



Gov s(2)(i)

## Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

*An AMIC Committee Meeting was held at the Avoca Museum  
On 4pm Tuesday 7<sup>th</sup> May 2019.  
Minutes*

1. Present

Helen Reynolds, Justin Fahey, Prue O'Connor, Frank O'Connor, Mary Knowles  
and Angie Gee,

2. Apologies

Carol Wearing, Ric DeAngelis and Steve Taylor

3. Approval of the Minutes of the Committee Meeting held 28 November 2018

Motion accepting the minutes of the above meetings

Moved Justin

Seconded Angie

Business Arising – Nil

4. Finance ##

a. See Attached

b. Term Deposit- \$5,000 In fixed term until 19 July 2019

c. Accounts for payment –

i. \$71-00 to Prue O'Connor - reimbursement of expenses

ii. \$20 to Pat Rubenach - reimbursement of expenses

Motion accepting the Treasurers Report

Moved Angie

Seconded Mary

Carried

5. Correspondence ##

a. Inward

i. Northern Midlands Council, Re Road closure for ANZAC Day

b. Outward correspondence tabled

i. Ian Broinoski

ii. Pat Rubenach

iii. Andrew McEntyre

iv. Dr Goss (Mary to find address)

v. Helen & Chris Williams

vi. Letter to Church of England – Date to meet at the Church 17<sup>th</sup> May 3:00pm

Motion approving the correspondence

Moved

Justin

Seconded

Angie

Carried

6. Action List

See comments on action list attached

7. Exhibitions – Report

- a. Nothing to report

8. Garden – *Report*

- a. *Mary to ask council to remove garden clippings*

9. General Business

- a. ANZAC Day Report

Food - Record of quantity used

40 sausages, 2 kg venison, 1 kg beef, coleslaw (1/2 cabbage) 6.5 loaves of bread, ANZAC biscuits, fruit cake & cup cakes

Dave Moss offered to be guest speaker at the next service

Mary thanked the committee for a successful day

- b. P.A. System

AMIC to purchase a new PA system before the next service

- c. Rossarden Memorabilia

It was resolved to set up a Rossarden and Royal George section in the Museum.

Prue to write to Maxine Newling and Carmilla Clark and congratulate them on their publication

- d. Volunteer Roster.

- i. Melissa Phillips has offered to do some volunteering
- ii. 3-month roster to be set up with a list of jobs & achievements.
- iii. Justin & Helen to be contacts

- e. St Thomas's Booklet

Shirley Freeman to Organise this

- f. Cemeteries

- i. Shirley Freeman and Prue are progressing this
- ii. Mary is organising for Council to take an aerial photo in the summertime.

- g. Lesleigh Green Visit Friday 10<sup>th</sup> March

- h. Avoca Walk Pamphlet

Mary to organise a pamphlet with text

- i. Lenore Duncan

- i. Mary to ask Jenna if the museum could help in any way to preserve any historical material which Lenore had gathered.

- j. History of Royal George

- i. See above

- k. Cancer Council morning tea

### 1-3

- i. 28<sup>th</sup> May at 10:30am at AMIC. Bring a plate. Helen to put up a notice on the notice board

#### 1. Volunteers Duties

- i. Mary to update instructions
- ii. .Make some notes on how to operate the TV display

10. Meeting closed at 5:36pm



## Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

### Avoca Museum Action Report from 7<sup>th</sup> May 2019

Updated from the minutes of 7<sup>th</sup> May 2019

ACTION LIST from the Committee Meeting held 2/5/2017			
	Action / Date entered	Description	Recent Action
a	Playground equipment	An Application for funds has been sent by council for \$50,000 promised by the Nationals, this may not be honoured if Labour wins the election	Ongoing
b	Family history display	The committee is investigating the best way to achieve this.  Mary tabled a document on how to collate family histories	Ongoing
c	Anzac photos	Anzac photos of Jessie McKay and Joanne Barnes to be displayed in the Museum We have obtained copies of photos of Pte. Harold Shelton and L-Cpl, Leonard Shelton from Peter Evans	Completed
d	Memories of Avoca by Ernest GH Foster	Pat Rubenach gave her approval to reproduce the document. We have now found other versions and Prue is researching which version should be used.  Angie to arrange a cover and print some copies to be sold for \$2.50 each	Ongoing
e	Garden Roses	Prue to provide some roses. (Winter 2019)	Ongoing
f	BBQ Map	Ric can install - Ongoing	Ongoing
g	Volunteers	Council Volunteer Orientation	Ongoing
h	Map Table	Map Table Quote. Map is 1,00cm by 74cm. Andrew to quote	Waiting for a quote from Andrew
i	Mathinna folders	Mathinna folders to be scanned and sent to the Fingal History Group at the Neighbourhood House. – Contact is Ruth Millar 6374 2243	Ongoing
j	Church Sale	The Church deconsecration service to be held in April/May  Frank to write to the church and seek clarification on what will happen to the historical items in the church.  The letter was tabled and some changes will be made before sending	Ongoing
k	Ian Bronowski Book	Prue to send a letter to Ian Bronowski acknowledging the receipt of his book.  Prue is to ask Ian if we can reprint copies (copyright)	Prue to attend to this

## 1-5

l	Town Circular Re volunteers	Town circular for new volunteers – Training to be provided for new secretary. Melissa Phillips has offered to do some volunteering 3 month roster to be set up with a list of jobs & achievements to be displayed in the outside notice board . Justin & Helen to be the contacts	Ongoing
m	Heat Pump / Sola	State funding – Heat Pump / Solar Panel. – Heater installed Mary to follow up on solar panels	Solar ongoing
n	Garden	Achilles Mantel to be removed from around the building to reduce the insect invasion	Ongoing
o	Visitor Centre Meeting	Northern Midlands Visitor Centre Meeting – AMIC 28 <sup>th</sup> March 2019 – Afternoon tea is required  Thankyou letter sent from history group from Peter Troode	Completed
p	photo reproduction	Ian Cox's photo reproduction Mary to get high resolution copy for better reproduction.	Mary
q	Avoca Market	Tas Country is to be asked to remove the advertising for the Avoca Market Still being advertised – Prue to ring	Prue to ring
r	Steam train	Greater Esk Tourism has folded. They have been working on getting a train to the Fingal Valley Festival for a couple of years. An action plan is being worked on to continue that work	Completed
s	School Memorabilia	Angie to enquire whether we could copy the school enrolments for 1920 to 1998 John Tate was making enquires re names The Cricket Club cement roller to come to the park.	Ongoing
t	Sports Memorabilia	A letter to be sent to the Hotel regarding the trophies when the Hotel is sold Letter sent	Completed
u	Computer	Frank to take the computer home to upgrade the software	Completed
v	Letter of thanks	A letter to be sent to Pat Rubenach and Margaret Dennis to thank them for supplying a large amount of historic information to the Museum	Complete

1-6  
EVANDALE COMMUNITY CENTRE AND MEMORIAL  
HALL  
MANAGEMENT COMMITTEE

Gov 5(2)(ii)

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Minutes of General Meeting Tuesday 8<sup>th</sup> October 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, Gillian Atherton.
2. Apologies: Chris Leggett, Sue Bedford, Judy Heazlewood, Ian Goninan.
3. Minutes of Previous Meeting: were taken as read and confirmed: Arthur Walter/Geoff Divall. Carried.

3.1 Business Arising:

There was no business arising from the minutes.

4. Correspondence/Centre Report:

- List of general E-mails for September was received and circulated.
- Number of tourists has increased slightly from last year, (257/297) and the number of 'Other Users' increased, (314/423).
- After lengthy discussion regarding the R.V. status of Evandale and the lack of overnight stays for visitors it was decided that Geoff Divall will contact Fiona Dewar for clarification on parking at Falls Park, and Frank Halliwell will contact Peter Woof for permission to park Monday-Friday. Honeysuckle Banks is available summer months only, November-April.

Moved that correspondence be accepted: Barry Lawson/Peter Riley. Carried

5. Community Hall Report

- PCYC on Fridays.
- Tas. Irrigation has used hall twice.
- Thai Food Market in November.
- Makers' Market in November.
- Painting of main hall to commence 1<sup>st</sup> October, hall to be closed for two weeks.
- It may be necessary to fit an exterior power point, and check if up-grade for fuse box required. Barry Lawson will contact Jonathon Heathcote, Electrician.

6. Financial Report:EVANDALE COMMUNITY CENTRE  
Financial Statement as at 30 September 2019

<b>BANK BALANCE</b>	31.08.19			\$16,129.56
Add interest			\$6.67	
Add deposits				
		Cash Deposits	\$990.00	
		Eftpos Sales	\$438.45	
				\$17,564.68
Less cheques				
	727255		\$131.60	
	727258		\$813.99	
	727260		\$36.30	
	727261		\$106.95	
	727262		\$1,962.40	
	727263		\$413.11	
	727264		\$162.40	
	727265		\$190.00	
				\$3,816.75
Less direct debit	02.08.19	CBA Eftpos Fee	\$60.00	
<b>BANK BALANCE</b>	30.09.2019			\$13,687.93
Less				
Unpresented Cheques	727267	\$255.30		
	727268	\$68.67		
Available Balance	30.09.2019			\$13,363.96
Debit Card Account	30.09.2019			\$444.50

7. Gift Shop Report:

- Jackie Divall has new tea towels in stock, price \$19 each.
- The calendar project was mentioned in The Courier and has had a good reply. Closing date to be extended to 20<sup>th</sup> October. An on-line printer has been contacted with a better price for printing calendars. Post cards to follow later. Reminder that disclosure to be completed by photographer.

Moved " that all the reports be accepted:" Peter Riley/Maria Lawson. Carried.

8. Any Other Business:

- Adrian Jobson was welcomed back as a volunteer.
- The possibility of more shelving in the library was discussed. Extra room can be made if a smaller desk is used, and two units are extended upwards. The library is well used by the community and room is needed for a recent donation of good quality books.

It was moved that a quote be obtained for extra shelving: John Lewis/Frank Halliwell. Carried  
Arthur Walter voted against the proposal

- A new railing in the rear yard will be installed by the NMC.
- Fire Alarm is in progress by the Council.

- Recent donation of a quantity of book in the Dutch language – can we find a suitable placement for them? John Calvin School suggested, and advertisement in the Courier.
- Christmas Lunch – a trip to Poatina has been suggested but requires more information. Should we support locally the Clarendon or Prince of Wales? For further discussion.
- Grant 'Bucket List'. Before this can be decided the future role of the Centre needs to be considered. Will we be more 'Community' than 'Tourist'? Being a "Community Association" with other local community groups under one umbrella may bring advantages. Members asked to give consideration before next meeting.

The meeting closed at 1.45pm. The next meeting: Tuesday 12<sup>th</sup> November 2019 at 1.00pm



PRESENT-: Sue & Owen Kay, Chris & Steve Robinson, Candyce Hurran, Ricky Hebbard, Marcus Rodrigues, Sally Langridge and Dennis Rule.

APOLOGIES-: Eddie Goss, Rose Goss, Molly Jones and Karen Donlon.

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

BUSINESS ARISING -: Chris Robinson has spoken with Mr Burrows and all organised for the day in November. Damien Wilson contacted Chris Robinson re pool covers and steps. Owen Kay mentioned the men's urinal has been looked at and seems to be okay.

FINANCIAL REPORTS -: No report as Karen is unavailable due to health reasons.

CORRESPONDENCE -:

IN-: Pool Cover Quote

GENERAL BUSINESS -:

Committee had a discussion on the pool fencing re concerns and placement and Owen and Steve will take up with Damien when they meet with him.

Chris Robinson reported on the dog weekends as the catering okay but very time consuming.

'Moved by Sally Langridge and seconded by Owen Kay that we accept the quote for new covers for the Pool.' CARRIED

'Committee resolved to keep Pool prices same as last season.'

Dennis put in the date for our first Trivia night for 2020 as the 29<sup>th</sup> February.

Candy Hurran asked if okay to hold a Melbourne Cup afternoon to help raise funds for the defibrillator, at the Clubrooms on Tuesday 5<sup>th</sup> November as using Town Hall would take away money from the cause, also later to have maybe bingo afternoon and a Quiz night. Committee happy for Candy to use for such a needed cause.

Steve Robinson asked if there is a fire hydrant in the grounds, Owen Kay said no but there was three in the streets surrounding the ground.

'Committee resolved to go to the races again this year for end of year outing.'

Meeting closed at 7.55 p.m.

Next meeting will be Wednesday 4th December 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, 5 NOVEMBER 2019 COMMENCING AT 9:30AM****1 PRESENT**

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

**2 IN ATTENDANCE**

Mayor Mary Knowles OAM, Miss Lucie Copas (NMC), Mrs Fiona Oates (Guest)

**3 APOLOGIES**

NIL

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

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

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

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

Nil declared

**5 CONFIRMATION OF MINUTES**

*Mrs Debbie Thomas/ Mr John Ashman*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 1 October 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

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

### **6.1 Underpass**

No further update has been received since the last meeting.

Mr Roach advised the Forum that there would be no public meeting prior to Christmas.

Mayor Knowles advised that she had recently met with Minister Ferguson who had no further information to provide.

### **6.2 Water Reservoir Mural**

Miss Copas to provide update on meeting with TasWater.

Miss Copas provided an update to the Forum and advised that the Campbell Town reservoir is third on the list. TasWater hopes to progress the Campbell Town project in 2020, artist and resource dependant.

### **6.3 2020 Volunteering & Australia Day Nominations**

Nominations are due Friday 6 December 2019.

Miss Copas reminded members of the Forum that nominations are currently being called for, nominations must be returned to Council by Friday 6 December to be considered.

### **6.4 Bicentennial**

Mr Roach to update Forum on request for secretarial support.

Mr Roach advised that he had made a formal request to the General Manager for Council to provide secretarial assistance. He advised that he has not received a reply yet.

General discussion was held regarding advertising and seeking of expressions of interest for members of the community to form a committee.

### **6.5 Christmas Function**

Please advise Miss Copas if you wish to attend the Southern Committees Christmas Function.

Forum noted information.

## **7 NEW BUSINESS**

### **7.1 Street Library**

Miss Copas to provide information, Forum to discuss and provide suggested locations.

General discussion was held regarding the installation of street libraries.

The Forum resolved that feel that they are already catered for with regards to book exchange in the community.

## **7.2 December Meeting**

Miss Copas will be away for the December meeting, Forum required to do own minutes. Forum noted information.

## **7.3 Church Service**

Mrs Davis advised that the Church will be holding a Christmas service in the park. Mrs Davis confirmed she will contact Events & Tourism Officer Fiona Dewar for further information.

## **7.4 Pool Season 2019/20**

Mrs Thomas confirmed that the pool will open on 30 November 2019, she also advised that opening hours will be dependent on lifeguard availability.

## **7.5 King St Oval Update**

General discussion was held regarding any update from the expression of interest advertisement.

Concern was also raised regarding the gate being unlocked allowing 'hoons' onto the oval. Mrs Davis advised that she had a key and would make sure the gate was locked to prevent damage.

## **7.6 Town Hall Update**

General discussion was held regarding any update from the expression of interest advertisement.

It was requested that the maintenance plan for the Town Hall (including painting) is reinstated.

## **7.7 SES/ TasFire Station**

General discussion was held regarding the proposed co-location of the SES and TasFire in Campbell Town.

## **7.8 Campbell Town War Memorial Oval Booking Process**

General discussion was held regarding the current booking process for the facilities at the Campbell Town War Memorial Oval (including the tennis courts). It was suggested that an online system would be most effective.

**7.9 Airport Rates Dispute Update**

General discussion was held regarding the non-payment of rates, Mayor Knowles provided an update.

**7.10 Festival of Small Halls 2020**

Miss Copas advised that the Council would once again be hosting the Festival of Small Halls Summer Tour, to take place at the Longford Town Hall on Wednesday 8<sup>th</sup> of January 2020. Tickets available online and at Council office.

Miss Copas to forward further information with minutes.

**8 CLOSURE**

Chairperson closed meeting at 10:34am.

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

MINUTES

Gov s(2)(v)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 5 NOVEMBER 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, Mr Marcus Rodrigues, Mr Ricky Hebbard, Ms Dale Cobban, Mrs Helen Davies

2 IN ATTENDANCE

Mayor Mary Knowles OAM, Miss Lucie Copas (NMC)

3 APOLOGIES

NIL

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 Christine Robinson/ Mr Marcus Rodrigues***

*That the minutes of the meeting of the Ross Local District Committee held on **Tuesday, 1 October 2019** be confirmed as a true and correct record of proceedings, with the following amendments:*

*7.1 Macquarie River*

*Carried*

*7.2 Parking at Tacky Bridge*

*General discussion was held regarding the current parking situation at the Tacky Bridge art installation. Mr Von Bibra advised that if anything were to happen, he would take full liability responsibility.*

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

### **6.1 Heritage Signs**

No further update has been received.

Miss Copas advised that Council had been making regular enquiries. A response had not yet been received regarding ownership of land.

### **6.2 Ross Anniversary 2021**

Committee to further discuss.

The committee advised that a special committee is to be formed.

### **6.3 Macquarie River**

Council at its 21 October Ordinary meeting resolved the following:

#### **DECISION**

**Cr Polley/Calvert**

**That Council support the proposal and progress the request.**

**Carried unanimously**

Committee to note information.

General discussion was held. The committee strongly requested that community consultation proceeds. Mayor Knowles advised that the process of dual naming must include community consultation.

### **6.4 Parking South Church Street**

Committee to further discuss.

Mr Thorpe advised that he will be discussing this issue with the Works Manager at their next on site meeting (to take place Wednesday 6 November).

## **7 NEW BUSINESS**

### **7.1 Street Library**

Miss Copas to provide information, Forum to discuss and provide suggested locations.

General discussion was held. The committee resolved that further discussion to take place at

the December meeting.

## **7.2 December Meeting**

Miss Copas will be away for the December meeting, Committee required to do own minutes. Committee noted information.

## **7.3 Fire Hazards**

Committee to discuss.

General discussion was held. The committee expressed their concern regarding fire hazards close to the township, Mr Thorpe advised that would discuss further with the Works Manager.

## **7.4 Parking at the Hearth**

Committee to discuss.

General discussion was held. Mr Cameron advised that he will contact Rene Hidding to discuss further options.

## **7.5 Australia Day 2020**

Miss Copas advised that Councils Australia Day event for 2020 will take place in Ross, Miss Copas to contact the Ross Community Sports Club for collaboration and assistance.

The event will take place at the Old Ross School Oval.

## **7.6 Festival of Small Halls 2020**

Miss Copas advised that the Council would once again be hosting the Festival of Small Halls Summer Tour, to take place at the Longford Town Hall on Wednesday 8th of January 2020. Tickets available online and at Council office. Miss Copas to forward further information with minutes.

## **7.7 Northern Midlands Community Expo**

General discussion was held regarding the inaugural upcoming Northern Midlands Community Expo. Discussion was held regarding the minimum requirement for public liability insurance.

## **7.8 Tee Installation (UTAS Project)**

General discussion was held regarding the art installation at the entrance to Ross, Mr Cameron advised that the project was fascinating and was promoting visitors to Ross.



### **7.9 Animal Hotels**

General discussion was held regarding the installation of animal hotels in Ross.

### **7.10 Southern Committees Christmas Function**

General discussion was held regarding the Southern Committees Christmas Function to take place on Tuesday 3<sup>rd</sup> December at Zeps in Campbell Town, from 6pm.

### **7.11 Bicentenary Project**

Mrs Davies advised that she had taken on a bicentenary project and would be collecting and collating information relating to the history of Ross.

### **7.12 Ross Bridge Access**

General discussion was held regarding the proposed reinstallation of stairs/ steps to the Ross Bridge. Mr Thorpe advised that Heritage Tasmania had reiterated they still strongly opposed installation of stairs/ steps.

Discussion was held regarding possible grant funding available for the progress of this project.

### **7.13 Businesses Representation in Ross**

General discussion was held regarding the decrease in sales over the last 12 months within business in the town. Discussion was held regarding promotion available to businesses.

Ms Cobban advised that she will be reinstating the Ross Ghost Tours to bring more visitors to the town.

Mayor Knowles advised that Ms Cobban contact the Heritage Highway and Gordon Williams at the NMBA.

### **7.14 Contact Details for members**

Discussion was held regarding an update contact/ details list for current committee members. Miss Copas to send out with minutes.

### **7.15 Walks**

General discussion was held regarding possible walks and maps/ signage available to visitors. Mrs Davies advised that the signs waiting for installation will include all of those details.

It was also suggested that an information board is installed on the Village Green to provide further info.

### **7.16 Key for Town Hall**

Mrs Davies advised that she had collected a key for the Town Hall, for the Fil Society.

Thank you to Council for organising.

### **7.17 Tidy Towns Awards**

Mr Thorpe advised that Ross had been successful in the 2019 Keep Australia Beautiful Awards and had been awarded 8x awards.

### **7.18 Shipping Container By-Law**

General discussion was held regarding the progress of the by-law, Mayor Knowles advised that Council may have difficulty as the by-law may contravene the Planning Policy.

### **7.19 Rabbits**

General discussion was held regarding the presence of rabbits in Ross. Miss Copas advised that the released of the calicivirus had been missed due to the fruit fly invasion.

### **7.20 Arts Festival**

General discussion was held regarding the recent inaugural Ross Arts Festival. The committee commended the organisers on a very successful event.

## **8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at **12:29 pm**.

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

**EVANDALE ADVISORY COMMITTEE**

Gov 5(2)(vi)

Minutes of the Ordinary Meeting held at 7.00PM on Tuesday, 5 November 2019 at the Evandale Community Centre.

**1 PRESENT**

John Lewis (Chair), Stephen Baldock, John Remess, Stephanie Kensitt, Barry Lawson, Carol Brown, Henrietta Houghton.

**2 APOLOGIES**

Gail Eacher (Secretary), Council Representative(s), Annie Harvey.

**3 CONFIRMATION OF MINUTES**

Carol Brown/John Remess

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 1 October 2019 be confirmed as a true and correct record of proceedings.

Carried.

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

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**5 BUSINESS ARISING FROM THE MINUTES**

i) General Matters

Matters in progress/report back:

Entrance Statement:

Construction is now completed with appropriately spaced letters and the C (circa) the correct size. An up-light to illuminate the Entrance Statement will be proposed for the 2020/2021 budget.

Falls Park:

Remains as stated on tonight's Agenda.

Pioneer Park:

Mr Lawson presented his Strategic Plan – Evandale's Community Trees & Gardens to The Committee.

It was noted that there are other areas in Evandale to be considered for extra tree Planting, not solely Pioneer park.

The Committee recommended that Council consider Mr Lawson's Strategic Plan and also that Mr Lawson be acknowledged for his fine efforts.

Parking on Market Days:

Feedback from Council re decisions of 1 and 21 October meetings still pending.

Compliance:

Feedback from Council re decisions of 1 and 21 October meetings still pending.

Traffic Calming, Russell Street:

Feedback from Council re decisions of 1 and 21 October meetings still pending.

Banner Poles:

Re Planning Application PLN-19-0164

**C Brown/S Baldock**

**That Council reconsider its decision to position the 4 banner poles in High Street outside the Medical Centre, and that Council look at some alternative sites in consultation with the Evandale Advisory Committee.**

Carried

ii) Matters Pending

The following matters are still pending –

Pioneer Park, BBQ shelter – removal and relocation of table.

Memorandum of Understanding Review.

## 6. COMMUNITY GROUP/SUB COMMITTEE REPORTS

i) Rotary Club.

Nothing to report.

ii) Community Centre.

Council has donated a 'new' computer to the Centre, with Windows 10. Four new volunteers have joined.

iii) Memorial Hall.

Painting of Hall has been completed.

17 November – Thai Food and Culture Festival to be held at the Hall.

Possibility of involvement in the "Ten Days on the Island" programme.

**S Kensitt/C Brown**

**That Council investigate the provision of more outside power points at the Memorial Hall to meet the needs of events such as Anzac Day, the Village Fair and National Penny Farthing Championships, Australia Day etc.**

Carried

iv) Evandale Garden Group.

No final decision on Open Gardens yet.

The group continues to grow and at present has 16 members.

v) Tree Planting Planning Group.

Barry Lawson's Strategic Plan for Evandale's Community Trees and Gardens has gone to Council.

vi) JAG – "Wheelchairathon".

No report tabled.

C Brown/B Lawson

That the reports from community group representatives be received.

Carried

## 7. NEW BUSINESS

### i) Street Libraries.

The Street Libraries Project was discussed by the Committee and was rejected as being unnecessary for Evandale as the town is already in the fortunate position of having a thriving free library at the Community Centre, open seven days a week.

B Lawson/J Remess

That Council be aware that the Evandale Advisory Committee opposes the idea of a Street Library in Evandale as the town already has a flourishing free Library open seven days per week.

Carried

### ii) Overhanging Trees – Hedge at Evandale.

There has been a considerable amount of concern and dismay from the Evandale community regarding the Council's decision, made on October 21, 2019, requiring the owners of 12 Macquarie Street to remove their hedge. Similar concern was expressed by members of the Evandale Advisory Committee. The majority of the Committee is in favour of keeping the Heritage hedge as is (with regular pruning/trimming to maintain it), and two members of the Committee expressed their desire to see the hedge remain but be judiciously lessened in bulk (slowly and bit by bit in order not to kill it).

B Lawson/S Kensitt

That Council reconsider its decision to require the owners of 12 Macquarie Street, Evandale, to remove the Heritage hedge, bearing in mind the degree of community concern over this decision.

Carried

iii) It was brought to the Committee's attention that the two stone benches which are now remaining near the Time Traveller need some minor repairs underneath them.

## 8. CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.15pm.

The next ordinary meeting to be held on Tuesday, 3 December 2019 at the Evandale Community Centre.