

Minutes of Cressy Hall Committee
Annual Meeting Tuesday 14th May 2019.

Present: H. Williams, L. Robson, D. Rowbottom,
Mr E. Seadon, D + P. Butten, N. Goss,
R. Goss.

Apologies: Nil.

Financial Report: As per attached ^(AS HELD) ~~opposite page~~
Moved H Williams, Sec. M. Seadon.

Office Bearers: Richard Goss called for
nominations for 2019.

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: P + D. Butten, L. Robson,
M + E. Seadon, H. Williams, D. Rowbottom,
N. Goss. R. Goss.

Councillor Goss thanked the Committee
for the ongoing management of Hall.

Meeting closed 7:45 pm.

Minutes of Gressy Hall Committee
General Meeting 14th May 2019.

Present: L. Robson, D. + P. Button,
M. + E. Seaden, N. Goss, H. Williams,
D. Bowbottom, R. Goss.

Apologies: Nil

Correspondence: Nil

Business Arising: Nil

Financial Report: As Per attached
Moved E. Seaden. Sec: D. Button.

General Business:

Resolved we contact
S. Spencer regarding timer switch
for Heat Pumps. Resolved we
change Hall hire fees council to be
notified. Would updated fees be on
Hall Hire Agreement form if possible,
Next meeting when needed.

Meeting closed 8.30 pm.

Cressy Hall January - May 2019

Brought forward \$7,416.90

Income

Expenses

Interest (Jan)	2.97	Aurora	374.36
Interest (Feb)	2.84	NMC (Heat Pumps)	4,818.18
Interest (March)	2.56	Fleurs (Anzac wreath)	55.00
Hall Hire (Tamar NRM)	55.00	Cleaning (H Williams)	162.50
Interest (April)	3.02	Cleaning Products	16.70
NMC -Maintenance Grant	1,314.00		
Hall Hire -Cricket Club	50.00		
Interest (May)	3.09		

Total	\$1,433.48		\$5,426.74
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Closing Balance \$3,423.64

Cressy Hall July - December 2018

Brought forward \$8,193.91

Income

Expenses

Hall Hire - Hydro 55.00
 Interest (August) 3.23
 NMC- Gst Refund 126.01
 Interest (Sept) 3.17
 Interest (Oct) 3.04
 Hall Hire - Conn Hunt 33.00
 Public Lia- Con Hunt 5.00
 Donation Chairs(Thorpe)20.00
 Interest (November) 2.96
 Interest (December) 2.88

Origin (Facility Fee 88.00
 NMC (Waste collection) 220.00
 Aurora 344.51
 Aurora 373.79
 Public Liability (Conn Hunt)q 5.00

Total \$254.29

\$1,031.30

Closing Balance \$7,416.90

**Liffey Hall Management Committee.**

The Liffey Hall Management Committee meeting held on Tuesday 11th June 2019

The meeting commenced at 7.05pm.

Present:

Jilli Spencer, Sally Staubmann, Dennis Chilcott, Lindsay Jordan, Dellie Jordan.

Apologies:

Maria Saldana, Quenton Higgs.

Minutes:

The minutes from the previous meeting were read by the Jilli Spencer moved by Sally Staubmann and second by Lindsay Jordan.

Treasurers Report:

The treasurer Sally Staubmann read the financial report for the previous period stating incomes and expenses. The treasurer's report was moved by Jilli Spencer and seconded by Lindsay Jordan.

Attached is a full financial report prepared by the treasurer.

Business Arising:

The committee has agreed for the treasurer to be able to access banking details on line in the way of statements to help with the organizing of the treasurer's report in time for our meetings.

General Business:

The new logo and title for the hall is a step closer with an overall consensus on the wording below.

No 1 Liffey State School (1885 - 1943) Community Hall.

The toilet mural is to be deferred until the weather is more suitable for painting. Some more ideas on the type of scenes are to be looked into.

The slot for a donation box is still in the process plan.

Sally Staubmann is going to email the Northern Midlands Council in regard to the free camping issue at the School (Hall) grounds.

The community grant from the Department of Veteran Affairs was lodged on the 26th March 2019. The grant is to assist with the purchase of outdoor seating, concrete and materials for securing seats into position, tree avenue maintenance and number reference plaques for the memorial trees that were planted in September 2015.

Thanks were given Ian Spencer for bolting the wheel chair friendly seat and table into position at the Hall

Sally Staubmann will ask Herbert if he can inspect the replacement trees in the avenue and discard the ones not suitable.

Sally move that the secretary email all members two weeks before the next meeting so we can get a good attendance for our A G M and an add also to be placed in the Examiner News Paper stating the date, time and place of the meeting.

Market News:

The Liffey Hall market manager Quenton Higgs will be away for the first market in September. In his absence we will need to appoint a person to organize the running of the market. This will be discussed at the August meeting.

Meeting Closed:

Meeting close by the Chairperson Jill Spencer at 7.55 pm 11th June 2019

Next Meeting A.G.M. and meeting Tuesday 13th August 2019 at 7.00pm

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 1/7/2019

MINUTES

Gov 5(2)(iv)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 JULY 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 ESM, Ms Sally Hills, Mr Ken Reid, Mr Owen Diefenbach, Mrs Debbie Thomas

2 IN ATTENDANCE

Councillor Andrew Calvert, Miss Lucie Copas (NMC)

APOLOGIES

Mrs Judith Lyne

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Ms Sally Hills/ Mr John Ashman

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 4 June 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Shipping Container

Miss Copas to provide verbal update.

General discussion was held, committee pleased with outcome.

6.2 Swimming Pool Sprinkler

Mrs Davis to provide update.

No further progress has been made.

6.3 Underpass

No further correspondence has been received.

General discussion was held, the committee expressed the need of the community for the installation of the underpass.

6.4 Invitation to the Works Manager

Miss Copas to forward invitation.

Mr McCullagh could not attend due to another meeting.

6.5 Future of Town Hall

Miss Copas to provide verbal update.

General discussion was held regarding the sale of the Town Hall, the committee expressed their disappointment in the property being considered. Cr Calvert advised that Council were looking at areas where there is property duplication. Cr Calvert advised that now that the new multipurpose facility at the oval is open, the Town Hall is now considered a duplication.

Miss Copas advised that there will be opportunities for community consultation.

Mrs Jill Davis/ Mr Owen Diefenbach

That Council provide the maintenance and running costs, and revenue figures for the last 3 years for the Campbell Town Hall to the Campbell Town District Forum.

Carried Unanimously

6.6 Opening hours for Service Tasmania and Commonwealth Bank of Australia

Letters from the Mayor have been sent to both parties requesting they extend their

opening hours. No replies have been received as of yet.

Miss Copas advised that she had spoken with a CBA representative who had advised that the opening hours of the Campbell Town branch will not be extended.

A reply from Service Tasmania is yet to be received.

6.7 Mural on Water Reservoir

No further correspondence has been received from TasWater, Miss Copas to provide update when progressed.

Miss Copas advised that she had been in contact with TasWater who had asked for artist recommendations for the Bond Street Reservoir Project, Miss Copas advised the Forum to keep that in mind.

6.8 Invitation to School Representative

Mr Roach to provide update.

Mr Roach advised that he has spoken with Mrs Cindy Johnston from CTDHS. Mrs Johnston has offered to attend a future meeting to talk to the Forum about youth mental health in the Campbell Town area.

6.9 Rubbish bin responsibility at oval

Miss Copas to provide verbal update.

General discussion was held regarding the appointment of the new Facilities Officer. The Forum has suggested that the Facilities Officer will manage these responsibilities.

7 NEW BUSINESS

7.1 2019/2020 Council Budget

Miss Copas to provide update.

General discussion was held regarding the 2019/2020 budget. Cr Calvert advised that Council were yet to pass the budget motion.

7.2 King Street Oval/ Guide Hall

Miss Copas to provide verbal update.

General discussion was held regarding the future of the Guide Hall. Cr Calvert advised that Council is considering options with regard to sale or lease of the property and that a commercial valuation had been completed.

7.3 Demolition of Grandstand at Oval

General discussion was held regarding the demolition of the grandstand. Discussion was held regarding minimal reuse and recycling of product.

7.4 Highway Rubbish

General discussion was held regarding the rubbish along the highway.

7.5 Customer Request – Tree Stumps in Queen St

General discussion was held regarding the above issue.

Miss Copas will forward to Mr McCullagh for comment.

7.6 Health Facilities available in Campbell Town

General discussion was held regarding the availability of health facilities and services available in Campbell Town.

7.7 Windows in Town Hall

Ms Hills advised that the windows in the Town Hall had not been closed, Miss Copas to follow up with Mr McCullagh.

7.8 Entrance Statement

General discussion was held regarding the proposed entrance statement for Campbell Town. Miss Copas advised that it will be included within the updated Main Street Design project.

7.9 Hospital Board Meeting

General discussion was held regarding next weeks meeting of the Campbell Town Hospital Board. Mrs Clarke advised that Sgt Mike Gillies from Tasmania Police will be attending.

7.10 Value of Forums

General discussion was held regarding value of Forums, Cr Calvert advised that Forums were very valuable to Council and provided them with a direct line of communication to members in the community.

8 CLOSURE

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

Next meeting to be held on **6 August 2019** at the Town Hall, downstairs meeting room.

MINUTES

C10V 3(2)(v)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 2 JULY 2019 COMMENCING AT 11:15AM**1 PRESENT**

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

2 IN ATTENDANCE

Cr Andrew Calvert, Miss Lucie Copas (NMC), Mr Keith Jolly, Mr Steve Robinson, Mr Graham McShane, Mr Kim Peart (to 11:15am), Dr Jennifer Bolton (to 11:15am)

Mr Peart and Dr Bolton were in attendance at the meeting but left after being advised that the matter they wished to discuss was not an appropriate topic for the meeting.

3 APOLOGIES

Mayor Mary Knowles OAM (NMC), Cr Janet Lambert (NMC), Cr Jan davis (NMC), Mrs Candyce Hurren

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES***Mrs Christine Robinson/ Mr Ricky Hebbard***

*That the minutes of the meeting of the Ross Local District Committee held on **Tuesday, 4 June 2019** be confirmed as a true and correct record of proceedings with following amendment: The Ross Local District Committee request that Council formally write to the State Government and adjoining Councils to seek support and collaboration on the upcoming 2021 bicentenary celebrations.*

6 BUSINESS ARISING FROM THE MINUTES

6.1 Heritage Signs

Council Officers are still awaiting reply from Crown Lands. A follow up email has been sent.
Committed noted information,

Action:

Miss Copas to follow up.

6.2 Shipping Container By-law

No further update can be provided at this time.
General discussion was held, matter is ongoing.

6.3 Ross Anniversary 2021

Committee to discuss.

Mrs Robinson gave a brief update and advised that a group has been formed to handle the organisation of the above event.

6.4 Giveway Signs

Council officers are progressing traffic count survey. Committee members will be notified once finalised.
Mr McCullagh advised that engineers have identified 9x giveway signs that are required to be installed.

6.5 Access to Town Hall

Council at its 24 June meeting resolved the following:

DECISION

Cr Lambert/Cr Davis

That Council consider the request.

Carried unanimously

Mr McCullagh advised that a key for access has been ordered.

6.6 Public Toilet Signage

Signs have been collected, ready for installation.

Mr McCullagh advised that the signs are waiting to be installed.

7 NEW BUSINESS

7.1 2019/2020 Council Budget

Council adopted the 2019/2020 budget at its Council Meeting on Monday 24 June. The full media release is available on Council's website.

Mr McCullagh advised that they are waiting for the electrician before further progress can be made at the Village Green.

7.2 Hire Agreements

A request has been made to alter the Town Hall Hire Agreement to include a sentence to stop people parking on the grass at the Town Hall.

Action:

Miss Copas to follow up.

7.3 Newspaper Delivery

Mr Thorpe advised that there is no longer a newspaper delivery service available in Ross. General discussion was held.

7.4 Weed Spraying

General discussion was held regarding Council's weed spraying program. Mr McCullagh advised that areas in and around Ross were sprayed 3-4 weeks ago. Mr McCullagh advised that Council does not have authority on private property.

7.5 Stormwater Survey

General discussion was held regarding Council's stormwater program. Mr McCullagh advised that Hydrodynamica is currently drafting flood modelling for the municipality with a further report to come to Council.

7.6 Phonebox

A request was made to install a light in the phonebox, Miss Copas advised that Council was not in control of the phone box project and that the Wool Centre would need to be contacted.

7.7 Employer of Choice Awards 2019

Miss Copas advised that Northern Midlands Council was recently inducted into the Employer of Choice Honour Roll for 2019. Committee commended Council on their achievement.

7.8 Customer Request Updates

Mr Thorpe advised progress on several Customer Requests that have been submitted. Mr Thorpe circulated an email prior to the meeting.

7.9 Vacancy on committee

General discussion was held regarding the advertisement process. Miss Copas confirmed the vacancy will be advertised on Council's Facebook page and also in the Northern Midlands Courier.

7.10 Police presence in Ross

General discussion was held regarding future police presence at Ross.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at pm.

Next meeting to be held **6 August 2019 at 11:15am.**

1-17
EVANDALE ADVISORY COMMITTEE

Gov 5(2)(vi)

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 2 JULY 2019 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

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

In Attendance:

Gail Eacher (Secretary)

2 APOLOGIES

Henrietta Houghton

3 CONFIRMATION OF MINUTES

C Brown / A Harvey

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 4 June 2019 be confirmed as true and correct record of proceedings.

Carried

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5 BUSINESS ARISING FROM THE MINUTES

i) General Matters

Matters in progress:

- Armistice Day tree plaque – plaque received, awaiting installation.
- Entrance Statement – works commenced, awaiting delivery of bricks.

ii) Installation of Colonial Light – High Street

Following resolution of 4 June meeting, considered at 24 June Council meeting:

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.

Works to progress, installation works in final stages.

Development application was advertised and circulated to members. Members are able to make submissions in their individual capacity direct to Council on planning matters during the consultation period.

Noted that

- when undertaking the previous upgrade of the Brisbane Street Mall, lamp posts were removed, those lamp posts may still be held by Launceston City Council.
- it is possible to take rubber moulds of existing lamp posts and to produce a fibre glass replica lamp post.

Requested that Council investigate whether Launceston City Council still has the lamp posts available and, if so, consider the future purchase of the lamp posts from Council and/or the production of replica lamp posts.

6 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- 30/9 Changeover dinner held – Arthur Talbot president, Jan Foote secretary, Carol Brown president elect.
- 26/7 Trivia night at Evandale Primary School.

ii) Community Centre/ Memorial Hall

- Visitor numbers and sales down in the winter period.
- 22/7 – 2/8 Information centre will be closed so that the roof works can be undertaken (approx. 3 weeks weather permitting).

iii) Evandale Garden Group

- Open gardens date changed likely to be March 2020 long weekend.

iv) Tree Planting Planning Group

- No further action.

v) JAGDrinking Fountain Project

- 1/7 unveiling of the water fountain held at the school.
- Installation of a filter being investigated.

“Wheelchairathon”

- Project launch at school assembly on 5/8
- “Wheelchairathon” to be held at Morven Park in October.

S Baldock / J Remess

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS**i) Meeting times**

The committee discussed the possibility of holding meetings earlier, agreed to continue to meet at 7pm.

ii) Other Matters

The following matters were raised by the Committee:

- Time Traveller Park:
request that Council remove the stone chairs and replace them with a table and chairs.
- Falls Park:
request that Council, together with the lessee, investigate the installation of seating in Falls Park.
- Pioneer Park:
 - requested that Council consider the development of a master plan for Pioneer Park (inclusive of seating); and
 - relocate one of the tables currently in the BBQ shelter.
- Historic Water Tunnel:
requested that Council ensure the historic integrity of the Water Tunnel is protected and is not compromised by property development.
- Memorandum of Understanding:
the committee noted that Officer’s were currently reviewing the MOU and a report would be tabled at the July Council meeting.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.06pm.

The next ordinary meeting to be held on Tuesday, 6 August 2019, at the Evandale Community Centre.

MINUTES

Gov 5(2)(vii)

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 3 JULY 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 Joanne Clarke, Dr Tim Flanagan, Mr Kevin Headlam

2 IN ATTENDANCE

Cr Matthew Brooks, Miss Lucie Copas (NMC)

3 APOLOGIES

Cr Dick Adams, Ms Terry Goldsworthy, Mrs Inga Apostol

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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 Gary Catchlove – Owen/ Mrs Joanne Clarke

*That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 5 June 2019** be confirmed as a true and correct record of proceedings with the following amendments:*

7.5 MOU Discussion

General discussion was held regarding making an amendment to the current MOU. Discussion was also held regarding the lack of process Council Officers follow with regards to advising members of their attendance and membership termination.

7.7 Parklets outside Library

General discussion was held regarding the parklets that are currently being installed outside the library. The committee does not agree with the location of the parklets.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Railway Bridge Sesquicentennial 2021

Third meeting held on 12 June, minutes available online.

Cr Adams to give brief update.

Cr Adams to provide update at August meeting.

6.2 Levee Banks

Council Officers are still investigating possible opportunities.

Cr Brooks advised that there had been no investigation into the use of the levee banks by Council Officers. Cr Brooks advised that Council is waiting to see if there is any funding leftover from the Nationals \$4million election promise towards the Longford Urban Design Strategy.

General discussion was held regarding future plans for the Longford Memorial Hall.

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

Update to be provided at meeting.

Cr Brooks advised that the above was not included in the budget. There were several questions regarding costs and who would pay.

6.4 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

3 July 2019

Dr Tim Flanagan/ Mr Kevin Headlam

The LLDC expresses their disappointment that no investigation has taken place and we request Council to give this issue high priority.

Carried unanimously

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.

Mr Dennis Pettyfor/ Mr Tim Flanagan

The LLDC requests that the motion from 6 February 2019 is submitted to Council.

Carried unanimously

The motion from 6 February 2019 is as follows:

Ms Dee Alty/ Mr Dennis Pettyfor

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

Carried unanimously

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.

6.5 Cycling in Longford

Update to be provided at meeting.

General discussion was held regarding the implementation of a cycling track from Longford to Cressy.

Action:

Miss Copas to follow up.

6.6 Longford Legends Park

Mr Tubb to update on committee progress.

Mr Tubb provided an update and advised that a meeting was held two weeks ago to discuss criteria. Sporting teams and clubs have now been included.

6.7 Heritage Overlay Longford Main Street

Committee to further discuss.

General discussion was held, Cr Brooks advised that further information was being brought to Council.

6.8 Removal of Fred Davies Grandstand

Report is listed for Council's July meeting.

General discussion was held, Mr Tubb advised that there are now 9 people on the committee to save the Fred Davies Grandstand

6.9 Invitation

An invitation and agenda will be sent to Sergeant Mike Gillies a few days prior to the meeting. General discussion was held, Mr Tubb advised that the Sgt Mike Gillies will be invited to the September meeting.

6.10 MOU Amendments

Update to be provided at meeting.

General discussion was held, Cr Brooks advised that a report will be discussed at the July Council meeting.

7 NEW BUSINESS

7.1 2019/2020 Council Budget

Council adopted the 2019/2020 budget at its Council Meeting on Monday 24 June. The full media release is available on Council's website.

General discussion was held, the committee expressed their disappointment with the overspend at the Longford Recreation Ground as reported in the Northern Midlands Courier. Miss Copas advised that Council's Works Department took on the project as their first major project, the project was not given a formal tender process as it was not required.

7.2 Memorial Hall

General discussion was held regarding the future of the Longford Memorial Hall. Cr Brooks advised that the memorial Hall was currently under review by Council and has been identified for further improvements.

The committee expressed their desire to see it transformed into a Civic Centre.

7.3 Federal Election Promises

General discussion was held regarding the federal election promises made during the election. Miss Copas advised that the funds had not yet been received.

7.4 JBS Alternate Entrance

Ms Dee Alty/ Mr Kevin Headlam

That this committee ask the Council to ask State Growth that when they are designing the next part of the Illawarra Road using the \$86 million funds for the upgrade, that attention be given to providing an off Street truck park within the Swifts site and an entry road off Illawarra Road through the levy.

Carried unanimously

7.5 Invitation

The committee has suggested that they invite Mark Shelton to a future meeting.

Action:

Mr Tubb to invite Mr Shelton to a future meeting.

7.6 Time and Day of meetings

General discussion was held regarding the current time and day of the LLDC meetings. It was suggested to change the time and day to suit members who work and find it difficult to attend early meetings.

7.7 Location of Parklets

Cr Brooks advised that the parklet originally planned for outside the library will be relocated elsewhere, he suggested the committee consider some locations and provide some suggestions.

Dr Tim Flanagan/ Mr Len Langan

This committee reiterates its original point that it does not support any parklets within Longford.

Carried unanimously

7.8 Rail

General discussion was held regarding the usage of rail throughout the municipality, Ms Alty advised Mr Headlam that Cr Adams was currently working on a celebration of the Longford Railway Sesquicentenary.

Action:

Ms Alty to provide Cr Adams with Mr Headlams details.

8 CLOSURE

Chairperson closed meeting at 6:27pm.

Next meeting to be held on **7 August 2019** at the Council Chambers, Longford.