

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

Held at the Perth Community Centre (PCC), 173 Fairtlough Street, Perth, on Tuesday April 2nd, 2019. Meeting commenced at 7.07pm.

**PRESENT**

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

**APOLOGIES:** Jo Saunderson (JS)

**MINUTES OF PREVIOUS MEETING**

Moved: JM Seconded: GL that the minutes from previous meeting February 5<sup>th</sup> as read be accepted as a true record

CARRIED

**BUSINESS ARISING FROM PREVIOUS MINUTES**

- GL & RM have replaced washer in cleaning cupboard tap and have repaired the carpet joins in the kitchen. They are waiting to obtain a carpet strip for the function room/hall. **(C/F ACTION LIST)**
- GL & RM have check function room chairs and tightened up the screws. They advised that they are almost at their end of life and will need replacing. The possibility of a Grant or help from the council to purchase replacement chairs to be investigated. **ACTION LIST**
- JM advised that she had had a discussion with Kellie from Factory Blinds and that they will need to come and confirm measurements prior to making the blinds. JM to ask if GL and RM might be able to do the measurements themselves or if they can supply a ladder for Factory Blinds (to save cost of hire for cherry picker or scaffolding ) **C/F ACTION LIST**
- JM advised that she had contacted the previous Chair – M Geeves to check on charges for the Lions Foundation and Lions District hire of centre. M Geeves confirmed that they do not receive a discount and so KF is to process charges as of April 2019.
- KF advised that she has still not been able to arrange a time to meet with Maree Bricknell to discuss increase in charges for hire and storage behind roller door. The Child Care are being charged the new hire rate excluding the storage charge at present. **C/F ACTION LIST**

**TREASURERS REPORT**

Gl advised that NMC have the centre books for audit at the moment. He also tabled the audit report up to 31<sup>st</sup> December 2017 (attached).

Bank Balance as of the 32<sup>st</sup> March                      \$12,596.62

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

CARRIED

**NEW BUSINESS**

- JM advised committee that there are some new signs in centre explaining use of the alarm system and there has also been a user tag attached to the centre key. From now on if a committee member is called out to fix an alarm caused by incorrect usage a \$20 fee will be charged to hirer and if Security Company is called the cost of this charge will also be carried forward to the hirer.
- KF advised that our security firm has notified us of a low battery signal on the Alarm and she is going to contact Jacksons to have this replaced **ACTION LIST** It was also noted that the Indoor Bowls Club have their own key and remote to access the centre.
- JM requested if there could be a lockable cupboard for the cleaner to store cleaning products etc as at the moment they are being stored at her home. GL asked if one of the cupboards in the drop in centre would be suitable if available. He is to check if any of them are not being used. **ACTION LIST**
- KF asked the committee what the policy was on allowing jumping castles in the hall as there is a chance of damage to flooring. It was decided, as a general rule, not to allow the use of these inside the centre.
- JM advised that the Child Care appear to be dragging their trolleys from behind the roller door over the hall floor causing damage. After discussion it was decided that JM would draft a letter making them aware of this and notifying them if there is any more damaged they will be charged for repair. **ACTION LIST**
- LF advised that there are only 24 knives in kitchen. JM to purchase more and to do a stock take of other cutlery and purchase more if needed. **ACTION LIST**
- LF also advised that there appears to be a leak in roof above hall. GL mentioned that this was probably caused by rain entering through ridge capping during strong winds.

**CORRESPONDENCE**

**IN:**

- Email from Kate Lee asking if the Centre were looking into purchasing a defibrillator. RM mentioned that the Perth Lions Club have applied for a grant to donate a machine to the centre. RM to follow up. **ACTION LIST**

**OUT:**

- None

Meeting closed at 8.02 pm

**Next Meeting.**

Tuesday June 4<sup>th</sup> 2019 commencing at 7pm

**KATRINA FREEMAN**  
**CHAIR**

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

Held at the Perth Community Centre (PCC), 173 Fairtlough Street, Perth, on Tuesday June 4th, 2019. Meeting commenced at 7.12pm.

**PRESENT**

Chairperson Katrina Freeman (KF), Judi McGee (JM), May Smart (MS),  
Les Freeman (LF), Ralph McGee (RM), Jo Saunderson (JS)

**ABSENT:** Dick Adams (DA)

**APOLOGIES:** Glenn Leighton (GL),

**MINUTES OF PREVIOUS MEETING**

Moved: JM Seconded: MS that the minutes from previous meeting April 2<sup>nd</sup> 2019 as read be accepted as a true record

CARRIED

**BUSINESS ARISING FROM PREVIOUS MINUTES**

- JM suggested that GL and RM liaise with Kellie from Factory Blinds to organise a time to come and do final measurements for blinds. **C/F ACTION LIST**
- JM advised committee that more cutlery has been purchased for the kitchen but there will still need to be more knives purchased.
- RM was asked to follow up with Lions Club of Perth re grant for Defibrillator
- KF is going to contact Jacksons to have this alarm battery replaced **ACTION LIST**
- JM is still to draft letter to child care in regard to damage to the hall floor. After investigation of the toy trolley it was discovered that the casters have collapsed and this is causing the damage. The Letter will request immediate repair. **CF ACTION LIST**
- 

**TREASURERS REPORT**

As the treasurer was not in attendance KF reported from the bank statement. The books have also been received from Council.

Bank Balance as of the 4<sup>th</sup> June                      \$11,440.50

**NEW BUSINESS**

- KF is to organise steam cleaning of the Function Room as it is in need of it again.
- LF mentioned that parking at the centre has become a problem during carnivals. He advised that vehicles are being left there by city workers who then catch the bus to work. After some discussions the committee was uncertain how to proceed in fixing this problem and it was decided to keep evaluating this and if it becomes ongoing to speak to council to see if anything can be done.
- KF advised committee that PCYC are requesting to change their hire night to Wednesday.
- KF advised that she is doing a fundraiser for her dance troupe and was wondering if the hire charge for the centre could be waived. This was agreed by the committee

**CORRESPONDENCE**

**IN:**

- Letter from Indoor Bowls Club agreeing to extending the hire time of the centre to accommodate set up time. Also the letter complained about the general state of the kitchen during the recent hire for their carnival. JM stated that the kitchen was cleaned on the previous Sunday and everything had been okay. It was suggested to LF that he pass on the committee's apologies to the club but without photographic proof it is difficult to discuss with other hirers about how they leave the centre. It was requested that if this happens again that they take photos for the committee. JM advised that new sink plugs had been purchased for the all three sinks in the kitchen.
- Letter from Perth Primary School requesting permission to run a sausage sizzle and cake stall at the centre during the election.

**OUT:**

- None

Meeting closed at 8.02 pm

**Next Meeting.**

Tuesday August 6th 2019 commencing at 7pm

**KATRINA FREEMAN**

**CHAIR**

**AVOCA, ROYAL GEORGE AND ROSSARDEN LOCAL DISTRICT COMMITTEE**  
 MINUTES OF THE ORDINARY MEETING HELD AT THE AVOCA COMMUNITY CENTRE  
 AT 12.35PM ON THURSDAY, 25 JULY 2019

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

Shirley Freeman (Chair), Shirley Squires, Carol Wearing, Helen Reynolds, Riccardo de Angelis

**Guest:**

Lesley Collins

**Apologies:**

Carmilla Clarke, Michael McGree, Jacinta Allen, Gail Eacher (Secretary)

*The Chair introduced new members and welcomed all present to the meeting.*

**2 CONFIRMATION OF MINUTES****S Squires/H Reynolds**

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 28 March 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*, 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.

**4 BUSINESS ARISING FROM THE MINUTES****i) Funding**

The Committee noted

- Tasmanian Community Fund of \$36,680 had been secured.
- The application for the Federal Government's commitment of \$50,000 through the Community Development Grants programme for the playground to be submitted by end July.
- Total estimated cost for the playground project is \$117,348 (includes: equipment purchase, freight, softfall, installation, etc.).

**ii) 2019/2020 Budget**

CAPITAL WORKS PROGRAM AVOCA

For the year ending 30 June 2019

**Roads**

All municipal areas Resealing Incl 50% Bishopsbourne Community Centre area	555,000
All municipal areas Resheeting	530,000
	\$ 1,085,000

**Bridges**

Avoca Storys Creek Road Storys Creek Conc abut	100,000
Avoca Royal George Road Lewis Hill Creek Conc abut	120,000
Avoca Storys Creek Road Tasmania Creek Conc to Timber	120,000
	\$ 340,000

**Land & Buildings**

All Municipal Areas Public Buildings Improvements	60,000
All Municipal Areas Asbestos Removal Program	20,000
	\$ 80,000

**Recreation**

All Municipal Areas Street Trees and surrounds (incl Elm Tree Treatment)	130,000
	\$ 130,000

Plant & Equip	
All Municipal Areas Play Equipment	50,000
Avoca Christmas Decorations	500
	\$ 50,500
	<b>\$ 1,685,500</b>

2019/2020

**Planting of trees**

The Committee were pleased to note that the trees had been planted and thanked Council.

Concern was raised that the tree planted at the corner of Falmouth and Archer streets may cause blind spot in the future.

**5 PENDING/ONGOING ITEMS**

Matters on hold:

- i) Rossarden – Walks and Attractions and Road Closures/Improvements
- ii) Rossarden – vehicle wrecks – DPIPWE to advise progress re possible removal of the vehicle wrecks.

**6 ASSOCIATION REPORTS****i) AMIC**

No report provided.

**ii) Rossarden Facebook and Newsletter**

Report submitted:

- *Joined Landcare as "Rossarden Community Group" and have applied for a grant for Landcare assistance to introduce the "Gall Mite" which has been proven successful as a safer alternative to chemicals in the Oatlands area to combat the issue with the Broom overtaking natural vegetation. To work closely with Landcare as this is one of their top priority issues as its widespread across Tasmania.*
- *Investigating a "Clean up Rossarden" Initiative, propose to request funding from the Council for a Scrap Metal Skip bin in a bid to reduce metal waste in the bushland. Organising rubbish pick up in spring along the Avoca to Rossarden road. Plan to liaise with the council in hopes they can provide support, funding, assistance.*

**iii) Rossarden & Friends Kids Xmas Group**

- Dinner to be held on 17/8.

**7 NEW BUSINESS****i) Planning matters**

Content of the memorandum from Council's General Manager noted.

**ii) Youth Program Update - Avoca Primary School**

Noted following extract from Council meeting minutes re Avoca Primary School:

*Billie-Jo is working with the Avoca Primary School to support in the school closure and the transition of students to Campbell Town. Planning has commenced for an end of year event to be held on 30 November. The Fingal Valley Neighbourhood House has also offered to support the event. Billie-Jo is liaising with YMCA, Bravehearts and University of Tasmania who have committed to delivering activities for students to be involved in during terms 3 and 4 which will be attended by peer students from Campbell Town.*

**iii) Dogs in restricted area**

The Committee noted that individuals had been observed utilising the playground at Boucher Park as a caged area for dogs.

**8 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 13.24pm.

The next meeting to be held at 12.30pm on 26 September 2019 at the Ash Centre in Arthur Street, Avoca.

## MINUTES

Gov s(2)(iv)

## MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 31 JULY 2019 COMMENCING AT 6:00 PM

**1 PRESENT**

Mr Daniel Rowbottom (Chair), Mr Jason Cox, Mrs Ann Green, Mr Andrew Turnham, Mr Peter Goss, Mrs Helen Williams, Mrs Angela Jenkins

**2 IN ATTENDANCE**

Deputy Mayor Richard Goss, Mrs Amanda Bond

**3 APOLOGIES**

Mrs Maurita Taylor, Mrs Helen Howard

**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/Mr Peter Goss***

*That the minutes of the Cressy Local District Committee meeting held on Wednesday, 29 May 2019 be confirmed as a true and correct record of proceedings.*

*Carried unanimously*

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

### **6.1 Dump Point**

Council has agreed to the proposed William and Archer Streets site. Development application in progress for planning approval.

### **6.2 Cressy Recreation Ground development**

Revised plans received and discussion had with the Cressy Recreation Ground management committee. Council through to second round of Levelling the Playing Field funding grants, to obtain funding toward project.

*Mr Goss advised the focus is on the changerooms, public toilet and umpires changeroom upgrade. Cressy Cricket Club are awaiting confirmation they have been accepted in the NTCA.*

*Mr Goss confirmed the pitch upgrade has occurred at the recreation ground. Boxing is to be removed this weekend and ground back filled and seed sown. Funding for the upgrade was obtained through Mark Shelton MP.*

### **6.3 Budget considerations 2019-20**

Council adopted its budget on 24 June 2019. Letters to be circulated to district committees advising of allocations for 2019-20.

*Deputy Mayor Goss confirmed Council has budgeted for road refurbishment on Saundridge Road, the Cressy Recreation Ground and the Cressy Swimming Pool upgrades. Letters to be circulated will advise whether projects listed by the Committee have been funded.*

### **6.4 Community defibrillator**

Seeking funding of replacement pads and battery through Cressy Hall Committee. Weatherproof case will need to be purchased for proposed location – update to be provided.

#### **Action**

*Mr Cox to submit application and confirm whether outdoor case is required for the unit.*

### **6.5 Parklet**

Parklet in place. Meeting with Rustic owners scheduled for 25 July 2019 to discuss feedback.

*Fitout of benches and tables in parklet to be progressed by Council.*

### **6.6 Cressy Swimming Pool**

Progressing through application process to confirm federal funding commitment. Structural integrity of pool to be assessed prior to work commencing.

*Structural x-ray of pool has occurred, awaiting results.*



**6.7 Entrance statement**

Committee to discuss removal of fish entrance sign to Cressy.

*Preference of the Committee is to retain the sign.*

**Action**

*Mrs Bond to investigate options to relocate the sign.*

**6.8 Brochures**

Options for hard copy of Cressy History Board to be presented and discussed.

**Action**

*Mrs Bond to finalise hard copy brochure and investigate an app.*

**7 NEW BUSINESS**

**7.1 Meeting times**

Committee to discuss meeting times.

*Committee resolved to move the meeting time to 7:00pm.*

**7.2 Local District Committee Christmas function**

Proposed dates 3 or 4 December at the Ringwood Hotel, Cressy.

**7.3 Solar panels**

Deputy Mayor Goss advised a funding stream will be available in September for solar panels and he has requested the Cressy Town Hall and Cressy Recreation Ground be put forward.

**7.4 Recreation Ground fence**

Mrs Bond reported Council's Building Supervisor has inspected, and the fence will be repaired.

**7.5 Local government legislative framework review**

An email has been received from the Department of Premier and Cabinet regarding community meetings to discuss local government legislative framework review.

**Action**

*Mr Rowbottom to circulate email to Committee.*

**8 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 6:40pm. **The next meeting to be held on 25 September 2019 at 7:00pm.**

Gov 5(2)(v)

## Minutes of Devon Hills Neighbourhood Watch and Residents Committee AGM

11<sup>th</sup> August 2019

**Present:** Phill & Cheryl Canning, Margaret Webster, Alira Davis, Vagina Tempest, Lance Turner, Lisa Lucas, Jamie Buckby, Jim Stewart

**Apologies:** Ted Davis, Graeme Gliddon

**Meeting Opened:** 3.30pm

**Previous Minutes:** That the minutes of AGM for the Devon Hills Neighbourhood Watch and Residents Committee held 12<sup>th</sup> August 2018 be confirmed as a true and correct record of proceedings.

Moved as correct: Lance Turner

Seconded: Cheryl Canning

### Declaration of any Pecuniary Interest by a Member of a special committee of council.

In accordance with 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 matters in respect to which the member:

- 1) Has an interest; or
- 2) 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 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

Extraordinary Business Item

NORTHERN MIDLANDS COUNCIL									
Location									
File No.									
Property									
Attachments									
REC'D 15 AUG 2019									
GM		J	A						
P&DM				MYR					
CSM				CBS					
E&DM				PLAN					
WM				BLD					
HR				HLT					

“Old Highway” renamed Haggerston Road.

Neighbourhood Watch Crime Report: two break and entering reports in the past 12 months (Community Shed and a residence/shed in Christine Avenue).

### **Business Arising**

Trees between Fire Shed and Bus Shelter: No action from Northern Midlands Council. Reaction original motion.

Motion: For Northern Midlands Council to maintain, prune, trim, remove trees between Fire Shed and Bus Shelter and “Community Green” to enable security cameras to view bus shelter area for safety. Devon Hills Committee to be informed before work undertaken.

Moved: Phill Canning

Seconded: Alira Davis

For: All

Against: Nil

Motion Passed: Yes

### **Treasurer’s Report**

Tabled by Margaret Webster with current balance of:

Devon Hills Neighbourhood Watch \$18.26

Devon Hills Residents Committee \$1,957.96

Report Attached

Moved: Margaret Webster

Seconded: Lisa Lucas

All in Favour: All

### **Election of Office Bearers**

The following positions were filled by:

CHAIRMAN/PRESIDENT: Phill Canning (Accepted)

Nominated By: Alira Davis

Seconded: Margaret Webster

VICE CHAIRMAN/PRESIDENT: Graeme Gliddon (Accepted)

Nominated By: Phill Canning

Seconded: Cheryl Canning

TREASURER: Margaret Webster (Accepted)

Nominated By: Cheryl Canning

Seconded: Lisa Lucas

SECRETARY: Alira Davis (Accepted)

Nominated By: Phill Canning

Seconded: Virginia Tempest

Next AGM: Sunday 9<sup>th</sup> August 2020 3.30pm

Meeting Closed: 3.54pm

Gov S(2)(vi)

## Minutes of Devon Hills Neighbourhood Watch and Residents Committee

11<sup>th</sup> August 2019

**Present:** Phill & Cheryl Canning, Margaret Webster, Alira Davis, Virginia Tempest, Lance Turner, Lisa Lucas, Jamie Buckby, Jim Stewart

**Apologies:** Ted Davis, Graeme Gliddon

**Meeting Opened:** 4.05pm

**Previous Minutes:** Moved as correct: Lance Turner

**Seconded:** Virginia Tempest

**All in Favour:** All

NORTHERN MIDLANDS COUNCIL					
Location					
File No.					
Property					
Attachments					
REC'D 15 AUG 2019					
			A		A
GM			MYR		
P&DM			CHS		
CSM			PLAN		
E&DM			BLD		
WM			HLJ		
HR					

### Business Arising From Previous Meeting

#### Council Correspondence from Phill Canning

- Painting of Bus Shelter: Still in Progress
  
- Notice Board: Board has been painted. Phill to paint "Devon Hills Community Notice Board" across the top.

**Motion:** Money is approved for Phill Canning to purchase stencil to paint letters on notice board.

**Moved:** Phill Canning

**Seconded:** Lisa Lucas

**All in favour:** All

**Motion Passed**

- 1) Security System: To be raised at upcoming Northern Midlands Council Meeting
  
- 2) Sub Division: Community meeting not held as there was not enough time before Northern Midlands Council submission closing date.

Phill submitted letter dated 19<sup>th</sup> June 2019(copy supplied), outlining concerns of the new subdivision; Roads Safety, Bike/Walk Way, Appearance & building guidelines in line with Devon Hills Area and land usage regarding sub division in the future.

- 3) Phill also supplied letter he wrote regarding children's playground in Devon Hills Area dated 4<sup>th</sup> March 2019 (copy supplied).

Playground Area was then discussed.

Grants and cost of play equipment to be looked into.

Phill to continue ongoing discussion with Northern Midlands Council.

- 4) Virginia: Card for Doug. Virginia to hold off sending card until notice board is finished and ready to erect. Virginia to send thankyou & best wishes card to Jim Stewart for community service.

Treasurers Report: Tabled by Margaret Webster with current balanced of  
Devon Hills Residents Committee Account

Balance \$1,957.96

Devon Hills Neighbourhood Watch Account \$18.26

Moved as Correct: Margaret Webster

Seconded: Lisa Lucas

All in favour: All

Motion: Trailer Rego of \$59, GST to Northern Midlands Council of \$22.67, Neighbourhood Watch Membership of \$30 to be paid by Cheque.

Moved: Margaret Webster

Seconded: Phill Canning

All in favour: All

Motion Passed

#### General Business:

1) Crime Report by Phill Canning: 4<sup>th</sup> June 2019- 6<sup>th</sup> August 2019

One Report: Burglary/Stealing 15<sup>th</sup> June 2019 Christine Ave, Offenders forced entry to a shed and stole a Chainsaw.

2) Jim Stewart announced he will be moving out of the Devon Hills Area. He does not have a final date as to when he will be leaving. Looking at having a farewell afternoon tea for Jim once date is known.

3) Neighbourhood Watch: Phill and Cheryl Canning attended a meeting on Thursday 8<sup>th</sup> August 2019. Jan is taking a "step back" but will be remaining on the board. NHW Tas Magazine is now available online and is no longer in printed form.

[www.nhwtas.org.au](http://www.nhwtas.org.au)

Special Guest: Constable Gavin Storay and Police Drug Detection Dog Fang.

- 4) Facebook Page: Is there anyone in the area who would like to advertise their business on community page?
  
- 5) Phill has spoken with Northern Midlands Council asking for Give Way signs at Devon Hills Exit be replaced with Stop signs. Daily near misses occurring at the exit/cross over point.

Next Meeting: Sunday 13<sup>th</sup> October 2019

Meeting Closed: 4.54pm

To

Northern Midlands Council

Minutes from Devon Hills Neighbourhood Watch and Residents Committee AGM and bi-monthly meetings.

**Action Required:**

AGM

Motion: For Northern Midlands Council to maintain, prune, trim, remove trees between Fire Shed and Bus Shelter and "Community Green" to enable security cameras to view bus shelter area for safety.

Devon Hills Committee to be informed before work undertaken.

Moved: Phill Canning

Seconded: Alira Davis

For: All

Against: Nil

Motion Passed: Yes



Community Meeting

Update on replacements of Security System at Community Shed

Devon Hills Neighbourhood Watch and Residents Committee  
AGM 11<sup>th</sup> August, 2019  
Treasurer's Report

Devon Hills Neighbourhood Watch

Commonwealth Bank of Australia		
Account balance	30 <sup>th</sup> April 2018	\$18.26
Account balance	30 <sup>th</sup> April 2019	\$18.26

Residents Committee

Commonwealth Bank of Australia		
Account balance	30 <sup>th</sup> April 2018	\$1888.75

Expenditure for 2018/2019

27.8.18	GST	\$93.68
27.9.18	NHW	\$30.00
15.10.18	Trailer Rego	\$59.00
9.12.18	Lolly Run	\$60.00
9.12.18	Trailer Petrol	\$24.71
	Total	\$267.39

Income for 2018/2019

9.11.18	Perth Pigeon Club	\$50.00
4.3.19	Garage Sale March and BBQ	\$286.60
	Total	\$336.60

Closing balance	\$1,957.96
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**CRIME REPORT –  
DEVON HILLS NHW & Residents Committee.**

**Northern District - Total Offences**

Period: 04-Jun-19 to 06-Aug-19

type	Offence report id	reported date	offence suburb	address details	Details
Burglary/stealing	<u>615433</u>	15-Jun-19	Devon Hills	Christine Avenue	Offenders forced entry to a shed. Chainsaw stolen.

- DPFEM-IN-CONFIDENCE -

**Please continue to report suspicious activity to police on the following numbers.**

Phone: 000 – Time Critical Emergencies.

Phone: 131444 – Non-urgent matters

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

Mr Des Jennings  
General Manager Northern Midlands Council  
13 Smith Street  
Longford 7301.

Phill Canning  
P.O. Box 800  
Kings Meadows 7249  
19<sup>th</sup> June 2019

Re Development Application Keppoch Lodge, 16338 Midlands Highway Perth

Dear Sir,

On Sunday the 16<sup>th</sup> June 2019 our regular Devon Hills Neighbourhood Watch and Residents Committee meeting was held.

Amongst the usual matters raised mention was made of the new Subdivision situated at Keppoch Lodge, an area situated virtually beside Devon Hills.

No person in attendance spoke against the creation of the new proposed subdivision but concerns were raised regarding road safety, appearance of the area, access to the area and future sales of property within the area.

While it is noticed within the application to Council that the area is listed as being within the Perth area it is felt that the area will have no effect on Perth but could have on the area known as Devon Hills.

Concerns raised are:

Road Safety

There will be no doubt an increase of the number of vehicles using Haggerston Road ( old highway )

With 23 new residences within the new area, at one vehicle per residence an additional 23 vehicles are likely to be using the road. With vehicles returning an additional 23 vehicles will return to the area equating to possibly to at least 46 extra vehicles daily.

Will this increase of traffic effect the safety of users of the designated bike / walkway

It has been suggested that there will be 5 driveways entering onto Haggerston Road;

What effect will the vehicles using these driveways have on people using the bike / walkway. Safety issues have again been raised.

The bike / walk way has been designated, constructed and is used daily by locals and people who travel from Launceston and surrounding areas just to use it.

The bike / walk way is considered very safe due to its location and the amount of traffic using the roadway.

Questions were asked as to whether the speed limit, now of 70kph will remain, any increase in the speed limit of that area will affect the safety of people using the bike/ walk way.

It was suggested that possibly the main entrance to the area be assessed as a road junction and traffic controlled by a Stop Sign rather than a Give Way sign.

Again, this suggestion is made concerning the safety of persons using the bike / walk way.

It was also suggested that due to likelihood of more people from within the area using the bike / walk way that Stop Signs replace the Give Way Signs currently at the junction of Devon Hills Road and Haggerston Road.

This suggestion has again been made considering road safety within the area.

Appearance

It was suggested that the present building guidelines, restrictions etc covering Devon Hills also apply to the new sub division.

This will then make the area look at least as one and not two separate areas built within a few metres of each other and give the area that country look and feel.

Land Usage

That blocks of land not be able to be sub divided in the future.

As blocks of land within Devon Hills cannot be subdivided this would again keep both areas under the same planning scheme which covers this area.

Again, this will keep both areas looking and feeling to be very similar in appearance to each other.

Regards Phill Canning

Chairman Devon Hills N.H.W. and Residents Committee

Handed to Reception at Northern Midlands Council Chambers

2-30pm Thursday 20<sup>th</sup> June 2019.

Maree Bricknell  
Corporate Services Manager  
Northern Midlands Council  
Longford

Phill Canning  
57 Devon Hills Road  
Devon Hills 7300  
4-3-2019

Dear Maree,

Children's Play Area Within Devon Hills

During the past few meetings held by Devon Hills Neighbourhood Watch and Residents Committee a subject has been raised and spoken about regarding a play area being developed in the area of the Devon Hills Community Shed.

Over the past few years it has been noticed that many families purchasing houses in Devon Hills area are of the younger generation. Many of these families have two or three young children.

Many of these families walk around the area daily with their children, with groups driving up to the shed, leaving their cars, going for a walk and returning to the shed and driving home again.

It is felt that if there is a play area on the grounds of the shed it would bring these families together more, as their children would have some where to play but also importantly people would be able to mix together and get to know one another for the betterment of Devon Hills and surrounding areas.

This would also then assist with security for children waiting for school buses as adults would know the children and where they reside, and get to know the children's parents etc.

It is believed that a play area as part of that area would assist in the people becoming protective of one another and children.

It has also been suggested that a bench type table and seating also be placed in the area  
This would allow people to sit and relax, get to know neighbours while children play in the same area, therefore being able to be kept within sight of their parents.

On the 2<sup>nd</sup> March 2019 a Devon Hills Community Market was held within the area of the Community Shed.

The market had fourteen stalls of various sizes all supported by families from within the Devon Hills area.

Some of the stall holders were younger members of the community who had their children with them.  
The market commenced at 8am and concluded at 1pm during this time many of the children were playing around the area.

Several comments were made in regard to installed play equipment that would have helped keep those children amused and playful and would have taken some pressure off their parents.

~~Suggestions that a swing and slide (play equipment) be placed within this area~~

As Co-ordinator of Devon Hills Neighbourhood Watch and Residents Committee I have been asked to approach the Northern Midlands Council with a request that this matter be considered as part of the 2019 - 20 Council Budget.

I am unable to put a cost to this suggestion as I do not know what standards etc would be required for this type of equipment.

I therefore respectfully request that this matter be considered for the betterment of both the residents of Devon Hills and their children.

Regards

Phill Canning

1-23  
EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL  
**MANAGEMENT COMMITTEE**

Gov S (2) (vii)

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Minutes of General Meeting Tuesday 13<sup>th</sup> August 2019

Chairperson: John Lewis

Meeting opened: 1.00pm

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

3.1 Business Arising:

- The glass roofing of the Centre's corridor has now been replaced with a solid roof with skylights. It was agreed unanimously that it was a great improvement and the job had been carried out extremely well. It was suggested that a letter of appreciation be sent to the builders for the work done, and also with their help in re-locating the furniture etc. when they had finished.
- The same contractors are to return to insulate the ceilings of the office area and library, to be funded by the Centre.

4. Correspondence/Centre Report:

- List of general E-mails for July was received.
- Queries received from two possible new volunteers. Geoff Divall confirmed he had met one applicant who hoped to be able to work with 'Newstart' hours.
- Lisa Schimanski, CEO Volunteering TAS: Invitation to attend a Grant Writing Workshop, 22<sup>nd</sup> August, cost \$70 per person. Adrian Jobson moved "that Barry Lawson and Arthur Walter attend", seconded Peter Riley. Carried.

5. Community Hall Report:

- Not a lot of activity his month apart from a birthday party.
- Makers' Market 29<sup>th</sup> September.
- PCYC on Fridays have had a slow start, may improve.
- Thai Food and Culture festival in November will be a large event.
- Difficulty closing back door due to broken hinges.
- Mould/and possible roof leak in storeroom. Need to file a Customer Request Form to John Dennis, NMC.

Moved "that the Centre Report be received": Barry Lawson/Frank Halliwell. Carried

6. Financial Report:

EVANDALE COMMUNITY CENTRE  
Financial statement as at 31 July 2019

<b>BANK BALANCE</b>	30.06.19			<b>\$13,711.92</b>
Add interest			\$4.87	
Add deposits				
		Cash Deposits	\$6,329.00	
		Eftpos Sales	\$163.00	
				<b>\$20,208.79</b>
Less cheques				
	727244		\$36.30	
	727245		\$107.50	
	727246		\$75.56	
	727247		\$170.78	
	727248		\$88.20	
	727249		\$111.87	
	Transfer to Debt Card		\$500	
				<b>\$1,090.21</b>
Less direct debit	02.07.19	CBA Eftpos Fee	\$60.00	
<b>BANK BALANCE</b>	31.07.19			<b>\$19,058.58</b>
Less Unpresented Cheques				
Available Balance	31.07.19			<b>\$19,058.58</b>
Debit Card Account	31.07.19			<b>\$425.65</b>

Moved "the Financial Statement be received": Arthur Walter/Peter Riley. Carried.

7. Gift Shop Report:

- Jackie Divall is looking for a new supplier for tea-towels as present ones have become very expensive.
- Need local photographs soon for calendars and post cards.

Moved" that the Gift Shop report be accepted": Jackie Divall/Adrian Jobson. Carried

8. Any Other Business:



## 1-25

- There was considerable discussion regarding the stage at the hall. It is in poor condition and whether or not it should be re-placed. Finally it was decided that as the stage is an asset to the hall six new pieces of staging will be built locally at a cost of \$1400. This together with three of the best of the old pieces will suffice.

Moved "that six new pieces of stage be constructed for \$1400.00, and three of the best old pieces be kept": John Lewis/Geoff Divall. Carried.

- John Lewis will follow up the final part of the hall painting by NMC.
- Curtains need replacing or removing.
- Arthur Walter presented a quote for carpet cleaning throughout the Centre, and re-finishing of the hall tiles: \$562.00.

Moved" that the quotation be accepted": Arthur Walter/Peter Riley. Carried.

- Barry Lawson suggested a 'brainstorming' session at the next meeting, with ideas for grants.
- Heather Leggett drew attention to the beautification of Smith St, Longford by the planting of trees in the centre of the road.
- Should a smoke alarm be installed in the Centre?
- Adrian Jobson raised the issue of the Longford 'Care-a Car' and queried if the possibility of this service operating in Evandale had progressed. Geoff Divall will re-visit this.
- Globes are required for the spotlights in the passage-way.
- A vote of thanks was passed to John Lewis for his constant work in securing the new roofing.
- Appreciation was acknowledged to Adrian Jobson on his retirement as a volunteer, for his dedicated service to the Centre. This was followed by afternoon tea.

The meeting closed at 1.45pm. The next meeting: Tuesday 10<sup>th</sup> September 2019 at 1.00pm



### **Liffey Hall Management Committee.**

The Liffey Hall Management Committee A.G.M and general meeting was held on Tuesday 13<sup>th</sup> August 2019

The meeting commenced at 7.10pm.

### **Present:**

Jilli Spencer, Sally Staubmann, Herbert Staubmann, Dennis Chilcott, Lindsay Jordan, Dick Adams, Dellie Jordan.

### **Apologies:**

Maria Saldana, Quenton Higgs, Maree Chugg, Kerry Viney, Caroll Viney.

### **Chairperson's Annual Report.**

Chairperson Jilli Spencer gave an annual report in regard to activities for the previous year.

1. The main focus of the year has been the market days. The markets have been going along steadily. The market days have been a great fund raiser for the Hall Committee and the effort made by members is well worth it.
2. Several working bees have been organized throughout the year with the laying of the concrete slabs as bases for two new picnic tables at the Hall. Two other separate working bees were also carried out for the erecting and bolting the tables and seats in place. Also on these day some garden maintenances was completed.

3. The Liffey Hall Management Committees grant application to the Department Of Veteran Affairs has been approved. Our special thanks go to Sally Staubmann for her hard work and perseverance in pursuing this matter. The funds will be spent information signage for the memorial trees in the avenue, seats to overlook the area where the trees have be planted, extensive mulching of all memorial trees, gravel and cement for seat placements.

The chairperson's report was accepted by Sally Staubmann.

### **A.G.M.**

Dick Adams temporarily occupied the chair for the purpose of office bearer nominations for the AGM.

Dick Adams called for nominations for Chairperson. With no nominations or people interested in the position it was decided Jilli would stay on as Chairperson until the next meeting in October and it was anticipating more people would attend the next meeting.

### **Other office bearer nomination.**

Lindsay Jordan was nominated for position of Vice Chairperson by Sally Staubmann and second by Dellie Jordan.

Vice Chairperson: Lindsay Jordan.

Sally Staubmann was nominated for position of treasurer by Jilli Spencer and second By Dellie Jordan

Treasurer: Sally Staubmann

Dennis Chilcott was nominated for position of secretary by Sally Staubmann and second by Lindsay Jordan.

Secretary: Dennis Chilcott.

All office bearers were declared elected.

Herbert Staubmann was nominated onto the committee by Sally and second by Dellie. Other previous committee members Maria Saldana, Quenton Higgs,

Maree Chugg, Dellie Jordan and Richard Chin were also welcomed back in their roles.

### **Annual Treasures Report.**

The treasurer Sally Staubmann read the annual treasurer's report from the last AGM on the 14<sup>th</sup> August 2018 up until the 13<sup>th</sup> August 2019. All members were happy with the report it was moved by Sally Staubmann and second by Dick Adams.

A second financial report prepared from the beginning of the year 1/1/19 until 13<sup>th</sup> August 2019 was also read by the treasurer. The report showed income and expenses for that period. The report was moved by Sally Staubmann and second by Dellie Jordan. The financial reports are attached to the minutes.

This brought a close to the A.G.M. The A.G.M. closed at 7.30 pm. Special thanks was given to Councillor Dick Adams for chairing this part of the meeting.

### **General Meeting.**

The general meeting commenced 13<sup>th</sup> August 2019 at 7.32 pm.

#### **Minutes:**

The minutes from the previous meeting were read by the Jilli Spencer moved by Sally Staubmann to be a correct account 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.

### **Correspondence:**

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Sally Staubmann has been in contact with Amanda Bond from the Northern Midlands Council in regard to the camping that has occurred at the Liffey School, Committee Hall. The council's response was if there was an increase in camping activities at the Hall when the weather warms up we may need to look at signage for the site.

Two accounts were forwarded at the meeting one from the Northern Midlands Council was \$145.05 for G.S.T. The other was for \$36.00 from the Examiner for an ad in the public notice for the A.G.M.

### **General Business:**

The new logo and title for the hall has been decided the committee have agreed to the wording (Old Liffey School 1885-1943 Community Hall).

Hebert Staubmann has suggested a design for the notice sign and will get some quotes for it.

Some avenues for funding are being looked into to pay or help pay for the hall signage.

1 Council's Special Project Funding (opens around March each year)

2 Tasmanian Community fund is another option.

This will be place at the entrance to the Community Hall site.

The committee would like to thank the Northern Midlands Council for attending to some maintenance carried out with the replacement of some floor boards in the kitchen area of the Hall.

Sally Staubmann will contact the N. M. Council in regard to an area in the tree avenue where a considerable number of daffodils have been planted. The message is in case any mowing activities by the council are taking place before the daffodils have finished their flowering cycle.

The committee will approach Mr. Brian Mitchell Federal Labor member for Lyons in regard to grants that were made available for projects like the hall committee wanting to purchase a ride on mower for the tree avenue maintenance.

The trees planted 4 years ago need a good layer of mulch before we purchase pine chips (bark) for the top layer. It is hoped we can source some old pea, oat, or barley straw from a local farmer to do this job.

A working bee is scheduled for Saturday the 31<sup>st</sup> August at 9am to prepare the hall and the market area for the first market on Saturday the 14<sup>th</sup> September.

**Business Arising:**

Sally Staubmann has asked Councillor Dick Adams in his role as councillor could he ask or raise the matter with the Council in regard to promised new roof for the school (hall).

The idea of a water tank for the hall gained support from the committee members and will be discussed later as to the size, cost and appropriate location for a water tank.

We have an issue with the outside power point located in the porch way. From time to time campers have used this power source for their private use. It seems that we will need to have a power outlet that can be locked because with the access to the outside power it is adding to the quarterly power bills.

While that is being attended to we also need an extra double power point in the kitchen area.

**Market News:**

The Liffey Hall market manager Quenton Higgs will be away for the first market in September. In the absence of the market manager Sally Staubmann and Lindsay Jordan will organize the running of the September market.

It was moved by Sally Staubmann and second by Jilli Spencer that the committee purchase two 4 foot plastic folding tables for the market day.

**Meeting Closed:**

Meeting close by the Chairperson Jilli Spencer at 8.45 pm 13<sup>th</sup> August 2019

The next meeting will be on Tuesday 8<sup>th</sup> October 2019 at 7.00pm at the Liffey Hall.

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 27/8/2019

1-32  
**EVANDALE ADVISORY COMMITTEE**

Gov 5 (2)(ix)

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON  
TUESDAY, 3 SEPTEMBER 2019 AT THE EVANDALE COMMUNITY CENTRE

**1 PRESENT**

John Lewis (Chair), Stephen Baldock, Stephanie Kensitt, Annie Harvey, Barry Lawson, Henrietta Houghton

**In Attendance:**

Cr Jan Davis, Gail Eacher (Secretary)

**2 APOLOGIES**

John Remess, Cr Janet Lambert

**3 CONFIRMATION OF MINUTES**

**S Baldock/S Kensitt**

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 2 July 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:

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

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

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

**5 BUSINESS ARISING FROM THE MINUTES**

**i) General Matters**

Matters in progress/report back:

- Armistice Day tree plaque – complete. Mr Baldock thanked Council and noted that the Evandale History Society was pleased with the placement and installation.
- Entrance Statement – brickwork complete, awaiting lettering.
- Time Traveller Park:
  - development approval sought to progress removal of existing seating and install new table and chairs;
  - Committee requested that the stone seating be relocated to the Harry Murray Memorial Park.
- Falls Park: requested that Council (together with the lessee) investigate the provision of additional seating (benches only) in the vicinity of the supper room. The Committee were advised that this request may need to be included in their 2020/21 budget request list.
- Pioneer Park, previous requests:
  - that extra table to be removed from BBQ shelter and relocated;
  - that Council consider the development of a master plan for Pioneer Park (inclusive of seating) – to be included in 2020/2021 budget request list,

noted that planting of trees in Pioneer Park is included in the plan being prepared by Mr Lawson. Mr Lawson to arrange a meeting with Council's Works Manager to further discuss the Evandale plan.

- Historic Water Tunnel: the Committee noted that the water tunnel is heritage listed. Any development applications relating to land where the water tunnel is situated are referred to the Tasmanian Heritage Council, THC advises Council of any conditions required, prior to Council's permit being issued.
- Memorandum of Understanding review: deferred from August Council meeting to September meeting.
- Colonial Lamp Posts: noted request of July meeting that location of the Brisbane Street Mall lamp posts removed and the possibility of producing rubber moulds of existing lamp posts and fabrication of fibre glass replica lamp posts be investigated.



## 6 COMMUNITY GROUP / SUB COMMITTEE REPORTS<sup>1-33</sup>

### i) Rotary Club

- No report submitted;
- Noted that the Governor's dinner is to be held on Thursday 5 September.

### ii) Community Centre

- Visitor numbers low;
- Glass roof replacement complete, additional insulation installed and painting progressing;
- Sausage sizzle planned for 19 September.

### iii) Memorial Hall

- Usage of hall low;
- Maintenance to be undertaken, incl. roof repairs and painting.

### iii) Evandale Garden Group

- No report provided.

### iv) Tree Planting Planning Group

- Mr Lawson yet to discuss tree planting plan with Council's Works Manager.

### v) JAG – "Wheelathon"

- 25/10 Wheelathon to be held to raise funds for wheelchairs for children (\$200 to purchase a specially adapted wheelchair for a child in an under resourced country);
- Fundraiser: signed (Australia/India) Cricket bat to be raffled;
- Collection boxes to be placed in businesses;
- 10/11 table at Evandale Market;
- Evandale Primary School staff representative now on JAG.

### H Houghton/B Lawson

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

*Carried*

## 7 NEW BUSINESS

### i) Local District Committee Christmas function

Northern Christmas function to be held on Wednesday 4 December at the Ringwood Hotel, Cressy.

### ii) New Business

- **Banner Poles:** Development Application on exhibition for placement of banner poles at frontage of Memorial Hall. Noted that some members did not support the location of the banner poles and the spacing. Members noted that representations to DA's are to be submitted in their individual capacity.
- **Parking:** concerns again raised about lack of signage, controls and illegal parking in vicinity of Logan and Coachman's Road, particularly on market days. The Committee were advised
  - that illegal parking is a police matter and should be reported.
  - this matter has been addressed previously by Council/Committee and information will be provided on that investigation/outcome.
- **Compliance:** query in relation to resourcing for compliance as matters which require attention, such as illegal overnight camping in parks, illegal parking, etc. are not being addressed.
- **Prince of Wales Hotel:** noted that painting of the building had ceased for some time, enquiry as to whether Council is/or can take any action in regard to completion and heritage colour requirements.
- **Overnight Camping Signage at Falls Park:** queried the updated signage installed at Falls Park restricting overnight camping to Monday to Friday.

## 8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.14pm.

The next ordinary meeting to be held on Tuesday, 1 October 2019, at the Evandale Community Centre.

MINUTES

Gov 5(z)(x)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 SEPTEMBER 2019 COMMENCING AT 9:30AM

1 PRESENT

Mr Michael Roach (Chairperson), Mrs Jill Davis (Vice Chair), Mrs Jill Clarke, Ms Sally Hills, Mr Ken Reid, Mrs Judith Lyne, Mr Bevis Perkins ESM

2 IN ATTENDANCE

Miss Lucie Copas (NMC), Mrs Fiona Oates (Guest), Inspector Scott Flue (Tasmania Police), Sergeant Mike Gillies (Tasmania Police)

3 APOLOGIES

Mr Owen Diefenbach, Mrs Debbie Thomas, Mr John Ashman, Mr Leigh McCullagh (NMC)

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

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Nil declared

5 CONFIRMATION OF MINUTES

*Mr Ken Reid/ Mrs Jill Clarke*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 6 August 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

## **6 PRESENTATION**

Inspector Flude and Sergeant Gillies provided an overview of general policing matters within the Campbell Town area.

They confirmed that a Tasmania Police Officer would be moving into the Campbell Town station within the coming month.

General discussion was held regarding the new Divisional Headquarters to be based in Longford.

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

### **7.1 Swimming Pool Sprinkler**

Mrs Davis to provide Forum with an update.

Mrs Davis advised that no further progress had been made. Forum resolved to remove from agenda.

### **7.2 Underpass**

Council Officers are still waiting for confirmation from the Department of State Growth.

Miss Copas advised that there was a meeting last week with stakeholders to discuss the location of the proposed underpass.

The Forum expressed their disappointment in not receiving a direct invite.

#### ***Action:***

*Forum to write directly to the Department of State Growth requesting an invite to all future meetings.*

### **7.3 Invitation to the Works Manager**

Miss Copas to forward regular invitation to Mr McCullagh.

Mr McCullagh was unable to attend due to other matters.

### **7.4 Mural on Water Reservoir**

No further correspondence has been received. Miss Copas to progress.

Miss Copas advised that she will in contact with TasWater to progress the mural project to the next stage.

## **7.5 Windows in Town Hall**

Council Works Department staff have attended the Town Hall and met with Ms Hills to resolve this issue. The issue is now resolved, no further action required.

Ms Hills advised that she will notify Council if the matter continues.

## **7.6 2020 Volunteer & Australia Day Nominations**

Forum to consider nominations. Miss Copas to provide nomination forms.

Committee noted information.

## **8 NEW BUSINESS**

### **8.1 Dog Management Policy Review**

The revised Dog Management Policy is available for inspection at Council office and on our website (link below).

Council is inviting comment from interested persons or organisations until 23rd September 2019.

Comments must be in writing, addressed to the General Manager at PO Box 156 Longford, or by email to [council@nmc.tas.gov.au](mailto:council@nmc.tas.gov.au).

General discussion was held, committee noted information.

### **8.2 Campbell Town War Memorial Oval Official Opening**

Miss Copas to table invites and provide further details.

Committee noted information, all RSVP's to Miss Copas.

### **8.3 Harold Gatty Memorial Invite**

Ms Hills tabled invites to the upcoming Harold Gatty display at the museum.

Committee noted information.

### **8.4 Town Hall and Guide Hall**

General discussion was held regarding the future of the Town Hall and Guide Hall.

Miss Copas advised that there had been little interest.

### **8.5 Marjorie Blyth Exhibition**

General discussion was held regarding the current Marjorie Blyth Exhibition.

**8.6 Anglican Church Expansion Plans**

Mrs Oates provided the Forum with a brief update and advised that the feedback had been positive.

**8.7 200<sup>th</sup> Anniversary of Campbell Town**

General discussion was held regarding the upcoming 2021 bicentenary of the settlement of Campbell Town.

**9 CLOSURE**

Chairperson closed meeting **at 10:32am.**

Next meeting to be held on **1 October 2019** at the Town Hall, upstairs meeting room.

MINUTES

Gov S(2)(xi)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 3 SEPTEMBER 2019 COMMENCING AT 11:15AM

1 PRESENT

Mr Arthur Thorpe (Chairperson), Mr Allan Cameron, Mr Herbert Johnson, Mrs Christine Robinson, Mrs Jill Bennett, Mrs Larna Pittiglio

2 IN ATTENDANCE

Miss Lucie Copas (NMC), Mr Steve Robinson, Mrs Ann Thorpe, Ms Candy Hurren

3 APOLOGIES

Mayor Mary Knowles OAM, Cr Andrew Calvert, Cr Janet Lambert, Cr Jan Davis, Mr Ricky Hebbard, Mrs Helen Davies, Mr Marcus Rodrigues

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

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

*That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 6 August 2019 be confirmed as a true and correct record of proceedings with the following amendments:*

*7.2 Excess Signage*

*Committee to discuss.*

*Discussion 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 the brown signs obscuring the entrance sign.*

#### **7.5 Weeds & Vegetation**

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

*Carried unanimously*

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

### **6.1 Heritage Signs**

Council Officers are still awaiting an update. Miss Copas to follow up.

***Action:***

*Miss Copas to seek further information.*

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

Matter is ongoing. Further discussion to be held at Council Workshop.

Miss Copas to provide updates when available.

### **6.3 Ross Anniversary 2021**

Matter is ongoing. Committee has been formed.

No further update available.

### **6.4 Police Presence in Ross**

An invite was sent to Minister Shelton to attend the September meeting.

Inspector Flude and Sergeant Gillies provided an overview of general policing matters within the Ross area.

They confirmed that a Tasmania Police Officer would be moving into the Campbell Town station within the coming month.

General discussion was held regarding the new Divisional Headquarters to be based in Longford.

## **6.5 2020 Volunteer & Australia Day Nominations**

Forum to consider nominations. Miss Copas to provide nomination forms.

Committee noted information.

## **6.6 Bridge Street Steps**

Mr Thorpe to provide update on progress.

Mr Thorpe to follow up with Department of State Growth, Heritage Tasmania and Councils Works Manager.

## **7 NEW BUSINESS**

### **7.1 Dog Management Policy Review**

The revised Dog Management Policy is available for inspection at Council office and on our website (link below).

Council is inviting comment from interested persons or organisations until 23rd September 2019.

Comments must be in writing, addressed to the General Manager at PO Box 156 Longford, or by email to [council@nmc.tas.gov.au](mailto:council@nmc.tas.gov.au).

Committee noted information.

### **7.2 Review of Tasmania's Local Government Legislation Framework**

Community consultation may be held. Committee to discuss possible attendance.

A session has been organised in Oatlands at the Midlands Memorial Community Centre, 68 High Street on Monday 2<sup>nd</sup> of September from 5:30pm.

Mr Thorpe advised that himself and Mrs Robinson attended the meeting.

### **7.3 Parking South end of Church Street**

Committee to discuss additional parking proposals.

General discussion was held regarding parking availability in Ross. It was proposed that angled parking be considered in some areas.

### **7.4 Name Badges**

It was suggested that when Committee members attend events where they are representing the Committee that they wear name badges. Mrs Robinson to organise.

### **7.5 Mowing**

General discussion was held regarding Council's mowing schedule. It was noted that Wellington



Street, Fitzroy Street and Portugal Street were in desperate need of a mow. Miss Copas to talk to Works Manager.

#### **7.6 Sale of St Johns Church**

General dicussion was held regarding the proposed sale of the St John Church by the Anglican Diocese of Tasmania.

#### **8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at    pm.

Next meeting to be held **1 October 2019 at 12:40pm.**