

**Liffey Hall Management Committee.**

The Liffey Hall Management Committee meeting held on Tuesday 8th October 2019

The meeting commenced at 7.07pm.

Present:

Jilli Spencer, Sally Staubmann, Herbert Staubmann, Dennis Chilcott, Maria Saldana, Quenton Higgs and Richard Chin.

Apologies:

Maree Chugg, Mary Knowles

Minutes:

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

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 Dennis Chilcott.

Attached is a full financial report prepared by the treasurer.

Correspondence:

Sally received notification from the Department of Veterans Affairs that the approved grant funds have been lodged into the Hall Committee bank account.

General Business:

A new logo style and sign has been agreed on. The sign will replace the out date one that is in place at present. Herbert Staubmann will approach the N.M.Council to see if any funds would be available towards the cost of the sign. It was moved by Jilli Spencer that Herbert obtain two other quotes for the sign to compare prices this was second by Quenton Higgs. Herbert would email committee members with the other quotes and a quick decision could be made so the process for the sign could begin.

A price for the power outlet lock for the external power point will be \$185.00 with 3 keys cut inc GST and the cost for a new power point for the kitchen was \$475.00 inc GST. It was moved by Quenton and second by Herbert that we go ahead with the power upgrades. First we will ask the electrician before he starts working with the power point if the existing wiring can be replaced with a stronger amp instead pulling an extra cable through to help reduce the cost.

Sally Staubmann gave a report on the DVA grant and where we are with the tree number plaques and seats for the avenue area.

Special thank was given from the committee to the N.M. Council for the great work done on the new roof for the Hall.

Market News:

The Liffey Hall market manager Quenton Higgs has returned from holidays and has resumed his role as market manager. He will contact the ABC and City Park

Radio to run adds for the October market. Our first market the September market was a little slow mainly due the inclement weather.

Quenton gave a special thanks to Di and Maria for their ongoing scone production on market day.

In the absents of Bee Jay, Richard has volunteered operate the B.B.Q on market day.

At our last AGM the Chairperson Jilli Spencer desired to step down from her role. Due to no nominations for the position she stayed in the role until someone could be nominated at the next meeting.

Quenton Higgs was nominated by Richard Chin and second by Herbert Staulmann.

Quenton was elected as new chairperson.

A special thanks was given the Jilli for her ongoing effort with the Liffey Hall Committee as chairperson for many years. She will stay on as a very valuable active member of the committee.

Meeting Closed:

The meeting was close by the outgoing Chairperson Jilli Spencer at 8.20 pm 8th October 2019.

The next Liffey Hall Management Committee meeting Tuesday 10th December 2019 at 7.00pm at the Liffey Hall.

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 30/10/2019

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EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

Minutes of General Meeting Tuesday November 2019

Chairperson: John Lewis

Meeting opened: 1.00pm

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

3.1 Business Arising:

- There was no business arising.

4. Correspondence/Centre Report:

- Numbers of tourists/other users down from last year.

October 2019	Tourists: 257	Others: 220	Total: 477
October 2018	" 399	" 322	" 721
- Council is inspecting building for the cause of the recent flood and is also working to remove the dampness in the large meeting room.

5. Community Hall Report:

- Painting of main hall commenced 1st October.
- Barry Lawson has been asked by the NMC for feedback re- curtains. They suggested new battery-operated blinds. After discussion it was decided that blinds would prove very expensive, and good lined curtains would suffice. The winders need mending.
- Thai Festival set to go ahead on Sunday 17th November.
- "10 Days on the Island" have asked for expression of interest to use the hall. Barry Lawson will apply.
- New stage now fully completed.

6. Financial Report:

- Frank Halliwell enquired if electricity accounts showed a saving due to the installation of the solar panels. At the last check the bill had been reduced by half.

EVANDALE COMMUNITY CENTRE
Financial statement as as 30 Ovtober 2019

BANK BALANCE	31.10.2019			\$12,580.65
Add interest			\$5.47	
Add deposits				
		Cash Deposits	\$1,190.00	
		Eftpos Sales	\$198.35	
				\$15,081.75
Less cheques				
	727267	Red Parka	\$255.30	
	727268	St.Johns Ambulance	\$68.67	
	727269	Telstra	\$112.05	
	727270	Ricoh	\$36.30	
	727271	Destiny Builders	\$1,133.00	
	727272	Initial Hygiene	\$170.78	
	727273	C.Allison	\$165.00	
		Bank transfer to card	\$500.00	
				\$2,441.10
Less direct debit	02.10.19	CBA Eftpos Fee	\$60.00	
BANK BALANCE	31.10.19			\$12,580.65
Less				
Unpresented Cheques	727274	Red Parka	\$85.50	
Available Balance	31.10.19			\$12,495.15
Debit Card Account	31.10.19			\$404.65

7. Gift Shop Report:

- Photographs for the calendar have been finalized, the calendar sent for printing. 100 to be printed at \$8 each, and to sell for \$15. A vote of thanks to Geoff Divall for his painstaking work with the calendar was passed: Gillian Atherton/Frank Halliwell. Carried.

8. Any Other Business:

- Arthur Walter was thanked for supplying a display cabinet. This has freed up extra shelving for the library.
- Two venues were suggested for the Christmas Dinner together with the History Society, either a bus trip to Poatina, or The Prince of Wales Hotel. It was moved that we accept The Prince of Wales, Wednesday 11th December at 12 noon. Peter Riley/Frank Halliwell. Carried.
- Query regarding overnight stays at the market grounds. NMC have erected signage that limits parking Mondays – Fridays only. 'R.V.' town needs clarification.
- Adrian Jobson has been exploring other Community Hall websites and feels we should be doing more to promote the wider use of the hall. More advertising regarding what we can offer and try to involve other community group use. Perhaps we could tap into tour groups that arrive either by cruise or luxury plane travel, who often spend up the three days in the area. Barry Lawson will check website.
- Queried if new vacuum cleaner required. Resolved it was not urgent. Peter Riley offered to donate one to the Centre.

The meeting closed at 1.45pm. The next meeting: Tuesday 10th December 2019 at 1.00pm.

MINUTES OF THE MEETING HELD AT CHRIST CHURCH HALL, 4 WILLIAM STREET, LONGFORD
ON WEDNESDAY, 6 NOVEMBER 2019, COMMENCING AT 5.30PM

- 1 **PRESENT** Neil Tubb (Chair) Jo Clarke, Len Langan, Gary Catchlove-Owen, Kevin Headlam, Tim Flanagan, Bron Baker, Dee Alty
- 2 **IN ATTENDANCE** Councillor Adams and Councillor Brooks
- 3 **APOLOGIES** Dennis Pettyfor and Doug Bester

WELCOME NEW MEMBERS 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

5 **CONFIRMATION OF MINUTES**

Motion: **The minutes of the meeting of the Longford Local District Committee held on Wednesday October 2 2019, be confirmed as a true and correct record of proceedings.**

Moved: Dee Alty/Bron Baker

CARRIED

6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 **Waste transfer station vouchers** – this item is in abeyance until the next budget requests.
- 6.2 **Characteristics of Longford – a planner to attend** – Councillor Adams agreed to talk to the General Manager regarding a person to attend the next meeting.
- 6.3 **Review of motions sent to Council** – reply from Council awaited.
- 6.4 **Longford Equestrian facility and recreational path at the Longford Racecourse** – the Council has expressed interest, and further information was forwarded to the Council to take up with Tas Racing. Even if there could be a start to the beginning of the trail. Councillors will keep us informed as to how this is progressing.

- 6.5 When will requested budget items from LLDC be included 2019/20 Council Budget.**
The budget requests should be addressed to the 2020/21 budget and we should wait until we can hear from the Council.
- 6.6 JBS Alternate Entrance** this item is tied up with the funds to be allocated to the changes in the Illawarra Road.
- 6.7 Fred Davies stand** – Councillors informed us that the item came up at the last workshop – but no firm decision was made. It was suggested committee members might like to talk to other Councillors on this.
Motion: That this committee advise the Council that they are in favour of the retention of the Fred Davies stand .
Moved: Tim Flanagan/Dee Alty CARRIED
- 6.8 MOU Discussion** – committee was advised that the Council had not been able to discuss this yet.
- 6.9 Libraries Tas – draft a letter** – Dee Alty tabled a draft letter to the committee which they agreed to forward to the Library.
- 6.10 Food Van Hours – any decision from Council?** Councillor Brooks reported that the Council agreed to a policy to limit food van hours from between 4 pm and 9pm, with exceptions for special events.
- 6.11 CCTV** This to be raised again at the next meeting with the police.

7.0 REPORTS FROM SUBCOMMITTEES

7.1 Railway committee

Councillor Adams gave a report about the progress of the committee and a number of events leading up to the main event were being planned, plus prices being obtained for the replacement of the pillars. Fundraising will be needed.

7.2 Longford Legends – progress report

Tim Flanagan gave a report on the progress of this, they have had a meeting with Council staff regarding positioning and possible plinths for plaques that would withstand flooding. Hoping to finalise stage one by March 2020.

8. OTHER BUSINESS

- 8.1** Dennis has asked for the **Harvest Festival** to be put back on the agenda and to ask for the reasons why it was discontinued and what is preventing its resurrection. Kevin Headlam brought notes from the last harvest festival and explained why Rotary backed out from its support. Further discussion will be held in order to try and reinstate the festival. Dee to write a submission.
- 8.2 Levy Bank Walk** – Tim Flanagan believed that the walk between Union Street and Smith Street would be a start, and with a simple platform to overlook the river and the park. Councillor Adams reported that the levy might have to be increased in height to deal with possible future floods. Committee asked that the walk be started as soon as possible.
- 8.3 Northern Midlands Expo** – Kevin Headlam asked for this to be discussed. Only two people on the committee had heard about it through formal

channels. If it is to be successful, all the clubs and businesses in the town should be notified as to the purpose of the Expo and what they are required to do, including the costs. Public Liability insurance should be the domain of the Council if it is to be held on Council property.

- 8.4 The Chairman raised the question of the Memorial hall and its future. It has only been discussed in Council workshops and as yet not made public according to Councillors.

9. CLOSURE

There being no further business, the meeting closed at 7.20 pm. The next meeting was to have been on December 4th, but that is the date of the Northern District Committee's Christmas dinner at 6 pm at the Ringwood Hotel, Cressy. Please let Lucie Copas know if you wish to attend. Members will be informed if we can find another meeting date before the dinner.

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Notes for the Minutes of CLDC 27 Nov 2019

Present: Mr. Daniel Rowbottom (Chair), Mr. Jason Cox, Mrs. Ann Green, Mr. Andrew Turnham, Mr. Peter Goss, Mrs. Helen Williams, Mrs. Maurita Taylor, Mrs. Helen Howard

In Attendance: Deputy Mayor Richard Goss,

Apologies: Mrs. Angela Jenkins

6.1 Dump Point

- Mr. Rowbottom presented a letter he received from Council advising that due to objections Council is exploring other options.
- Meeting discussed the Recreation Ground and other alternative locations
- Noted that the Recreation Ground location might have the potential to cause to conflict with patrons attending sporting events etc and with those wanting to use the Dump Point
- Committee requests an update from Council

6.2 Cressy Recreation Ground Development

- No further advancement – We understand work is still in the design phase
- Mr. Peter Goss gave an update on the Cressy Cricket Club and newly installed wicket.
- Committee requests an update from Council

6.3 Community Defibrillator

- Mr. Cox requested advice from Ambulance Tasmania on the November 21, 2019 as to the status of the Cressy bid. No reply has been received
- Mr. Cox to follow up

6.4 Cressy Swimming Pool

- No action so far on Swimming Pool upgrades
- Committee requests an update from Council
- Mrs. Maurita Taylor commented that the new playground equipment has been very well received

6.5 Brochures

- Ongoing - Investigating a design of town walk for brochure (no update due to absence of officer).

6.6 Water Tower Mural

- Committee is supportive of the proposal
- Committee members asked to consider suitable mural scenes for the tower by next meeting

7.1 Street Libraries

- Committee is supportive of the proposal
- Committee members had some discussion on suitable locations
 - Town Hall
 - Swimming Pool

7.2 Bartholomew Park Sign Explanation

- Committee discussed the addition of a small sign to explain the background for the naming of Bartholomew Park
- Mr. Cox to provide some words for the sign
- Suggested the sign to be mounted on the Eastern side of the toilet block
- To be discussed at the next meeting

7.3 Dog Waste Bags at the Recreation Ground

- Mr. P. Goss moved that a waste bag dispenser for dogs be provided at the Cressy Recreation ground for patrons that walk their dogs "on lead".
- Suggested location for the Dispenser to be near the main gate.
- Moved Mr. P Goss, Seconded, Mr. Andrew Turnham
- Carried Unanimously

7.4 Streetscape Tress

- Mrs. Helen Howard queried the status of the Cressy Tree plan.
- Committee requests an update from Council on the schedule for planting of new trees?

7.4 Cape Weed Spraying

- Mrs. Helen Howard raised concerns of Cape Weed infestation in parks and footpaths around the town.
- Mrs. Helen Howard moved that a request to council be made to incorporate spraying of Cressy parks and footpath in autumn.
- Moved Mrs. Helen Howard, Seconded, Mr. P Goss,

Meeting closed at 8.12PM

Next Meeting – 29th January 2020