

Perth Local District Committee ACTION LIST – 2018-19
 Updated as at meeting held 2 July 2019

Meeting Commenced 5.33pm, Tuesday 2nd July 2019 at the Offices of Brian Mitchell MP, Main Street, Perth
 Attended By: Tony Purse (chair), Don Smith, Phillip Groves, John Stagg, Sue Field, Graeme Eberhardt, Cr Janet Lambert
 Apologies: Shan White, Jan Davis
 Absent: Lynne Wilton, Lesley Pyecroft
 Meeting Closed: 7pm
 Attachments: 'Northern Midlands Council Concerns' (edited version)
 (shaded rows – actions completed)

Gail Eacher (GE)

	Action	Meeting	Status
1	Shipping containers By-law: <ul style="list-style-type: none"> NMC be advised that there needs to be more clarity in the by-law regarding shipping containers regarding the definition of 'temporary' – and that the definition be 6 months with a possible extension to a maximum of 12 months on application. 	04/09/18	GE advised a report will be tabled at the 15/10/18 council meeting.
2	Tree plantings: <ul style="list-style-type: none"> Briefing sought to the PLDC with respect to tree plantings that had not been completed in the Mulgrave St subdivision. Refer NMC Concerns document tabled by Don Smith 	04/09/18 4/6/19	GE to provide an update at the 4/12/2018 meeting. GE advised report to be tabled 24/6/19
3	Main road flower pots: <ul style="list-style-type: none"> Review in February 2019 for additional flower pots in other Main Road locations Committee feedback provided to Council Alternative design to be considered PLDC Committee recommended immediate removal as deemed to be inappropriate & replaced with simplified rectangular versions similar to Longford (12 no. based upon pro rata equivalent allocation to Longford) Moved: G Eberhardt 2nd: S Field 	7/5/19 4/6/19 2/7/19	Noted - DA advertised 11/18 2/4/19: Flowerpots installed Report to go to council
4	Perth Bicentenary 2021: <ul style="list-style-type: none"> Sub-committee confirmed for planning of a celebration event Provide NMC with a recommendation and apply for funding Next meeting to be scheduled S Field updated the group identifying History of Perth as #1 priority from survey. Sue to prepare a synopsis of survey for future presentation to council. A primary focal point for the event is also considered important with potential dates tabled with divided opinion between optimum time to avoid inclement weather vs actual date of 	7/5/19 2/7/19 2/7/19	Sub-committee first meeting held

	Action	Meeting	Status
	<ul style="list-style-type: none"> • declaration of the township. PLDC of the view that NIMC need to apply for the funding grants in addition to provision of admin. support. State Growth should be approached & services of a suitably qualified events coordinator be sought. 	2/7/19	
5	Perth Entry Statements: <ul style="list-style-type: none"> • NIMC be requested to consider installation of silhouettes or similar as an entry statement for Perth • align with Perth Bi-Centenary 	06/11/18 4/6/19	
6	Train Park: <ul style="list-style-type: none"> • NIMC be requested to consider improvements/enhancements for the train park and surrounds prior to Bi-Centenary celebrations • PLDC request that power & lighting be made available to mobile food van vendors locating at the train park, particularly as these are being well-supported by the local community. 	06/11/18 2/7/19	
7	Location signage: public toilets behind Main Street <ul style="list-style-type: none"> • PLDC frustrated that the lack of directional signage to the Talsker Street public toilets from the Main Road is now beyond ridiculous & request installation immediately. 	7/05/2019 4/6/19 2/7/19	Submit a works request Janet Lambert to resubmit
8	Perth Town Centre: <ul style="list-style-type: none"> • Identify suitable location/s • Request Council include in Perth Structure Plan 	7/5/19	Feedback provided to Council
9	2019-20 Budget: <ul style="list-style-type: none"> • Request details from Council on implementation timelines • Street tree plantings in existing subdivisions: include in Budget Priorities • Refer NIMC Concerns document tabled by Don Smith • PLDC request a breakdown of current budget at the next scheduled meeting to confirm Perth Priority & Action Items 	2/4/19 2/7/19	Request details from Council on approved Budget Priorities
10	MOU <ul style="list-style-type: none"> • Committee to review and provide Council with feedback 	4/4/2018 7/5/19	Council to provide a draft for review
11	Meeting Governance: <ul style="list-style-type: none"> • Change to Thursday meetings • Change to monthly meetings • Extend to 6:30pm closure 	7/5/19	Recommend to Council

	Action	Meeting	Status
	<ul style="list-style-type: none"> Request monthly Secretariat support PLDC committed to monthly meeting with secretarial support & response sought from NMC Special Meeting to be called on Tuesday 3rd September, 2019 with General Manager & elected Councilors attendance sought to ensure that PLDC concerns are relayed effectively to the intended recipients. 	2/7/19	
12	South Esk Riverbank MasterPlan (Draft) <ul style="list-style-type: none"> Request Council provide PLDC with progress of works William to George Street connection T Purse added as having a pecuniary interest as the developer of adjacent property PLDC seeking updated status & confirmation of inclusion within Priority Projects 	7/5/19 2/7/19	Feedback provided to Council
13	Murals <ul style="list-style-type: none"> Project to be considered in conjunction with Perth Bicentenary 2021 	7/5/19	Feedback provided to Council
14	Road Safety <ul style="list-style-type: none"> Alert Council to the Committee's concerns re safety of these intersections: <ol style="list-style-type: none"> I. Leighlands Road and Midland Highway II. Woolmers Lane and Midland Highway PLDC noted that changes to speed limit signage at northern approach to Perth have exacerbated confusion. 	7/5/19 4/6/19 2/7/19	GE advised a report will be submitted to council at the May meeting
15	Bus shelters: <ul style="list-style-type: none"> Main Street: NMC be advised that the committee considered the bus shelter should be prioritised in the 2018/2019 works plan. 	04/09/18 4/6/19	Noted – GE advised progress has commenced. Ready to be installed
	COMPLETED ACTIONS		
	Campervan Dump Pont: Sewerage dump point for caravan / campervans	7/02/2019	No appropriate location in Perth identified
	Perth Early Learning Centre	2/4/19	Completed
	2018-19 Capital Works Program: provide the committee with details of the Perth 'specific' works program	2/10/18	completed

Action	Meeting	Status
Meetings to be held in 2019 at the offices of Brian Mitchell, 59 Main Road Perth	04/12/18	completed
<p>William Street Reserve Swimming Hole:</p> <p>Resolved to keep pressure on NMC re the condition of the riverbank in the William Street reserve, especially around the swimming hole. (SW/DS)</p>	06/11/18	Completed
<p>Bollards for Secombe Street Reserve:</p> <p>NMC be requested to erect bollards to prevent cars parking on the Secombe St reserve</p>	06/11/18	Complete
<p>Election of new chair:</p> <p>Committee to elect new chair</p>	06/11/18	Complete – Tony Purse
<p>Bus shelters:</p> <p>Main Street: NMC be advised that the committee considered the bus shelter should be prioritised in the 2018/2019 works plan.</p>	04/09/18	Noted – GE advised progress has commenced.
<ul style="list-style-type: none"> • The chair to prepare an agenda and papers for the odd month meetings • minutes to be taken by a committee member or the chair • these would be provided to NMC for the completeness of records 	04/09/18	Noted - complete
<p>PLDC meeting papers:</p> <p>Future papers to be simplified and a rolling action list to be developed for each meeting.</p>	04/09/18	<p>GE advised the 'formal' meeting papers are a standard format.</p> <p>Committee to update and maintain the Action List and forward to GE for inclusion with NMC reports.</p>
<p>Reference in the minutes of the July 2018 meeting be amended to more accurately reflect the comments re location of the Arthur St bus stop.</p>	04/09/18	Completed
<p>William St reserve on-leash signage:</p> <ul style="list-style-type: none"> (i) Seek clarification as to the extent of the on-leash area in the William St reserve (ii) Ensure that there is clear signage on all gates of the William St reserve to indicate the applicable rules. 	04/09/18	Completed
Perth bypass final stage:	04/09/18	Completed and ongoing

Action	Meeting	Status
Briefing to the PLDC of the plans and timing for completion of the bypass final stage.		
PLDC minutes reporting: An update of committee minutes to be posted on the website after they have been reported to NMC.	04/09/18	Completed and ongoing
South Esk riverbank debris: NMC be asked to investigate the condition of the riverbank to ensure removal of debris on the Forestry Nursery frontage and at the William St swimming hole.	04/09/18	Completed - GE advised this was actioned and a report submitted to NMC in 12/17
Grant applications: (i) A briefing be sought for the committee on the process (ii) How NMC determines what is applicable and what criteria is used to identify suitable projects	04/09/18	Completed
Child Care centre – use of space Representative of management committee to attend PLDC meetings	2/10/18	Completed
2018 Christmas Dinner – 5/12 Committee endorsed format for minutes/papers and agreed the action sheet needs to be updated after each meeting	2/10/18	Completed
Committee noted likelihood of JD's election to council and agreed to elect a new chair at the next meeting	6/11/18	Completed and ongoing
Northern end of William Street Reserve needs slashing	6/11/18	Completed
Gates at William Street Reserve not opened – should be opened when daylight saving commences	6/11/18	Completed
Development Application Notices: (i) Notification of property owners adjacent or nearby	2/10/18	GE - advised a report will be tabled at the 15/10/18 council meeting
Link William to George Street: I. Confirm progress of works II. Creek crossing – previously advised by NMC this was in the 2018-19 budget III. Riverbank redevelopment – previous advice: NMC to appoint a consultant to develop plans to determine the budget for works	2/10/18	Completed 2/4/19: Briefing provided by Lange Design
Bus shelter – Clarence Street outside Primary School: (i) Advise when this will happen and budget allocation. (ii) Recommend to NMC to redirect funding allocated for Childcare Parent Space & entrance	2/10/18	Completed 6/12/18: To be listed as priority for 2019/20

Action	Meeting	Status
shelter - \$10,000 to the construction of the bus shelter		budget NMC advised funding will not be reallocated
West Perth flood mitigation: (i) Briefing to be provided by WPFMWG (ii) Flood Risk Mapping – Sheepwash Creek from Arthur St to Cemetery Rd • G Eberhardt noted that the culvert running under the train line within the new flood mitigation works would need increasing for the system to work effectively	2018	Completed GE – advised report to Jan 2019. Des will provide an update at Feb 2019 mtg & explain flood mapping. Re-opened
Proposed future budget submissions: (i) Footpath: Norfolk- Frederick-Drummond streets (ii) Footpath: Frederick-Clarence-William streets (iii) Significance of Gibbet Hill to be recognised and installation of Interpretation panel (iv) Bus shelter outside school in Clarence Street (v) Town entrance statements (vi) Train Park improvements: Christmas lights; playground equipment (vii) Upgrading grass at William Street Reserve (viii) BBQ – Secombe Street reserve (ix) Additional planter boxes (x) Landscaping – car park behind IGA	various	Completed Perth Proposed Budget Priorities submitted to NMC 12/2/19
Mural artist: (i) Invite to the next meeting to brief PLDC on possible street art installations (ii) Funding to be identified (iii) NMC will not make a decision until PLDC has been briefed MTG 5/1/19 DJ advised: (iv) feedback will be sought from the community via Facebook Survey (v) Report due to NMC 4/2/19 (vi) A report will be prepared for NMC to consider – no timeframe is available	2/4/19 2/10/18	2/4/19: PLDC to provide feedback to Shan for collation and progress to Council by 7/5/19 GE - invite artist to meeting after council workshop (Feb 2019)

Northern Midlands Council Concerns

- **Longford Recreation Ground**
 - Budget was \$1,768,409. This was subsequently adjusted to \$2,310,176 and then \$2,418,409. This is a total overrun from the original budget of \$650,000 (37%)
- **Parquet Debacle**
 - Cost appears excessive at \$135,000 for two unfinished parklets (8 bollards in the Longford parklet that did not meet heritage expectations). The relocation cost at \$31,200 is an extra amount due to poor decisions which could be funding other outstanding/incomplete works.
- **Developer Funded Initiatives**
 - It is perceived that funds provided by developers for tree plantings (one per block @ \$250) and public open spaces (\$1200 per block) have been allocated to fund works other than that for which council has insisted the developers contribute to.
 - In Perth township alone funds collected amount to in excess of \$250,000 which to date have not been utilised for the purpose that developers paid for.
- **2019/20 Capital Budget**
 - This includes projects carried forward from 2018/19. Why were these projects carried forward? Were the 2018/19 budget funds carried forward or were they re-allocated to other projects carried out in 2018/19?
 - Perth Business District flower pots were installed as a trial in late 2018 with a decision to be made on their suitability/acceptance by the community in early 2019 (Feb?) To date no decision is apparent.
 - Ongoing minor issues fail to be actioned or completed. These include Seacombe St Reserve BBQ and relocation of the Public Toilets sign in Talisker St. However significant funds are allocated to a dog park and street tree plantings etc. in other areas of the municipality. Are the Longford street tree plantings funded by Developers' payments which they would expect to be funding plantings in the sub-divisions they construct?

1-8
EVANDALE COMMUNITY CENTRE AND MEMORIAL
HALL
MANAGEMENT COMMITTEE

Gov 5(2)(ii)

Minutes of General Meeting Tuesday 9th July 2019

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Heather Leggett, Adrian Jobson, Arthur Walter, Peter Riley, Jackie and Geoff Divall, Judy Heazlewood.
2. Apologies: Sue Bedford, Gillian Atherton, Barry and Maria Lawson, Ian Goninan, Chris Leggett.
3. Minutes of Previous Meeting: were taken as read and confirmed: Geoff Divall/Heather Leggett. Carried.

3.1 Business Arising:

- Work on the alterations to the roof will commence Monday 22nd July, weather permitting. To arrange the packing up of brochures etc. on Friday 19th July. Centre will be closed during this period.

4. Correspondence/Centre Report:

- List of general E-mails for June was received.
- Thank you letter from Glen Dhu Primary School regarding their visit.
- Letter from Fiona Dewar regarding help with the cost of printing the Evandale brochure. Letter to Ian Goninan thanking him for his help with this matter.
- Letter from NMC regarding RV areas – no other suitable areas available at present.
- Good number of tourists/visitors to the Centre in June. Tourists: 149, Other: 372.
- Heating in the Centre has been assessed, no insulation above the office area. This needs addressing after the work completion, to cost approximately \$2000.
- Maintenance Items
 1. New carpet in the Centre.
 2. To consider replacing the stage in the Memorial Hall: to consider size, durability, ease of moving and feasibility? Option for users to hire their own?
 3. Curtains need removing.

5. Community Hall Report:

No hall report available.

6. Financial Report:EVANDALE COMMUNITY CENTRE
Financial Statement JUNE 2019

BANK BALANCE	31 05 19				
Acc interest				\$4.55	\$12,819.82
Adj deposits					
		Cash Deposits		\$1,320.53	
		Etpos Sales		\$294.20	
					\$1,620.05
Less cheques					
	727237			\$50.00	
	727240			\$108.64	
	727241			\$35.33	
	727242			\$119.00	
	727243			\$354.61	
Less direct debit	02.06.19	CBA Etpos Fee		\$60.00	\$727.95
BANK BALANCE	30.06.19				\$13,711.92
Less Unpresented Cheques					
Available Balance	30 06.19				\$13,711.92
Debit Card Account	30 06.19				18.63

Moved that the Financial report be accepted: Arthur Walter/Peter Riley. Carried

7. Gift Shop Report:

- Increase in sales this month.

8. Any Other Business:

- Adrian Jobson informed the committee that he will be retiring at the end of July. A vote of thanks was passed acknowledging his long-standing commitment to the Centre.
- Geoff needs extra help with the August roster as several volunteers are away.
- There has been an increase in the hiring of the meeting rooms, including use by the Education Department, Childhood Foundation.

The meeting closed at 1.45pm. The next meeting: Tuesday 13th August 2019 at 1.00pm

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Tuesday 9th July 2019 Clubrooms 7.05 p.m.

Govs(2)(iii)

PRESENT-: Sue Kay, Chris & Steve Robinson, Karen Donlon, Ricky Hebbard, Sally Langridge, Dennis Rule, Marcus Rodrigues and Rose Goss.

APOLOGIES-: Eddie Goss, Molly Jones, Candyce Hurran and Owen Kay.

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

BUSINESS ARISING -: Chris Robinson contacted Mr Burrows re motorcycle day in November he mentioned three vendors, icecream, coffee and pizza, Committee were happy to have these. Chris to advice Mr burrows that this is acceptable but no others. Trivia Night was another successful evening.

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

CORRESPONDENCE -:

IN-: 1. Clifford Craig
 2. Ross Arts Festival - Sponsorship.
 3. CTDH School – Thank you for donation.
OUT-: Nil

'Moved by Marcus Rodrigues and seconded by Rose Goss that the correspondence be accepted.' CARRIED

'Moved by Sally Langridge and seconded by Rose Goss that we give the Ross Arts Festival a donation for the Gold sponsorship.' CARRIED

GENERAL BUSINESS -:

'Resolved to have a Mid-Winter Feast at the Clubrooms on Saturday 20th July, Sally to coordinate with all, the menu and what help is needed to organise the evening.'

'Moved by Sally Langridge and seconded by Chris Robinson that we allocate \$55 per committee person for an end of year outing.' CARRIED

Dennis Rule asked if we can put on next trivia flyer that bookings are essential to help with organising enough tables on the night. Action Sally when printing.

Sue Kay ran through the diary with what is coming up as Owen & Sue will be away from mid- August for a month. Committee resolved to have a meeting next month before Sue goes away.

Meeting closed at 7.40 p.m.
Next meeting will be Tuesday 13th August 2019 at 7.00pm

MINUTES

Gov 5(2)(iv)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 6 AUGUST 2019 COMMENCING AT 9:31AM

1 PRESENT

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

2 IN ATTENDANCE

Cr Michael Polley AM, Mr Des Jennings (NMC), Miss Lucie Copas (NMC), Ms Billie-Jo Lowe (NMC), Ms Cindy Johnston (CTDHS), Mrs Fiona Oates (Midlands Anglican Parish)

3 APOLOGIES

Mr Bevis Perkins ESM

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

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

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

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

5 CONFIRMATION OF MINUTES

Mr Ken Reid/ Mr John Ashman

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

Carried unanimously

Nil declared

6 PRESENTATION

Mrs Johnston presented to the forum. Mrs Johnston gave a brief overview of youth mental health in the Campbell Town area and advised the forum of the lack of support services available in the Campbell Town area.

Mr Diefenbach attended the meeting at 9:39am.

Mrs Johnston expressed that she is actively working with stakeholders (including NMC) to combat this issue and provide some relief for all parties involved.

General discussion was held regarding this issue.

Mrs Johnston left the meeting 9:56am.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Swimming Pool Sprinkler

Mrs Davis to provide update.

Mrs Davis advised the committee that nothing had been arranged yet, the matter is ongoing.

7.2 Underpass

Council still awaiting an update.

Miss Copas advised that Mr Jennings had been in contact with the Department regarding planning of works.

7.3 Invitation to the Works Manager

Miss Copas to forward invitation to Mr McCullagh.

Mr McCullagh was unable to attend due to other matters.

7.4 Future of Town Hall/ King Street Oval

Miss Copas to provide information.

Miss Copas tabled financial figures to members of the committee. General discussion was held. The committee expressed disappointment in the need to sell the two properties identified.

Mr Jennings advised that Council had invested significantly in the Campbell Town area by providing the new development at the Oval.

7.5 Mural on Water Reservoir

No further correspondence has been received.

Committee noted information.

7.6 Rubbish bin responsibility at oval

Miss Copas to confirm responsibility.

Miss Copas advised the committee that the football club is responsible.

7.7 Windows in Town Hall

Mr McCullagh advised that Works Department staff have attended the Town Hall on multiple occasions. Miss Copas to confirm location of window.

Mr Jennings requested Ms Hills pass on her number to Mr McCullagh to confirm the location of the window. Works staff to confirm with Ms Hills.

8 NEW BUSINESS

8.1 Presentation – Cindy Johnston (CTDHS)

Ms Johnston to present to Forum regarding youth mental health and associated issues.

As above.

8.2 Presentation – Fiona Oates (Midlands Anglican Parish)

Ms Oates to present to the Forum regarding proposed plans for vacant land surrounding St Luke's Church, 71-73 High Street.

Ms Oates presented to the committee the Midlands Anglican Parish proposal to provide a Parish Centre and housing lots.

8.3 2020 Volunteer & Australia Day Nominations

Each year the Northern Midlands Council recognises volunteers, outstanding citizens and events that have contributed to our municipality at its annual Australia Day Event on 26 January.

Council is currently calling for nominations for the following awards:

- Citizen of the Year,
- Young Citizen of the Year,
- Community Event of the Year and;

- Volunteer Recognition Awards.

Nomination forms and further details are available on our website or can be posted upon request. Nomination forms are due back to Council Friday 6 December.

Council's 2020 Australia Event will be held in Ross.

Committee noted information.

8.4 State Government Review of Local Government Legislation

Forum to discuss.

General discussion was held.

8.5 Letter

Mr Roach tabled a letter from Mr Chugg raising his concerns with the Forum.

General discussion was held and Mr Jennings advised that all correspondence regarding the operation of the Forum should be sent directly to him.

8.6 Amendment to Plaque

General discussion was held regarding proposed amendment to the Eliza Furlong statue in Valentine Park.

One member of the Forum supported the amendment.

9 CLOSURE

Chairperson closed meeting at **11:00am**.

Next meeting to be held on **3 September 2019** at the Town Hall, upstairs meeting room.

MINUTES

Gov 5(2)(v)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 6 AUGUST 2019 COMMENCING AT 11:17AM

1 PRESENT

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

2 IN ATTENDANCE

Cr Janet Lambert, Cr Michael Polley, Mr Des Jennings (NMC), Miss Lucie Copas (NMC), Mr Steve Robinson, Mrs Dale Coban, Mr Dennis Rule, Mrs Karen Rule, Mrs Beverley Rodrigues

3 APOLOGIES

Mayor Mary Knowles OAM, Cr Andrew Calvert, Cr Jan Davis, Mrs Jill Bennett

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

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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

Mrs Christine Robinson/ Mrs Helen Davies

That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 2 July 2019 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES6.1 Heritage Signs

No update has been received.

Committee noted information. Matter is ongoing.

6.2 Shipping Container By-law

Matter ongoing, no update at this stage.

Committee noted information. Matter is ongoing.

6.3 Ross Anniversary 2021

Matter ongoing.

Committee noted information. Further discussion to be held.

6.4 Giveaway Signs

Signs have been installed and line marking is underway.

The committee thanked the Council for installing the signs but raised concerns regarding the line marking.

6.5 Hire Agreements

Council is currently investigating options. Miss Copas to further discuss with committee.

General discussion was held. Miss Copas advised that placing a 'no parking' sign had been suggested.

6.6 Police Presence in Ross

Committee to continue discussion.

General discussion was held. My Thorpe advised that he has been told that Ross was unlikely to have a police officer living within the town. Mr Thorpe also confirmed that an Officer will be moving into the Campbell Town Police Station.

Mrs Christine Robinson/ Mr Allan Cameron

The RLDC request that Council contact the Police Minister and invite him to the next meeting of the RLDC.

Carried Unanimously

7 NEW BUSINESS

7.1 2020 Volunteer & Australia Day Nominations

Each year the Northern Midlands Council recognises volunteers, outstanding citizens and events that have contributed to our municipality at its annual Australia Day Event on 26

January.

Council is currently calling for nominations for the following awards:

- Citizen of the Year,
- Young Citizen of the Year,
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Nomination forms and further details are available on our website or can be posted upon request. Nomination forms are due back to Council Friday 6 December.

Council's 2020 Australia Event will be held in Ross.

Committee noted information.

7.2 Excess Signage

Committee to discuss.

Discuss was held regarding the signage at the entrance to Ross. The committee resolved that the blue signs need to remain. The committee also resolved that the brown entrance sign obscures the entrance statement to Ross.

Further discussion was held regarding the possible relocation of signage.

7.3 Purchase of Crown Land Trafalgar Street Ross

Committee to discuss.

General discussion was held regarding the application for purchase of Crown Land in Trafalgar Street.

Mr Arthur Thorpe/ Mr Allan Cameron

The RLDC does not support the sale of any Crown land within Ross.

Carried Unanimously

Mrs Dale Coban, Mr Dennis Rule, Mrs Karen Rule, Mrs Beverley Rodrigues left the meeting 12:21pm.

7.4 Bridge Street

The RLDC commends Mr Peart on his efforts to promote and encourage further usage of the Bridge Street walking track.

7.5 Weeds

General discussion was held regarding Council's weed spraying program.

7.6 Dogs

General discussion was held regarding a recent dog attack.

7.7 Village Green

Mr Jennings gave a brief update on works progress. Mr Jennings advised that progression of the next stage is reliant on funding.

7.8 Bridge Street Steps

General discussion was held regarding an update on progress of the Bridge Street steps.
Mr Thorpe to follow up.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at **12:35pm**.

Next meeting to be held **3 September 2019 at 11:15am**.

MINUTES OF THE ORDINARY MEETING HELD AT 5.42PM ON TUESDAY, 6 AUGUST 2019 AT THE OFFICES OF BRIAN MITCHELL MP, MAIN STREET, PERTH

1 ATTENDANCE

Present:

Tony Purse (Chair), Phillip Groves, Philip Dell, Shan White, Sue Field, Lynne Wilton

In Attendance:

Cr Janet Lambert, Cr Jan Davis, Gail Eacher (Secretary)

Apologies:

John Stagg, Don Smith, Graeme Eberhardt

2 CONFIRMATION OF MINUTES

S Field/P Groves

That the minutes of the

1. Ordinary meeting of the Perth Local District Committee held on Tuesday, 4 June 2019, be confirmed as a true and correct record of proceedings.
2. Special meeting of the Perth Local District Committee held on Tuesday, 2 July 2019, subject to the inclusion of Philip Dell in the list of attendees, be confirmed as a true and correct record of proceedings.

Carried

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* *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, including development of adjacent property*

4 BUSINESS ARISING FROM THE MINUTES

i) South Esk River Parklands/ William Street Reserve

Following decision from 4 June meeting considered at 24 June Council Meeting:

That 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.

Council decision:

That the matter be deferred to the July meeting with full information and costings.

The Committee noted that costings had been sought and a report was likely to be tabled at a Council meeting in the near future.

ii) Murals/Artworks

The Committee

- noted that Council is to undertake a community survey to determine support for the project.
- requested that should the project proceed there be some relevance/connection to the entry statements and Perth's bi-centenary.
- noted that the entry statements are a State Growth project to be constructed in conjunction with the Link Road roundabouts.

iii) Perth Bicentenary 2021

Following decision from 4 June meeting considered at 24 June Council Meeting:

That Council

- i) take a leadership role in coordinating the celebrations and provide expertise; and*
- ii) 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.*

Council decision:

That the Perth Local District Committee be advised that Council does not have the resources of an events coordinator, but would provide secretarial support only.

The Committee noted

- Council's decision and requested clarification in relation to the provision of secretarial support.
- that a number of towns across Tasmania are to celebrate their bicentenaries in 2021 and Council has made enquiries with the State Government in regard to events they may be planning and advice re any funding sources.

S Field/P Groves

That the celebration of the Perth Bicentenary includes an event to be held on a Saturday in mid-February 2021, to recognise the long history of Perth.

Carried

S Field/L Wilton

That the celebration of the Perth Bicentenary includes a history project which will focus on the preparation and promotion of the long history of Perth.

Carried

T Purse/P Groves

That Sue Field take the Perth Local District Committee lead on the history project.

Carried

The Committee requested that Council place on its Website and Facebook pages an invitation seeking Expressions of Interest to be involved with the Perth Bicentenary Projects from Perth residents.

iv) Perth Early Learning Centre

The Committee noted that the documentation to secure the funding was being progressed and is to be submitted by early October.

v) Budget

The budget allocation listing for Perth was circulated to members.

The Committee noted that

- items listed as *All Areas*, referred to the budgetary items across the municipality.
- an allocation had been made for Banner Poles at Perth and Evandale; and the frontage at the Train Park had been identified as a suitable location for the placement of the banner poles.
- a budget allocation had been listed for a BBQ to be installed at the Secombe Street.

The Committee requested that they have input into the location of the banner poles, members agreed to view the Longford banner poles and discuss possible locations at the next meeting.

vi) Tree Planting in Subdivisions

Report tabled at 24 June Council meeting, decision as follows:

That

- i) in relation to bonds paid by developers for the planting of street trees,*
 - *Council officers continue to work with developers to identify areas where trees are able to be planted and/or return the tree bonds; and*
 - *Look to address the planting of trees where bonds have been taken.*

and

- ii) a Council Policy be developed in relation to the responsibility of developers/designers to plan and plant trees in new subdivisions.*

Report tabled at 22 July Council meeting titled *Policy – Bond Payment and Return*, decision on the policy was deferred pending discussion at a Council workshop.

The Committee noted that tree planting in the Muirton Way subdivision had been completed.

vii) Food Vans

The Committee noted that the matter of the installation of an accessible power source at the Train Park for use by the food van vendors is being investigated.

viii) Meeting times/days

The Committee discussed a change to the meeting day.

T Purse/S Field

That Perth Local District Committee meetings be changed to the first Thursday of the month, commencing September; and the September Special Meeting is to be held at 5.30pm on Thursday, 5 September.

Carried

ix) Committees Action List Update

- Talisker Street public toilet signage – noted that the signage had been installed
- Main Street bus shelter – noted the bus shelter had been installed, but some works were still to be completed.
- MOU – noted that the MOU is currently under review by Council and a report is to be tabled at a Council meeting in the near future.

5 MATTERS HELD OVER (INCLUDING NEW BUSINESS ITEMS LISTED)**i) Train Park**

Following decision from 4 June meeting considered at 24 June Council Meeting:

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.

Council decision:

That Council officers assess the appropriateness of the relocation of the shelter to the Train Park and report back to Council.

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

Following decision from 4 June meeting considered at 24 June Council Meeting:

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.

Council decision:

*That the request be directed to the Department of State Growth:
That Council request the Department of State Growth to review the safety of the location of the 80km (60km) speed sign placed on the Midland Highway at the northern entrance to Perth.*

iii) 2019 Christmas Function

To be discussed at the next Ordinary meeting of the Committee.

iv) Strategic Plan Update

Perth			
Recreation Ground Master Plan (Lange Design)	Jul-15	Oct-16	<ul style="list-style-type: none"> • External funding sources being pursued. • 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade. • Kitchen upgraded funded by a State Government Election commitment completed.
Community Centre Development Plan/Perth Early Learning Centre Redevelopment (Loop Architecture) addressing collective & shared functions with adjacent Primary School & Recreation Ground	Oct-15		<ul style="list-style-type: none"> • Briefing notes from key stakeholder sessions received 25 Feb 2016 • Draft concept plans submitted to Council and draft concepts directed to future workshop • May 2018: costings being reviewed. • Application for upgrade and expansion of child care centre submitted for the Building Better Regions Fund. Outcome unsuccessful. • March 2019: Nationals in Government funding commitment of \$2.6million for the redevelopment of the Early Learning Centre. Documentation to secure funds due 4 Oct 2019.
Town Structure Plan (GHD)			<ul style="list-style-type: none"> • Community feedback on draft plan closed 18 November 2016. Two design strategy options submitted. • Perth Structure Plan adopted by Council on 10 April 2017. • Session for Perth business owners/managers held 15 August 2017.

		<ul style="list-style-type: none"> • Council endorsed the Plan at the 10 April 2017 Council Meeting. • Final report to November 2017 Council meeting. • Perth Prospectus prepared January 2018. • April 2018: Awaiting finalisation of the Perth Bypass prior to progressing the structure plan.
Sheepwash Creek Open Space Plan (Lange Design, GHD)		<ul style="list-style-type: none"> • Contract with NRM North signed December 2016 to access funds through National Landcare Program Investment in Tamar River Recovery Plan • Dec 2016: West Perth Flood Mitigation Working Group established • Draft concept plans received from GHD Woodhead • Lange Design requested to prepare Water Sensitive Urban Design (WSUD) for the open space on eastern side of subdivision. • Stage 1 work completed and interpretation signage installed. • July 2018: WSUD Open Space Corridor Concept Plan and costings – Phillip to Drummond Street – received.

6 PENDING

i) 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.

ii) Matters pending - Committees Action List

- Shipping Container By-Law – matter ongoing, Council and officers working through issues prior to report back to Council.
- Perth Entry statements – committee were advised that the roundabouts are part of the Dept of State Growth Perth Links Road project.
- Sewerage Dump Point – no further action at this time, matter to be retained on pending list.

7 NEW BUSINESS

i) Main Street Planters

The Committee

- registered concern in relation to the state of the planters, i.e. the plantings and the paint peeling from the planters.
- noted, the *Perth Main Street Flower Pots Survey 2019* will close for submissions on 14 August.

ii) West Perth Flood Mitigation

Sheepwash Creek - concern raised at July Special Meeting in relation to the capacity of the culvert beneath the train line to carry stormwater following the flood mitigation works which had been undertaken.

The Committee were advised that the creek flow and need for engineering had already been considered by Council; engineering and hydrological modelling had been undertaken.

iii) Parklet

The matter of the possible procurement of a parklet for Perth was raised by the Chair.

Agreed that the secretary would circulate information on parklets. The Chair requested that the Committee consider the suitability of, and possible location for the placement of, a parklet at Perth.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6.36pm.

Next meetings:

- Special meeting to be held on 5 September 2019 at 5.30pm, at the offices of Brian Mitchell MP.
- Ordinary meeting: Thursday, 3 October 2019 at 5.30pm, at the offices of Brian Mitchell MP.

MINUTES

Gov 5(2)(vii)

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 7 AUGUST 2019 COMMENCING AT 5:30 PM

- . **1 PRESENT** [L] [SEP] Mr Neil Tubb (Chairperson), Ms Dee Alty, Mr Dennis Pettyfor, Mr Len Langan, Mr Gary Catchlove – Owen, Ms Inga Apostol, Mr Kevin Headlam [L] [SEP]
- . **2 IN ATTENDANCE** [L] [SEP]; Councillor Adams and Councillor Brooks
- . **3 APOLOGIES** [L] [SEP] Tim Flanagan, Mrs Joanne Clarke
- . Councillors advise they had received a resignation letter from Terry Goldsworthy.
- . **4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL** [L] [SEP]
- . 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 [L] [SEP]
 - . b) is aware or ought to be aware that a close associate has an interest. [L] [SEP]
- . 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. [L] [SEP] *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

Gary Catchlove Owen/Keith Headlam CARRIED

*That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 3 July** be confirmed as a true and correct record of proceedings as amended below:*

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.

6 BUSINESS ARISING FROM THE MINUTES

6.1 Railway Bridge Sesquicentennial 2021

- Dick gave a report on the progress of the committee in relation to the pillars and power connections.

- 6.2 Levee Banks** Council Officers are still investigating possible opportunities. The committee was concerned that the levee banks issue was not on the Council priority list as far as it could see. It was suggested that the Committee go to the public in Longford with some photos and ideas so that any consultancy has a community base from which to work. Further the Committee would like to know who sets the priorities in the consultancies?

- Action:** Seek an answer from the General Manager.

- 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

Motion: That Council be asked to give consideration to this in the next financial year similar to the West Tamar council and that council liaise with them.

Gary Catchlove Owen/Inga Apostol CARRIED

- 6.4 Outstanding Motions** The following motions are outstanding:

- 6 May 2015** 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 - leave on the agenda

21 Nov 2017 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 - leave on the agenda

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.^[117]_[52]

MOTION: Would the Council please advise the committee of the desired future characteristics of Longford.

Dee Alty/Keith Headlam

CARRIED

Status: Require an answer from the General Manager.

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 – can this be answered please.

3 July 2019 (off the Amended Minutes)

Dr Tim Flanagan/ Mr Kevin Headlam The LLDC expresses their disappointment that some items on the LLDC minutes were not forwarded to council therefore these were not given high priority.

Current Motion: Why aren't all motions from the LLDC to Council listed on their agenda for discussion and if they are vetted, what is the criteria?

Dennis Pettyfor/Len Langan

CARRIED

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. Encourage council to work with the shops and services to assist the change.

Kevin Headlam/Dennis Pettyfor

CARRIED

6 Feb 2019

Ms Dee Ay/ Mr Dennis Pettyfor . That Council seek Federal funding for a feasibility study surrounding the Longford Equestrian Centre.

Mr Dennis Pettyfor/ Mr Tim Flanagan . The LLDC requests that the motion from 6 February 2019 is submitted to Council.

Carried unanimously

That the motion be resubmitted as follows:

Mr Dennis Pettyfor/Len Langan ... That Council seek Federal funding for a feasibility study surrounding the proposed Longford Equestrian facility and that it be anchored at the Race Track to ensure the survival of the race track.

Carried unanimously

Ms Dee Alty/ Mr Dennis Pettyfor The Longford Local District Committee requests that the track from Longford to Cressy taking into consideration the 2010 report be pursued.

Status: To be discussed at Council.

- . **6.5 Recreational PATH in Longford** Update to be provided at meeting. General discussion was held regarding the implementation of a cycling/horse track from Longford to Cressy. **That the words "cycle" path be amended to recreational path as above.**
- . **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. Allocated \$5,000 – Rotary helping.
- . **MOTION: That this Committee suggests to Council that they apply for funding from the "Stronger Communities Grant Program Round 5" for part of the Longford legends Park**

Len Langan/Inga Apostal

CARRIED

- . **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. Resolve that LLDC encourages the Clubs using the recreation ground to apply for funds from the "Stronger Communities Grant program Round 5."

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. Ask.

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 next Council meeting.

6.12 Memorial Hall – the Committee awaits further advice from the Council as to what to expect and further community consultation.

7 NEW BUSINESS

7.1 2019/2020 LLDC Budget items

We have discussed the 2019/20 budget priority items.

That the Committee ask the Council to advise how the budget priority allocated to those items listed eg What is the budget priority for the Consultancy budget items .

Inga Apostol/Gary Catchpole-Owen

CARRIED

7.2 2020 VOLUNTEERS recognition – that this Committee seeks possible nominations for these awards.

7.3 LIBRARY OPENING HOURS – that this be discussed at the next meeting.

7.4 2019/2020 Council Budget [SEP] Council adopted the 2019/2020 budget at its Council Meeting on Monday 24 June. The full media release is available on Council's website. [SEP] 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. [SEP]

. Resolved "That this committee having passed on their views to the committee Council members and will now await the advice as to how to proceed before taking further action."

7.5 Memorial Hall [SEP] 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. [SEP] The committee expressed their desire to see it transformed into a Civic Centre. [SEP]

. **7.6 Federal Election Promises** [SEP] General discussion was held regarding the federal election promises made during the election. Miss Copas advised that the funds had not yet been received. [SEP] As at August 2019 advice was still not received.

. **7.7 JBS Alternate Entrance** [SEP] *Ms Dee Alty/ Mr Kevin Headlam* [SEP] *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.* [SEP] *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** [SEP] 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. [SEP]

Confirmed at the August meeting that the Committee meets at 5.30 pm at Anglican Church hall and the Council reimburses the Anglican church for the hire of the hall.

. **7.7 Location of Parklets** [SEP] 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.

. [SEP] *Dr Tim Flanagan/ Mr Len Langan* *This committee reiterates its original point that it does not support any parklets within [SEP] Longford.*

8 CLOSURE

Chairperson closed meeting at 7.45 pm. [SEP] Next meeting to be held on **4 September 2019** at 4 William Street, Longford.