

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

Held at the Perth Community Centre (PCC), 173 Fairtlough Street, Perth, on Tuesday October 1st, 2019. Meeting commenced at 7.05pm.

PRESENT

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

ABSENT

Les Freeman (LF)

APOLOGIES None

MINUTES OF PREVIOUS MEETING

Moved: JM Seconded: RM that the minutes from previous meeting August 6th 2019 as read be accepted as a true record

CARRIED

BUSINESS ARISING & ACTION SHEET FROM PREVIOUS MINUTES

- GL advised that the Stainless Steel shelf for the Function Room is ready to be collected from Phillip Dell.
- It was decided to remove the organising of a meeting with Maree Bricknell from the action sheet as most items had been dealt with by phone and email.
- JM advised that the grants she had looked at were not suitable for replacement of chairs. It was suggested that we sell the old chairs when replaced to recoup some of the costs.
- RM advised that he had tried to locate the water main along the side where the football ground is but was still unable to locate.
- KF advised that the new batteries have now been fitted in the alarm system and remote.
- GL advised that the blinds for the Hall have now been ordered and paid for and he and RM will fit them when they arrive.
- JS advised that she has submitted a grant application to Tas Ambulance for a Defibrillator for the centre.
- RM advised that he had looked at pricing of a replacement hand drier for the men's toilets, Average price was in the \$200 to \$400 price bracket. It was agreed that RM proceed with purchase of a suitable unit and GL and RM to fit. JM advised that there had been not response from NMC works department in regards to this matter.
- RM & GL advised that the lockable cupboard had now been installed in the cleaners cupboard. JM & KF to have keys.

TREASURERS REPORT

GL reported that the Bank Balance as of the 1st October was \$16,311.8
Moved GL and 2nd RM that the report be accepted
Carried

NEW BUSINESS

- There was some discussion in regard to be proposed Perth Murals to be located at various sites in Perth, some of which would be sited at the Community Centre. The Committee agreed that they supported (in principle) the concept of these murals but there were some concerns in regard to quality control and that the Murals would have to be of a high standard. The murals should also include history from the indigenous people of the area along with perhaps history of the bridge and interpretation panels explaining the pictures. JM to reply to Amanda Crane NMC with the committees thoughts. **ACTION LIST**
- KF asked the committee to think about ways that the child care area of the centre could be utilised when they move to their new building and what the committees long term ideas for the centre were. ie: should we be sending fliers out to increase local hiring of the facility, should we be purchasing a projector and lectern for use by hirers. KF also advised the committee that there will be a opportunity to utilise the area by the tennis courts when the child care vacate. KF requested that committee members come with some ideas for uses of these new areas at our next meeting. **ACTION LIST**

CORRESPONDENCE

IN:

- Email from NMC re Perth Mural Proposal

OUT:

Meeting closed at 8.22 pm

Next Meeting.

Tuesday December 3rd 2019 commencing at conclusion of AGM.

PLEASE NOTE: We will be having a small Christmas Break up at the end of the meeting. Jo has kindly offered to bring some biscuits and cheese. If all other committee members would like to bring something to share it would be appreciated and BYO alcohol.

KATRINA FREEMAN

CHAIR

Gov s(2)(i)

Minutes of Devon Hills Neighbourhood Watch and Residents Committee

13th October 2019

Present: Phill & Cheryl Canning, Margaret Webster, Alira Davis, Virginia Tempest, Lance Turner, Jim Stewart, Di Hamilton

Apologies: Ted Davis, Graeme Gliddon, Lisa Lucas, Jamie Buckby,

Meeting Opened: 3.50pm

Previous Minutes: Moved as correct: Cheryl Canning

Seconded: Lance Turner

All in Favour: All

Business Arising From Previous Meeting Council Correspondence from Phill Canning

- Painting of Bus Shelter: Phill has the paint. Waiting for nice weather to complete the painting.
 - Notice Board: Board has been painted. Phill to paint "Devon Hills Community Notice Board" across the top
- 1) Security System: Has been replaced and is active. Has a wider view than previous system and new sensor light has also been installed in connection with the security system.
 - 2) Sub Division: Was not passed by Northern Midlands Councils due to several Safety Issues/Concerns. There is an opportunity for developers to dispute decision and re submit plans.
 - 3) Tress around the Bus Shelter have been removed and the area tidied up by Northern Midlands Council.
 - 4) Picnic Table has been installed by Northern Midlands Council. There are plans for a slide and swing to be installed in the near future.
 - 5) Jim Stewart Farewell Afternoon Tea was a success with a great turn out from the Devin Hills Community to wish him well on his move.
 - 6) Give Way to Exit Signs: No update. Ian Goninon to speak with Northern Midlands Council for an update.

Treasurers Report: Tabled by Margaret Webster with current balanced of Devon Hills Residents Committee Account
Balance \$1,861.29

Devon Hills Neighbourhood Watch Account \$3.26

Moved as Correct: Margaret Webster
Seconded: Phill Canning
All in favour: All

1-4

General Business:

- 1) Crime Report by Phill Canning: 7th August 2019 – 8th October 2019
There were no matters of Public Interest reported.

- 2) Christmas Event: Community Get Together, BBQ Sunday 15th December
Starting 1pm BBQ provided, BYO Drinks
Margaret to purchase meat for BBQ

- 3) Clean up Afternoon at Community Shed: Wednesday 11th December 4pm
onwards

- 4) Filing Cabinet: 4 draw filing cabinet at Community Shed to be put for
sale on Facebook page for \$80.

- 5) Motion: For a set of draws to be purchased to keep paperwork in at
Community Shed.

Moved: Phill Canning
For: All
Against: Nil
Motion Passed: Yes

Seconded: Alirs Davis

Next Meeting: Sunday 15th December 2019 3:30pm
Meeting Closed: 4.31pm

PERTH LOCAL DISTRICT COMMITTEE

Cov 5(2)(iii)

Minutes of the Committee Meeting held at the Perth Community Centre
on Thursday, 7 November 2019

Present: Graeme Eberhardt, John Stagg, Sue Field, Don Smith, Phillip Dell Shan White (minutes)
Apologies: Tony Purse, Jan Davis, Janet Lambert

1. OPENING

Meeting opened at 5.30pm

2. CONFIRMATION OF MINUTES

Minutes of the meeting held 3 October 2019 will be confirmed at the 5 December 2019 meeting.

3. DECLARATION OF PECUNIARY INTERESTS

Noted that Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:

- Perth Community Centre Master Plan
- Perth Recreation Ground Master Plan
- South Esk River Parklands – Preliminary Master Plan & adjoining property owner / developer

4. SOUTH ESK RIVER PARKLANDS Preliminary Master Plan

Gates at the William Street Reserve have been opened

5. Murals/Artworks

Sue Field prepared a report for council consideration and met with Fiona Dewar prior to the council meeting. Sue felt that the contents of her report had not been considered by council in making their recommendations for this project to proceed. Sue noted council recommendations were based on the community survey which received 34 respondents out of a total Perth population of 2,963. The PLDC has provided feedback to NMC through minutes of previous meetings which does not seem to have been considered. Council's endorsed implementation plan includes some locations which the committee considered may not provide sufficient visibility.

The PLDC agreed that Sue should meet with Jan Davis to seek clarification on this project and whether the report prepared by Sue was considered or could be considered.

Action: Sue to contact Jan Davis to discuss her report

6. Perth Bicentenary 2021

- Sue provided an update on progress which is linked with the Mural/Artwork project. The committee agreed that it is important to ensure the Mural/Artwork project has links to the Perth Bicentenary 2021.

7. OTHER MATTERS

- **Community Expo:** the committee is supportive of Perth participating in the Expo with a

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE
MINUTES OF THE ORDINARY MEETING HELD AT THE AVOCA COMMUNITY CENTRE
AT 12.35PM ON THURSDAY, 28 NOVEMBER 2019

Gov 5(2)(iv)

1 ATTENDANCE

Shirley Freeman (Chair), Carol Wearing, Helen Reynolds, Riccardo De Angelis, Jacinta Allen, Lesley Collins, Michael McGree

APOLOGIES

Shirley Squires, Mayor Mary Knowles

2 CONFIRMATION OF MINUTES

H Reynolds/C Wearing

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 26 September 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 THANKS

The Chair, Mrs Freeman, thanked the members for the contributions made during the year and for their attendance and meetings; and thanked the Council secretary for attending and the provision of service. Mrs Freeman wished all in attendance a safe and Merry Christmas.

5 BUSINESS ARISING FROM THE MINUTES

Updates:

- Post & Rail at Boucher Park: Committee noted that the railing is in a state of disrepair and requested that it be repaired, perhaps in conjunction with the playground refurbishment - further information provided. To be included in the 2020/2021 budget request list.
- Doggy Bag Dispenser: requested that refilling of the doggy bag dispensers be included on a general maintenance schedule for Avoca. Noted in particular that the dispenser in the off-lead area is not refilled.
- Fire Abatements: requested that fire abatement notices be issued, in particular to Anglican Church as the grounds are no longer being maintained.
- Road repairs: Noted that large potholes had reappeared in Royal George Road (between Merrywood turnoff and Royal George) following recent repairs, high volumes using the road, including log trucks. Committee were advised that contractors had been engaged to undertake works. *Matter complete.*
- Burning of Waste at Avoca Waste Transfer Station: Committee noted that it is not normal practice to burn waste at the site. *Matter complete.*
- Tree guards and entrance trees: noted that tree guards had been removed; requested that dead trees (Council's entrance plantings) be replaced.
- Avoca Primary School - Avoca students have been transitioned to Campbell Town full time as of term 4. Billie-Jo is supporting the school to organise the end of year school closure event ('The Last Bell') to be held on 30 November 2-5pm.

6 PENDING/ONGOING ITEMS

Matters on hold:

- i) Rossarden – Walks and Attractions and Road Closures/Improvements
 - Committee noted that a donation had been received and permission is being sought to construct a track
 - Landcare funding grant of \$2,000 for removal of broom has been received.

focus to be on the 2021 Bicentenary. **Action: Council to apply for Perth participation**

- **Outgoing Members:** Leslie Pyecroft – notice of resignation received; Lynne Wilton-notice of Leave of Absence; Phil Groves-no advice received.
- **Main Road Flowerpots:** request an update on action council will take to remove the existing pots and replace with more suitable pots. The committee asked when more pots will be installed in the main street. **Action: request an update from council**
- **PLDC Meeting December 2019:** The committee discussed the numerous unfinished projects and agreed to prepare a list of priorities for 2020 to recommend council and PLDC focus on. Members agreed the December meeting should be used to set priorities for the PLDC for 2020.

8. NEXT MEETING

Thursday 5 December 2019

9. CLOSURE

There being no further business, the meeting closed at 6.30pm.

- ii) Rossarden – vehicle wrecks – DPIPWE to advise progress ¹⁻⁸ & possible removal of the vehicle wrecks.

7 ASSOCIATION REPORTS

i) AMIC

- Solar panel installation is complete;
- Donation of information to AMIC received from Church and School;
- Funding application submitted to cover half of cost for 2 glass cabinets to house information, further funding being sought.

ii) Rossarden Facebook and Newsletter

- Newsletter no longer being produced.
- Facebook page being maintained.

iii) Rossarden & Friends Kids Xmas Group

- Shopping for gifts complete.
- 150 children registered.
- Xmas party to be held on 8/12.
- 2020 will be 90th anniversary and the final year the party will be held.

8 NEW BUSINESS

i) 2020 Calendar

Committee noted that the 2020 meetings are to be held as follows:

- 30 January
- 26 March
- 28 May
- 30 July
- 24 September
- 26 November

ii) Northern Midlands Community Expo 2020

Community Expo information was circulated.

iii) Taswater Mural Project

The 18 November 2019 Council minute 369/19 was circulated for information.

iv) General matters

Committee noted:

- the biocycle at Boucher Park did not appear to be operating correctly;
- bins are not being emptied at the Catholic and Anglican cemeteries and litter is being blown onto the access road;
- Paterson's Curse has been reported at the bottom of the unmade section of Churchill Street, however, the area has now been mowed, possibly by TasRail. Requested that Council write to TasRail and DPIPWE, advising of the presence of Paterson's Curse in that area;
- and thanked Council for mowing the riverbank area;
- persons visiting the area next to the river close to the bridge are depositing rubbish. Does Council maintain this area?

v) 2020/2021 Budget list

Matter to be discussed at January 2020 meeting, possibly include following:

- Post & Rail fence at Boucher Park: refurbish.
- Replace dead trees (Council's entrance plantings) on western entrance .
- Plant shrubs on southern side of Falmouth Street.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 1.10pm.

The next meeting to be held at 12.30pm on 30 January 2020 at the Ash Centre in Arthur Street, Avoca.

Longford Local District¹⁻⁹ Committee

Gov 5(2)(v)

MINUTES OF THE MEETING HELD AT CHURCH HALL, 4 WILLIAM STREET, LONGFORD ON
TUESDAY, 3 DECEMBER 2019, COMMENCING AT 5.30PM

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

WELCOME NEW MEMBERS

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Nil

5 CONFIRMATION OF MINUTES

MOTION: The minutes of the meeting of the Longford Local District Committee held on Wednesday November 6, 2019, be confirmed as a true and correct record of proceedings. Len Langan/Gary Cathclove-Owen **CARRIED**

6 BUSINESS ARISING FROM THE MINUTES

- 6.1 Waste transfer station vouchers – pending 20/21 Budget so item deferred.
- 6.2 Characteristics of Longford – a planner to attend. The Chair explained that the request went astray, and someone will attend in the New Year. The committee was asked to prepare some questions so that whoever attends can consider the answers.
- 6.3 Review of motions sent to Council – still outstanding It seems that this was included in the agenda for the workshop discussion on the MOU. The committee expressed a desire to look at the MOU draft for comment.

- 6.4 **MOU Discussion** – The Chair asked how many of the new members have signed an MOU. Only some of the longer-term members have signed. So while we wait for the MOU – are committee members covered by insurance. The committee expressed a wish to have a draft before it is passed by council.
- 6.5 **When will requested budget items from LLDC be included 2019/20 Council Budget**
The Committee noted that the Council minute regarding our request was “completed”, but the LLDC has not received any details. The Chairman will seek an answer.
- 6.6 **Longford Equestrian facility & recreational path at the Longford Racecourse** – this item was earmarked for major attention in the new year. Dennis reported on a conversation with Mike Morris the horse vet. It was suggested he be asked to come and speak to the Committee which was agreed.
MOTION: That Dennis be tasked to ask Mike Morris to come and address the meeting. Dennis Pettyfor/Jo Clark CARRIED
- 6.7 **JBS Alternate Entrance.** Pending further information from Council on when discussions are going to take place with State Growth.
- 6.8 **Libraries Tas – letter sent.** As yet no reply has been received
- 6.9 **CCTV** – pending 2020 and further discussions with the police.

7.0 REPORTS FROM SUBCOMMITTEES

- 7.1 **Railway committee** Dick reported that the next meeting is next week, and he will come back with a report of this.
- 7.2 **Longford Legends – progress report** – Tim reported on some difficulties with the indigenous representatives – going to explore the Dalrymple family for an individual.
- 7.4 **Fred Davies committee:** the committee was pleased that they had been able to help the saving of the stand. Now there was a need to look at the next stage.

8.0 NEW BUSINESS

- 8.1 **Regional Information Hub – Groups/Clubs**
Kevin raised the issue about the sharing of information between all the many clubs and organisations in Longford. This discussion also raised the issue of where memorabilia could be stored. For example, if the Country Club Hotel was sold and turned into another use, where would all the racing memorabilia go?

- 8.2 **LLDC Information Session – IGA** The Chairman reported that he had asked the IGA if the Committee could do another information session and this was agreed – so the Committee asked that he come back with dates.

9. OTHER BUSINESS

- 9.1 **Flood Levee Bank** It was suggested that the levee be considered as part of the Longford Urban Strategy in order to work out what work is required for releasing land for development.

- 9.2 **Harvest Festival:** The committee is seeking another attempt to restart the Harvest Festival or similar in the early part of the year.

10. CLOSURE AND NEXT MEETING

The Chairman thanked the committee for their attendance and support during the year and it was the first time in recent times that there have been 10 members of the committee. It was felt that the Committee is achieving some successes. The Committee were happy with the meeting venue, and a letter needs to be written to the Council to pay the rent for the next six months.

The next meeting is proposed for Tuesday, January 7, 2020.

The meeting closed at 6.45 pm and members enjoyed a few Christmas refreshments.

MINUTES

Gov s(2)(vi)

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 3 DECEMBER 2019 COMMENCING AT 11:15AM**1 PRESENT**

Mr Arthur Thorpe (Chairperson), Mrs Christine Robinson, Mr Allan Cameron, Mrs Jill Bennett, Mr Marcus Rodrigues, Ms Dale Cobban, Mrs Helen Davies

2 IN ATTENDANCE

Mr Keith Draper, Mr Graham McShane, Mr Phil Bravo, Mr Murray McLean, Mrs Ann Thorpe (Acting Minute Taker)

3 APOLOGIES

Miss Lucie Copas (NMC), Mr Ricky Hebbard, Mrs Larna Pittiglio, Mr Herbert Johnson

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

Nil declared

5 CONFIRMATION OF MINUTES

Mr Allan Cameron/Mrs Helen Davies

That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 5 November 2019 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES**6.1 Heritage Signs**

No update has been received since the November meeting. The Committee are concerned at the length of time this item is taking to be resolved. A question was raised as to whether there is one of the 4 designated signage sites that may be causing the delay. The locations are; near the Man-O-Ross Hotel, Ross Bridge parking area, and at the top and bottom of the steps leading to the Female Factory. The signs have been finalised and designed for the specific sites chosen.

The RLDC is prepared to offer any assistance to enable this matter to be brought to a conclusion, including participation in an urgent meeting on site with relevant parties.

Mr Alan Cameron/ Mrs Helen Davies

The Ross Local District Committee request NMC urgently endeavour to resolve this long outstanding issue and request clarification on the status of each of the 4 intended site ownership issues.

Carried unanimously

6.2 Ross Anniversary 2021

Update was given by Mrs Robinson. A meeting for December was organised however with Christmas fast approaching, it was decided to move this to January. Mrs Robinson has also approached the organising committee to discuss the nomination of the Ross Town Hall to be included in the 2021 Festival of Small Halls, as part of the bicentenary celebrations.

The Ross community would not have to take on any responsibility for this event, as the Festival of Small Halls Committee organise everything. Any event would be held as part of the 10 Days on The Island 2021.

Mrs Davies' quilt project involving personal histories of Ross is progressing well.

6.3 Macquarie River Co-naming

Council Officers to progress - As there were no Council Officers present at the meeting, no update was received. However, RLDC members stressed the need for community consultation before any final decision goes before council.

6.4 Parking South Church Street

Mr Thorpe provided an update on the meeting and town inspection with Works Manager, Mr Leigh McCullough. A double sized parking area opposite the Wool Centre was looked at, however the existing space is not sufficient and remedial work costings would be prohibitive. It was advised that on the odd occasion that people park on the grassed area no damage would be caused to the watering system, as it is located underground and pops-up when in use. No further action required.

6.5 Street Library

Committee to discuss possible locations. It was suggested that RLDC members liaise informally with the community as to progressing the Street Library project, including the appropriate positioning of same, and advise feedback.

Mr Cameron suggested that the Community Library could perhaps be opened more often.

It was mentioned that a number of shops in the town sell books as part of their income stream both to passing tourists and locals. A street library may lead to a loss of income. Also mentioned was that the community library relies on volunteers and this affects the opening times.

6.6 Fire Hazards

Mr Thorpe provided an update on his contact with NMC's Compliance Officer. 3 Areas of concern were noted and correspondence received advised that these concerns would be handled as per Council's Fire Abatement Policy.

6.7 Parking at the Hearth

Mr Thorpe advised that land owners adjacent to the Midland Highway have been approached by State Growth regarding a possible consultation process before reconstruction of the Midland Highway commences. Mr Cameron to liaise with an affected landowner regarding possibility of community input.

6.8 Australia Day 2020

The 2020 Australia Day event will commence at 12pm with formal proceedings including Official Australia Day Ambassador address, NMC Australia Day Awards and Citizenship Ceremony (TBC).

The event has been relocated to the Ross Recreation Ground in conjunction with the Ross Community Sports Club. The RCSC will cater for this event and are currently liaising with Lucie Copas.

6.9 Festival of Small Halls 2020

Tickets are still available and can be purchased online via the below website or directly from Council Office. Tickets are \$25.

The event is underwritten by Council and is a fantastic night for music lovers. The 2020 event features Siobhan Miller (Scotland) and Jack Carty (Australia).

WHEN: Wednesday 8 January 2020

WHERE: Longford Town Hall (from 6:30pm)

Light supper and drinks will be available for purchase.

www.festivalsmallhalls.com.au

6.10 Updated Contact Details for members

The updated details were provided with the December agenda. If committee members have any problems with the accuracy of their information, please let Lucie know directly.

7 NEW BUSINESS

7.1 2020 Meeting Dates

The following dates have been set for 2020 meetings:

- 4 February 2020
- 3 March 2020
- 7 April 2020
- 5 May 2020
- 2 June 2020
- 7 July 2020
- 4 August 2020
- 1 September 2020
- 6 October 2020
- 3 November 2020
- 1 December 2020

7.2 Campbell Town & District Mens Shed

A Presentation was given by Keith Draper & Phil McLean on behalf of the Campbell Town And District Mens Shed regarding the proposed extension of the NMC building, currently used by the Mens Shed.

Before progressing this project, the Mens Shed Committee looked to the RLDC to support their application.

A drawing plan was circulated to the Committee for their perusal and to allow a better understanding of the proposal. An *approval in principle* from NMC would first need to be obtained and then fund raising can be progressed.

In previous years, funding has been obtained by the Mens Shed Committee which allowed concrete flooring, disabled access and a disabled toilet to be included in the building.

A ballpark figure has been costed, however as members expect to do a lot of the work themselves, this should reduce the costs appreciably.

The Mens Shed have a licensed builder who is prepared to be the liaison with NMC and oversee the project. Other members have volunteered their services to work on the project.

The RLDC overwhelmingly supports the proposal for extending the Mens Shed and passed the following motion:

Mr Arthur Thorpe/Mrs Christine Robinson

The Ross Local District Committee enthusiastically supports the proposal to extend the Campbell Town and District Mens Shed, and recommends that the Northern Midlands Council provides assistance wherever possible to the Mens Shed in their endeavours to improve the value and appearance of a Council owned asset, which contributes to the health and wellbeing of the community.

Carried unanimously

7.3 Round Table Discussion

- The Ross Quarry – NO ENTRY sign appears to be located in the wrong position. Christine Robinson to raise with NMC.
- Female Factory appears to be in serious need of repairs to the floors and roof, also a problem with gates. Funds would need to be raised to deal with these issues.
- Pole needs to be replaced in front of toilet to stop vehicular access. Christine Robinson to raise with NMC.
- Trees on properties south of the old burial ground were to be planted as an approval condition of the planning application. This issue was discussed by the committee and will be raised with NMC Officers. It is preferable that trees be planted during winter to facilitate their survival.
- RLDC discussed complaints from residents about the noise from the motorbikes going to and from the Recreation Ground for the recent motorcycle event. A suggestion was put forward to have entry via one street and exit via another to limit noise. Committee noted that this is an annual event which caused a brief inconvenience to residents.
- It was noted that a food truck was present during the above event providing refreshments. The Sports Club advised they will be catering for this event next year.
- Current customer requests in place with NMC were discussed.
- Badajos Resident asked if there is a roster of street mowing, as it appears to be an ad hoc process. The Elm Trees in this street are showing signs of distress – is it possible for NMC to bring a water truck to Ross in order to water. Mr Thorpe will raise a Customer Request.

Watering issues throughout the town were also discussed. Mr Thorpe to raise a Customer Request for a check of all sprinkler points in the town and along Chiswick Road.

- Mr Cameron thanked the Chairperson for his efforts on behalf of the committee and the community during the last 12 months. The committee agreed and requested this be noted in the Minutes.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12.35 pm.

Next meeting to be held **4 February 2020 at 11:15am.**

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Wednesday 4th December 2019 Clubrooms 7.00 p.m.

Gov 5(2)(ii)

PRESENT-: Sue & Owen Kay, Chris & Steve Robinson, Candyce Hurren, Ricky Hebbard, Sally Langridge, Dennis Rule and Karen Donlon.

APOLOGIES-: Marcus Rodrigues and Molly Jones.

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

BUSINESS ARISING -: Chris Robinson reported that the Motorcycle day went okay but seems members would like us to have the BBQ/kiosk and would like to meet up in new year to discuss this. Chris had also spoken with Damien re pool covers and is waiting for him to get back to her.

FINANCIAL REPORTS -: Moved by Sally Langridge and seconded by Chris Robinson that the Treasurer's Report be accepted and that accounts be passed for payment.' CARRIED

CORRESPONDENCE -:

IN-: NMC – Numerous emails regarding Pool
PPCA – Re music license
One Music – Re license renewal
NMC – Community Expo (Volunteers)
Jacksons Security – Yearly maintenance

OUT- Nil

GENERAL BUSINESS -:

Committee spoke on the upcoming of the pool opening and mentioned Steve Robinson's efforts at the Pool were outstanding so there is no need to have a working bee as everything is done. Arrangements were made for the first week of opening for volunteers to be at pool and a roster to be done for after that.

Sue Kay ran through the next month's bookings, nothing out of the ordinary just the usual hospital use and the horse barrel girls.

'Committee resolved to keep Trivia price the same but to have just a lighter supper.'

'Moved by Sally Langridge and seconded by Sue Kay that we purchase a couple of eskies on wheels as Ricky Ebbard suggested.' CARRIED

Sally Langridge has ordered an open and a closed flag signs for the pool, which should arrive this week in time for the pool opening.

Chris Robinson said Lucie Copas from Council had been in touch re Australia Day to be held at recreation ground and would be contact with us when she returns off leave.

Meeting closed at 8.20 p.m.

Next meeting will be Tuesday January 7th December 2020 at 7.00pm

MINUTES OF THE ORDINARY MEETING HELD AT 5.30PM ON THURSDAY, 5 DECEMBER 2019 AT THE OFFICES OF BRIAN MITCHELL MP, MAIN STREET, PERTH

1 ATTENDANCE

Present:

Tony Purse (Chair), Philip Dell, Shan White, Sue Field, John Stagg, Don Smith

In Attendance:

Cr Janet Lambert, Gail Eacher (Secretary)

Apologies:

Lynne Wilton, Graeme Eberhardt, Cr Jan Davis

2 CONFIRMATION OF MINUTES

S Field/D Smith

That the minutes of the

1. Ordinary meeting of the Perth Local District Committee held on Tuesday, 3 October 2019; and
2. Special meeting of the Perth Local District Committee held on Thursday, 7 November 2019, *subject to the deletion of Phillip Dell as being in attendance;*

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*, 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.*

Noted that

- *Mr Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:*
 - *Perth Community Centre Master Plan*
 - *Perth Recreation Ground Master Plan*
 - *South Esk River Parkland Proposal, including owner/developer of adjacent property*

4 BUSINESS ARISING FROM THE MINUTES

i) Murals, Artworks & 2021 Perth Bicentenary

The following Council minutes and attachments were circulated and received by the Committee:

- a) 21 October Council Meeting minute as follows, attached:

Min. Ref.: 338/19 Proposed Mural Installation - Perth

Cr Goss/Cr Lambert

That Council endorses the attached implementation plan for the Perth Mural Project and the artists be approached to provide finalised designs for the four designated sites this financial year; and that possible locations for the murals be referred to the Perth Local District Committee.

Carried unanimously

- b) 18 November Council Meeting minutes as follows, attached:

Min. Ref: 375/19 Proposed Mural Installation – Perth

Cr Polley/Cr Davis

That Council

- i) *seek comment from the Perth Local District Committee, in particular in relation to*

- *Timeline;*

- Images; and
- Location

prior to the matter being referred back to Council for a decision at the 20 January 2020 Council meeting.

and

- ii) encourages the groups to work together to get the best possible outcome.

Carried unanimously

Min. Ref: 376/19 Proposed Mural Installation – Perth: Additional Locations

Cr Davis/Cr Goss

That Council does include and fund the additional sites of the Perth Primary School and Perth Newsagency and IGA Xpress in the Perth Mural Project.

Carried unanimously

The Committee noted that in order for a report to be tabled at the 20 January 2020 Council meeting, the Committee were required to provide comment in relation to the Council minute decision 375/19 by 8 January 2020.

T Purse/D Smith

- A) The Committee request that, subject to the endorsement of the artists, in order to achieve the best possible outcome for the project the two mural projects be merged as a single mural project for Perth.

Carried

5 for / 1 against

S Field/S White

- B) The Committee request that Council, subject to the endorsement of the artists, progress with the following three murals in the 2019/2020 financial year:

1. Perth 200 years timeline
2. Perth Train Park
3. Perth Primary School.

Carried

5 for / 1 against

D Smith/S Field

- C) The Committee request that Council, subject to the endorsement and availability of the artists, progress the first mural of the three (i.e. the 200 years timeline, attached to the IGA wall) with a preferred completion date for the mural to be prior to the end of the 2019/2020 financial year.

Carried

5 for / 1 against

D Smith/S Field

- D) The Committee request that Council, subject to the endorsement of the artists and the completion of the first mural (i.e. the 200 years timeline, attached to the IGA wall), launch the mural project and the project to celebrate the 2021 Bicentenary of Perth.

Carried

5 for / 1 against

T Purse/S Field

- E) That Council, subject to the endorsement of the artists, endorse the Committees request that the themes of the murals be consistent with the location in which they are installed, i.e.:

Location	Theme
IGA Wall at Perth	Perth 200 years timeline
Perth Train Park	History of Trains
Perth Primary School	History of the School

Carried

5 for / 1 against

J Stagg/S Field

- F) That Council review the mural project in the 2020/2021 year.

Carried unanimously

Ms Field advised the Committee that she had submitted a grant application for \$2,000 for funding to erect interpretive signage.

The Committee requested that any interpretive signage is to be consistent with other Council interpretive signage.

ii) Train Park & Food Vans

The Committee noted:

- The 21 October Council Meeting minute and policy which were circulated for information.
- That the report in relation to the relocation of the Lions Shelter would be tabled at a future Council meeting.

iii) Main Street Planters

The 21 October Council Meeting minute (and agenda attachment) were circulated for information.

T Purse/S White

That Council clad the existing flower pots (e.g. with mod wood), replant the planters with hardier plants and remove the upper centre portion of the planter.

Carried unanimously

5 MATTERS PENDING

- Shipping Container By-Law – matter ongoing, Council and officers working through issues prior to report back to Council.
- Main Street bus shelter
- Sewerage Dump Point – no further action at this time, matter to be retained on pending list.
- MOU – to be reviewed by Council
- Town Square/Centre – to be considered in conjunction with Perth Structure Plan.

6 NEW BUSINESS

i) Northern Midlands Local Provisions Schedule

The Committee noted that the 21 October 2019 Council Minute 334/19 had been circulated for information and that the attachments are listed as PLAN 7 in the 21 October 2019 Council meeting agenda papers and can be viewed on line at <https://www.northernmidlands.tas.gov.au/council/publications/council-meeting-agendas-and-attachments>

ii) 2020 Meeting Calendar

The Committee noted the following 2020 schedule for bi-monthly meetings (to be held at 5.30pm on the first Thursday of the month):

- 6-Feb
- 2-Apr
- 4-Jun
- 6-Aug
- 1-Oct
- 3-Dec

Agreed to continue to hold special meetings on alternate months, with the exception of January.

iii) Notification of Property Owners

The Committee noted that the 21 October 2019 Council Minute which was circulated for information.

iv) Examiner News Article

The committee discussed the publication of a recent Examiner news article and the comments made to Committee members by residents in relation to the negative portrayal of Perth.

T Purse/S White

That Council, following the negative feedback received, consider the publication of a follow up article in the Examiner and Northern Midlands Courier with the intent to portray Perth in a more positive light than the recent Examiner article.

Carried unanimously

v) Priority Project List / Budget Requests

The Committee agreed to commence discussions to formulate a priority project / budget request list at the February meeting of the Committee.

6 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6.44pm.

The next meeting to be a scheduled meeting on Thursday 6 February 2020 at 5.30pm, at the offices of Brian Mitchell MP.