>\$871 29</b>
<b>BANK BALANCE</b>	30.05.19		<b>\$12,819.82</b>
Less			
Unpresented Cheques			
	727237	M. Sheenan	\$50 00
Available Balance	31 05 19		<b>\$12,769.82</b>

Moved that the financial report be accepted: Arthur Walter/Geoff Divall. Carried.

7. Gift Shop Report:

- Jackie Divall reported that sales have been quiet.

8. Any Other Business:

- Jackie Divall reminded the committee that photos of Evandale for post cards and a calendar are needed soon.
- Barry Lawson said that the display regarding the Flying School will soon be replaced with a display of old maps and photographs of Evandale. The Historical Society intends to publish a newsletter soon.
- Second hand books are selling well: will be priced at \$1 each from this month.
- Ian Goninan spoke about a new committee NORMI which will co-ordinate and facilitate events around the Northern Midlands. He spoke about an event to commemorate the Longford Motor Races which will be held during the March long weekend next year, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> March 2020.

Sue Bedford was thanked for chairing the meeting.