

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE MEETING ROOM AT THE WAR MEMORIAL OVAL, CAMPBELL TOWN ON TUESDAY, 3<sup>rd</sup> December 2019 COMMENCING AT 4.30pm

1 PRESENT

Mr Michael Roach (Chairperson), Mr John Ashman, Mrs Jill Clarke, Mr Ken Reid, Mr Owen Diefenbach, (arrived at 4.45pm) Mrs Debbie Thomas, Mr Bevis Perkins ESM, Mrs Judith Lyne (Acting Secretary), Ms Sally Hills, Mrs Jill Davis

2 IN ATTENDANCEAPOLOGIES

Ms Lucie Copas

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

Mr Bevis Perkins / Mrs Debbie Thomas

The minutes of the meeting of the Campbell Town District Forum held on Tuesday, 5<sup>th</sup> November, 2019 be confirmed as a true and correct record of proceedings.

Carried unanimously

**6 BUSINESS ARISING FROM THE MINUTES**

**6.1 Underpass**

The Chair suggested the CTDF should be included in any discussion re underpass.

**6.2 Water Reservoir Mural**

No update available.

**6.3 2020 Volunteering and Australia Day Nominations**

Closing date noted for nominations the 6<sup>th</sup> December, 2019

**6.4 Bicentennial**

A group to be formalised in February 2020

**6.5 Festival of Small Halls 2020**

Taken as read.

**7 NEW BUSINESS**

**7.1 Cleaning concern at new pavilion**

It was noted and discussed that the pavilion was not being cleaned to a satisfactory standard.

Ms Sally Hills moved the motion:

That the NMC conduct a preliminary review of usage and operation of the Campbell Town War Memorial function centre.

Seconded: Mrs Debbie Thomas

MOTION carried

**7.2 War Memorial Oval Entry gates**

To be discussed at February meeting.

**7.3 King Street Footpath between High and Bridge Streets**

Mrs Jill Clarke moved the motion:

The footpath between High and Bridge Streets be repaired as a matter of propriety due to its increased usage.

Seconded Mr John Ashman

Carried

**7.4 No cutback to library hours 5.45**

**8 CLOSURE**

Chairperson closed meeting at **5.45pm.**

1-4  
EVANDALE COMMUNITY CENTRE AND MEMORIAL  
HALL  
MANAGEMENT COMMITTEE

Gov S(2)(ii)

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Minutes of General Meeting Tuesday 10<sup>th</sup> December 2019

Chairperson: John Lewis

Meeting opened: 1.00pm

1. Present: Frank Halliwell, Adrian Jobson, Arthur Walter, Peter Riley, Sue Bedford, Jackie and Geoff Divall
  
2. Apologies: Chris and Heather Leggett, Ian Goninan, Judy Heazlewood, Barry and Maria Lawson.
  
3. Minutes of Previous Meeting: were taken as read and confirmed: Arthur Riley/Adrian Jobson. Carried.
  
- 3.1 Business Arising:
  - NMC has looked at reported leaks, roof leak has had temporary attention. General Manager has dampness in large room in hand, and roof to be repaired permanently.
  
4. Correspondence/Centre Report:
  - Numbers of tourists slightly improved since last year, - 451/426, other users 401/394, making a total of 852 for the month of November.
  - Day to day running smoothly, with enough volunteers at present. To close Christmas & Boxing Days, and New Year's Day.
  - List of general correspondence circulated.
  - Website has been updated.
  
5. Community Hall Report:
  - Another Makers' Market to be held 15<sup>th</sup> December.

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

<b>BANK BALANCE</b>	31.10.2019			\$12,580.65
Add Interest			\$5.06	
Add deposits				
		Cash Deposits	\$1,445.00	
		Eftpos Sales	\$528.50	
				\$14,559.21
Less cheques				
	727274	Red Parka	\$85.50	
	727275	Northern Midlands Council	\$323.13	
	727276	Ricoh	\$36.30	
	727277	Telstra	\$113.05	
	727278	Sim Crawcour	\$68.08	
	727279	Sim Crawcour	\$357.72	
	727280	Tas,Printer Cartridge	\$631.54	
	727281	A.Walter	\$118.95	
	27.11.19	Reimb.Hall overpayment	\$220.00	
	9.11.19	Transfer to Card account	\$800.00	
	19.11.19	Transfer to Card account	\$800.00	
	727283	Aurora Energy	\$389.70	
				\$3,934.27
				\$10,624.94
Less direct debit	02.11.19	CBA Eftpos Fee	\$60.00	
				\$10,565.94
<b>BANK BALANCE</b>	30.11.19			
Less				
Unpresented Cheques	727262	D.Defenderfer	\$56.80	
Available Balance	30.11.19		10,508.14	
				\$423.59

7. Gift Shop

Debit Card Account 30.11.19

Report:

- New range of gifts available; tea-towels, badges, fridge magnets, bottle openers.
- Calendars selling well, half sold already.
- Approximately \$220 worth of stock was lost due to water damage, and there are some reduced items.

8. Any Other Business:

- Regarding water leaks – make sure stock is well away from roof drip line. Stock has been moved back for this reason! Do not move.
- Christmas Lunch at The Prince of Wales was very successful and enjoyable.
- Volunteers asked to be extra careful regarding locking up, especially front door.
- Open sign in High Street is difficult to see, and needs replacing with a flag style sign.
- NMC to use four photos from the calendar to replace the Christmas banners in High Street.
- A request for a new Australian flag will be made to Council.
- Clarification on "RV Friendly Town" required from NMC.
- New 'Chair Yoga' class to commence, Wednesdays 10.15am.
- Bucket List to be held over to next meeting.

John Lewis closed the meeting by thanking all volunteers for their support during the year and wished everyone a Happy Christmas and New Year.

Meeting closed at 1.30pm and was followed by afternoon tea, kindly provided by Arthur Walter.  
Next meeting: Tuesday 11<sup>th</sup> February 2020.

**Liffey Hall Management Committee.**

The Liffey Hall Management Committee meeting held on Tuesday 10<sup>th</sup>  
December 2019

The meeting commenced at 7.05pm.

**Present:**

Jilli Spencer, Sally Staubmann, Herbert Staubmann, Dennis Chilcott, Maria Saldana, Quenton Higgs, Christine Higgs, Dick Adams and Mary Knowles .

**Apologies:**

Lindsay Jordan.

**Minutes:**

The minutes from the previous meeting were read by Quenton Higgs, they were moved by Sally Staubmann and second by Dennis Chilcott 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 Quenton Higgs.

Attached is a full financial report prepared by the treasurer.

**Correspondence:**

Committee member Jill Spencer was contacted by email from a member from the committee of 10 Days on the Island and asked if we were interested in lodging a submission to be considered as a venue for one of their March, 2021 festival sights. The application was lodged and meeting on site at the Hall took place with some of the Hall committee members and a representative from the 10 Days on the Island committee. Word has come back and we have been told we are on the short list for consideration for an event to be held at the Hall.

The electrician installing the new power point has contacted the committee asking us to mark the spot on the wall where we would like the new power point installed.

Correspondence from the N. M. Council in regard to the placement of our new sign.

On receiving a message on the regulation involved in putting a sign up at the Hall the committee will have to delay plans and do further work to achieve our objective. It was moved by Sally Staubmann and second by Jill Spencer Herbert to obtain a final quote, a picture with dimensions and we also lodge an application to council seeking approval to be able to erect a sign stating The Old Liffey School and Communittee Hall.

Special thank was given to Herbert from Quenton on behalf of the committee for the ongoing work he has done in organizing the our new sign campaign.

**General Business:**

Tables are ready to be picked up from Studentworks, George Town Road, Rocherlea. Quenton has offered to pick the tables up before Studentworks close for the Christmas break.

Sally has picked up the avenue tree signs with the soldiers names and the tree number they are associated with. A working bee is scheduled for the 1st February 2020 at 9.00am to concrete the numbered name plaques in place.

We have a risk assessment on the open fire place at the Hall. Some scorch marks on the side of the hearth has prompted the committee to have the fire dogs shortened and a sign be placed near the fire place making people aware of the dangers of to fierce a fire.

**Market News:**

The Liffey Hall market manager Quenton Higgs reported that two new stall holders were attending the next market.

Thanks to the Westbury Tractor Club for once again attending the market day their contribution on the day make the market a lot more memorable.

Maria has offered to restore our coffee supply before the next market on the 11<sup>th</sup> Jan 2020

**Meeting Closed:**

The meeting was close by the Chairperson Quenton Higgs at 8.07 pm 10<sup>th</sup> December 2020.

The next Liffey Hall Management Committee meeting Tuesday 11<sup>th</sup> February 2020 at 7.00pm at the Liffey Hall.

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 1/1/2020



Gov S(2)(iv)

## Minutes of Devon Hills Neighbourhood Watch and Residents Committee

15<sup>th</sup> December 2019

**Present:** Phill & Cheryl Canning, Margaret Webster, Alira Davis, Lance Turner,  
Lisa Lucas, Ian Goninon

**Apologies:** Ted Davis, Graeme Gliddon, Virginia Tempest

**Meeting Opened:** 3.30pm

**Previous Minutes:** Moved as correct: Margaret Webster

**Seconded:** Phill Canning

**All in Favour:** All

NORTHERN MIDLANDS COUNCIL					
Location					
File No.					
Property					
Attachments					
REC'D 16 JAN					
GM			A		
P&DM			MYB		A
CSM			ORS		
E&DM			PLAN		
WM			BLD		
HR			FLT		

Business Arising From Previous Meeting

Council Correspondence from Phill Canning

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

1) Haggerston Road Development. As yet no handed over to Northern Midlands Council, they are in negotiations with State Growth over upkeep of land and road.

Road to be closed during December to February for roundabout to be constructed. Shared pathway to remain open.

- 2) Clean-up at the Community Shed was completed with 6 people in attendance. There are more plants to go in at a later date.
  
- 3) Set of draws yet to be purchased.

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: Cheryl Canning  
All in favour: All

General Business:

- 1) Crime Report by Phill Canning: 9<sup>th</sup> October 2019-3<sup>rd</sup> December 2019

During this period there were two shed burglaries at properties on Devon Hills Road.

Overnight on the 22<sup>nd</sup> Nov a property was entered via a padlock on a gate being cut. A shed searched but it appears nothing was stolen.

Between 15<sup>th</sup> and 29<sup>th</sup> October a property was entered via a gate padlock being forced. A locked shed was also entered via a padlock being forced and a chainsaw stolen.

- 2) Perth Fire Brigade lolly run at Devon Hills Community Shed Saturday 21<sup>st</sup> December 2019 6.10pm

Motion: For \$60 to be paid to Perth Fire Brigade for Santa Run and Lollies.

Moved: Alira Davis

Seconded: Phill Canning

For: All

Against: Nil

Motion Passed: Yes

- 3) Filing Cabinet: 4 draw filing cabinet at Community Shed to be put for sale on Facebook page for \$80.
- 4) Alira suggested meetings become 3 monthly. This was discussed with the decision made to keep meetings 2 monthly and look to add a Feature Event; pop-up library, Fire information session, Jacksons/security information session etc Phill Canning to contact Fire Department and add our name to the list.
- 5) Lisa Lucas has offered to open up the Pop-up Library. Further details on this to come. If anyone has books they would like to donate please contact the facebook page or drop them off at the next meeting.
- 6) Market - expression of interest for March Market and suitable date 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup>. \$10 per stall. Phill Canning to email past stall holders
- 7) Neighbourhood AGM: Jan stood down, Peter Evans elected.

Next Meeting: Sunday 9<sup>th</sup> February 2020

Popup Book Shop & BBQ from 12.30pm, meeting 2pm

Meeting Closed: 4.11pm

Devon Hills Neighbourhood Watch and Residents Committee  
Treasurers Report  
December 2019

Devon Hills Residents Committee Account  
Opening Balance                   \$1861.29  
Closing Balance                   \$1861.29

Devon Hills Neighbourhood Watch Account  
Opening Balance                   \$3.26  
Closing Balance                   \$3.26

MINUTES OF THE MEETING HELD AT RSL, WELLINGTON STREET, LONGFORD ON TUESDAY,  
7 JANUARY 2020, COMMENCING AT 5.30PM

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

**WELCOME NEW MEMBERS : Nil**

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

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Nil

5 **CONFIRMATION OF MINUTES**

**MOTION:** The minutes of the meeting of the Longford Local District Committee held on Tuesday December 3, 2019, be confirmed as a true and correct record of proceedings.

**Moved:** Len Langan

**Seconded:** Kevin Headlam

**CARRIED with no objections**

6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 **Waste transfer station vouchers** – pending 20/21 Budget so item deferred.

## 6.2 Characteristics of Longford – Planner to attend.

After receiving our request for Paul Godier to attend our next meeting, we were asked to send a list of the questions we required answering, so the Planning Officer could investigate should he not understand our questions.

The following List was sent:

When the planning team were considering the planning overlay for Longford, have they considered the community's wishes for the retention of the original heritage boundaries of the town?

What are the planning regulations pertaining to new building development in the Longford Heritage Precinct?

What is the procedure when making requests to State Growth for changes to State Roads and Signage?

Are there specific Planning regulations in place for the main thoroughfare of Longford that differ from the rest of the Town.

Council has recently been working on a Longford Strategy Plan, so could we be advised how the planning scheme is representing Council principles for the future directions of Longford?

We received a communication from Council that they will review our questions and advise us.

In the event we require further information, Paul Godier and the General Manager, Des Jennings will attend a future meeting of the LLDC.

## 6.3 Review of motions sent to Council – still outstanding awaiting review by Council at their next Workshop.

The Committee expressed a wish to have a draft before it is passed by Council.

## 6.4 Longford Equestrian facility & recreational path at the Longford Racecourse

It was reported in Council Minutes for September 2019 that LLDC request Council to seek Federal Funding for a feasibility study for a proposed Equestrian facility at the Longford Horse Racing.

**MOTION:** Council to advise if funds have been allocated for Horse trails.

Moved: Dee Alty

Seconded: Kevin Headlam

**CARRIED with no objection**

- 6.5 When will requested budget items from LLDC be included 2019/20 Council Budget**  
The Committee noted that the Council minutes for September 2019 regarding our request shows this action as being “completed”, but the LLDC has not received any details. The Chairperson will seek an answer.
- 6.6 JBS Alternate Entrance.** Pending further information from Council on when discussions are going to take place with State Growth.
- 6.7 Libraries Tas – letter sent.** reply received from Mary Bent, Chair from the Tasmanian Library Advisory Board acknowledging our communication and advising us that they will be reviewing the spread of hours in 2020 and will be seeking views from the community as part of that process.
- 6.8 CCTV** – pending 2020 and further discussions with the police.
- 7.0 REPORTS FROM SUBCOMMITTEES**
- 7.1 Railway** Awaiting further report at next meeting.
- 7.2 Longford Legends – progress report – Tim reported currently in limbo** awaiting details about landscaping from Lange Design in relation to potential flooding concerns in Stokes Park.
- 7.4 Fred Davies committee:** the committee was pleased that Council have decided to retain the Fred Davies Stand.
- 8.0 NEW BUSINESS**
- 8.1 Regional Information Hub – Groups/Clubs**  
Kevin advised that he was still waiting to have discussions with Fiona Dewar from Council
- 8.2 LLDC Information Session – IGA –**  
The Committee will look at a date in February for this exercise.
- 8.3 Wellington & Marlborough Streets Intersection – Sticky Beaks Accident**  
The issue relating to a recent accident at Sticky Beaks which damaged the building was discussed as well as concerns relating to public safety for people that congregate around the building.

**Motion:** Due to the number of accidents in the past twelve months, the LLDC requests Council to approach State Growth and ask for a review of the intersection of Wellington and Marlborough Streets and consider other ways to make it safe and protect the buildings in the Heritage precinct. In particular, the building that houses Sticky Beaks, which is a significant feature of Longford.

**Proposed :** Bronwyn Baker

**Seconded :** Joanne Clarke

**Carried with no objections.**



**8.4 Community Expo**

The Northern Midlands Council are holding a Community Expo at the Longford Memorial Hall on Saturday, March 21, 2020 and it was suggested that the LLDC be present and have a table there to promote and seek ideas from the community.

**9. OTHER BUSINESS**

**9.1 Flood Levee Bank**

Further to our last meeting where it was mentioned that this could be considered as part of the Longford Urban Strategy it was decided to await on the outcome of Council's consultation with residents.

**10. CLOSURE AND NEXT MEETING**

The next meeting is proposed for Wednesday, February 5, 2020 at 5.30pm.

The meeting closed at 7.05 pm.

1-18  
Minutes of the meeting of the Ross Community Sports Club Inc.  
held on Tuesday 14th January 2020 Clubrooms 7.05 p.m.

Gov S(2)(vi)

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

APOLOGIES-: Molly Jones.

MINUTES -: 'Moved by Candyce Hurran and seconded by Ricky Hebbard that the minutes be accepted.' CARRIED

BUSINESS ARISING -: Sally Langridge has purchased one esky so far and she said the flags for the pool arrived and are doing a splendid job.

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

CORRESPONDENCE -:

IN-: Nil

OUT- Nil

NORTHERN MIDLANDS COUNCIL					
Location					
File No.					
Property					
Attachments					
REC'D 15 JAN					
	I	A		I	A
GM			MYFL		
P&DM			CRS		
CSM			PLAN		
E&DM			BLD		
WM			HLT		
HR					

GENERAL BUSINESS -:

'Committee resolved to have a stand at the Community Expo in Longford in March.'

Committee members met with Lucie from Council and discussed plans for Australia Day, the Committee discussed what was needed and who could do what for the day. Chris Robinson had flyers from Lucie so letter drop arrangements for the town were organised.

Dennis Rule gave the proposed dates for Trivia Nights this year, 29<sup>th</sup> February, 30<sup>th</sup> May, 29<sup>th</sup> August and 28<sup>th</sup> November.

Steve Robinson said he had approached the Men's Shed and asked if they could revamp the two table and bench units at the pool, 'Committee resolved to do this when the season closes as they do look quite shabby.'

The season so far at the pool has been good with attendances high due to such warm weather. Owen Kay once again thanked Steve Robinson for his efforts at the pool and surrounds as they are looking great, Committee also iterated their thanks.

Rick Hebbard mentioned how his grandson's friend is raising funds for the Greatest Shave (Leukemia Foundation), 'Sally Langridge moved and Sue Kay seconded that we donate \$100.' Carried

Karen Donlon reminded everyone that 2020 Membership is now due.

Meeting closed at 7.50 p.m.

Next meeting will be when books are returned from Council from audit and AGM arranged.

MINUTES

Gov 5(2)(vii)

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 29 JANUARY 2020 COMMENCING AT 7:02 PM

**1 PRESENT**

Mr Daniel Rowbottom (Chairperson), Mrs Angela Jenkins, Mr Peter Goss, Mr Andrew Turnham, Mrs Helen Williams, Mrs Helen Howard, Mrs Ann Green

**2 IN ATTENDANCE**

Mrs Amanda Bond

**3 APOLOGIES**

Mrs Maurita Taylor

**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/Mrs Ann Green***

*That the minutes of the Cressy Local District Committee meeting held on Wednesday, 27 November 2019 be confirmed as a true and correct record of proceedings.*

*Carried unanimously*

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

### **6.1 Dump Point**

Investigated area at southern end of town, not considered by Works Department as suitable.

Three options for the Committee to consider:

- a) Request Council to proceed with Archer Street site; or
- b) Request Council to revisit investigation at Recreation Ground; or
- c) Suggest an alternative site (requirements – close to sewer, adequate vehicle access and turning ability).

Committee suggested investigation of location adjacent to the public toilet.

#### **Action**

Council officers to investigate

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

Funding allocated. Invitation for design tenders to be sent this month. Successful tenderer to work with stakeholders pre-design.

### **6.3 Community defibrillator**

Change of person assessing the applications, hope to have a response soon.

### **6.4 Cressy Swimming Pool**

Awaiting final signed document to confirm funding. Once received, design tenders will be called.

### **6.5 Brochures – town walk**

Suggestion for brochure:

- Image of town walk;
- Explanation of naming of Bartholomew Park.

Committee to:

- Confirm happy with content;
- Confirm format (by way of tear off map or other?)

Consensus for tear off map and image to be board image only.

#### **Action**

Council officers to progress design of tear off map.

Deputy Mayor Goss arrived at 7:15pm.

## 6.6 Water Tower Mural

Project has been approved to proceed.

Suggested images: fisherman, sporting legend from area, football club's image (bulldog), river and mountains with fisherman casting a line, in keeping with the town.

### Action

Council officers to forward on suggested images to TasWater and find out what consultation process with the community will be regarding choosing the final images.

## 6.7 Bartholomew Park Name Explanation

Committee to discuss wording and location of Bartholomew Park name explanation.

"The park has been..."

"Initiative of the Cressy Local District Committee" in small print at the bottom.

Leave Part 2 out.

Suggested location for the Bartholomew Park sign – on corner of the park

Suggested location for the explanation sign – plinth next to park sign

### *Mrs Helen Howard/Mr Andrew Turnham*

*That the Bartholomew Park sign be removed from the top of the history board and a new sign (redesign) be installed at the corner of the park facing Main and Church Streets.*

*Carried unanimously*

## 6.8 Dog waste removal bags

Council approved dog waste removal bags to be installed at Cressy Recreation Ground, complete.

## 6.9 Trees

Trees to be planted this financial year. Trees ordered and growing – plant May/June. To be planted in Main Street.

## 6.10 Capeweed Spraying

Council budget was reduced this financial year, therefore no capeweed spraying will occur. Officers will re-list for inclusion in 2020/2021 financial year budget.

## **7 NEW BUSINESS**

### **7.1 Town Wayfinding**

In the 2019-20 budget deliberations Council discussed progressing a suite of town wayfinding materials for each town in the Northern Midlands, including:

- Signage;
- Wayfinders;
- Maps/brochures; and
- Website improvements

A small budget allocation has been made for this project this year, as such, it will be an ongoing project over a number of years.

It is requested the Local District Committees of each town review existing wayfinding materials, prioritise new projects (within the parameters identified above), compile content and then work with Council officers in the design / production stage.

Attached to the Agenda is a brief presentation showing examples of possible wayfinding materials.

The goal of this project is to create a consistent set of wayfinding materials for each town, consolidate existing signage, avoid duplication and improve visitor experiences to our towns.

The Committee requested priority be given to a “where to” sign in the town.

#### **Action**

**Council officer to progress design for Committee to review.**

### **7.2 Budget 2020/21**

Committee commenced compiling list of items for the Council to consider in its 2020/21 budget deliberations.

- Tidy up turning area at the end of Macquarie Street and make that more attractive, including exploring expanding the area (acquiring land) and installing a picnic, parking and turning area
- Actions off the master plan for the Recreation Ground
- BMX track at Recreation Ground (compare to track installed at Ulverstone)
- Refurbish of the rotunda in the park

#### **Action**

**Committee to finalise next meeting.**

**7.3 Council contact forms**

No response received when contact form submitted on the website.

**Action**

Council officer to follow up internally.

**7.4 Cressy Road**

Committee noted with pleasure that Cressy Road upgrade has commenced.

**7.5 History Board and brochures**

Brochures need replenishing and bubble in the history board (water damage).

**Action**

Council officer to issue works request and drop off more brochures at the IGA.

**7.6 Telstra Tower**

Update requested on proposed Telstra tower to improve telephone reception in Cressy.

**Action**

Council officer to provide update.

**7.7 Letter from Fae Cox**

The Committee discussed letter from Mrs Fae Cox suggesting projects for future consideration for Cressy:

- Convert pergola in park into Visitor Centre (enclosed, brochures with volunteer manning the centre)
- Street library located at the pergola

**7.8 Street library project**

Committee requested update on the status of the project.

**Action**

Council officer to report back to the Committee.

**7.9 Scouts**

The Committee noted the Scouts Group are investigating providing assistance around the town eg. Mowing lawns etc.

#### 7.10 Rustic Bakehouse

The Committee commended Rustic Bakehouse for the recent bushfire fundraising drive.

#### 7.11 Garden maintenance

Community member requested suckers at the cenotaph be removed from the rose bushes.

##### Action

Information to be passed on to Works Department.

#### 7.12 Meeting minutes

Community member noted these are not being uploaded to the Council website.

##### Action

Council officer to follow up internally.

#### 7.13 Secretarial support for the committee

Committee noted it was Mrs Bond's last meeting and discussed providing secretarial support internally going forward.

##### Action

Council officer to confirm whether support includes preparation of agenda and minutes.

### **8 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 8:15 pm.

The next meeting to be held on **25 March 2020 at 7:00pm.**



**AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE**  
 MINUTES OF THE ORDINARY MEETING HELD AT THE AVOCA COMMUNITY CENTRE  
 AT 12.33PM ON THURSDAY, 30 JANUARY 2020

Gov s(2)(viii)

**1 ATTENDANCE**

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

**IN ATTENDANCE**

Mayor Mary Knowles, Gail Eacher (Secretary)

**APOLOGIES**

Helen Reynolds

**2 CONFIRMATION OF MINUTES****L Collins/C Wearing**

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 28 November 2019, subject to the following amendment:

**1 ATTENDANCE**

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

**IN ATTENDANCE**

*Mayor Mary Knowles, Gail Eacher (Secretary)*

**APOLOGIES**

*Shirley Squires, ~~Mayor Mary Knowles~~*

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) Updates**

- Previously requested that the dead trees (Council's entrance plantings) be replaced – the Committee noted that the trees at the western entrance are to be replaced and the tree plantings on the southern side of Falmouth Street are to be progressed mid-year when planting conditions are more favourable (subject to the tree planting plan and environmental factors);
- Noted at the November meeting that the biocycle at Boucher Park is not operating correctly – noted that this continues to be an issue and the Committee were advised that Council is experiencing maintenance issues with the biocycle and continues to seek a solution;
- The Committee noted that the litter bins alongside the river (between the 2 bridges) and at the cemeteries are emptied by Council;
- Presence of Paterson's Curse was reported to be growing in unmade section of Churchill Street, noted that remedial action had been taken.

**ii) 2020/2021 Budget list**

Budget list discussed - to include:

- Post & Rail fence at Boucher Park: refurbish/repair or remove.
- New area map for the BBQ shelter (or to be considered as a Wayfinding project).

**5 PENDING/ONGOING ITEMS**

Matters on hold:

- i) Rossarden – Walks and Attractions and Road Closures/Improvements
- ii) Rossarden – vehicle wrecks – DPIPWE/EPA to contact owners to progress removal.

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

- Cataloguing of historic information/photos from the Post Office and School memorabilia is continuing
- Funding has been received for 3 glass cabinets
- Possible that AMIC will install a reverse cycle air conditioner (utilising the balance of the funds from the installation of the solar panels)

**ii) Rossarden Facebook and Newsletter**

Newsletter no longer being produced, possible that the Facebook page will continue.

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

- Successful kids Xmas function held
- Group attending Community Expo
- Group seeking volunteers to continue work of the group

**7 NEW BUSINESS****i) Town Wayfinding**

Following information (and attachment) circulated to the group:

*In the 2019-20 budget deliberations Council discussed progressing a suite of town wayfinding materials for each town in the Northern Midlands, including:*

- Signage;
- Wayfinders;
- Maps/brochures; and
- Website improvements

*A small budget allocation has been made for this project, as such, it will be an ongoing project over a number of years.*

*It is requested the Local District Committees of each town review existing wayfinding materials, prioritise new projects (within the parameters identified above), compile content and then work with Council officers in the design / production stage.*

*Attached to the Agenda is a brief presentation showing examples of possible wayfinding materials.*

*The goal of this project is to create a consistent set of wayfinding materials for each town, consolidate existing signage, avoid duplication and improve visitor experiences to our towns.*

Agreed

- the new area map for the BBQ shelter could be considered as a Wayfinding project (or as a 2020/2021 budget request).
- Avoca tear off maps (AMIC to progress)

**ii) Banners at Boucher Park & TasWater Water Tower Mural**

Banners:

- Photos to be sourced for further banners to be produced for display on the banner poles, suggestions included:
  - Anzac day banners
  - Black & White photos of historic events
  - Farming/agriculture
  - Pioneering theme – mining
  - Indigenous history should be recognised
  - Noted that all 4 banners should relate to a single theme.
- Water Tower (owned by TasWater) – mural project already being progressed by TasWater:
  - If wish to submit ideas for mural, need to do so a.s.a.p., so Council can forward to TasWater.

**iii) Northern Midlands Community Expo 2020**

Reminder - the Community Expo will be held at Longford on Saturday 21 March 2020.

Following local groups have signed up for the Expo:

- Rossarden & Friends Kids Xmas Group
- AMIC
- Fire Brigade

**iv) General**

- Suitable location for information board to be sought so that residents can be informed of the activities of the Committee and general community info
- Hearing bus to visit Avoca 10 February – flyers circulated
- Education Dept seeking expressions of interest re future of school buildings and property
- Issues with water access – St Pauls river flow extremely low, some residents of Royal George have had to find alternate access to water from St Pauls River
- Committee members noted that speeding through Avoca continues to be an issue and were advised to contact Tasmania Police direct on 131 444
- Suggested that bush fire threat info is placed on noticeboard
- Queried whether Council has a Climate Policy document
- Customer requests
  - tree in vicinity of banner pole to be relocated
  - broken tree at Boucher Park, vicinity of bus stop to be attended to
  - doggy bag refills at off-lead dog park on St Paul's River
  - cattle straying on to Rossarden Road reported to Animal Control Officer
- Thanks - Committee thanked Council
  - for cleaning the cemetery
  - for the prompt removal of the deceased deer from Churchill Street

**8 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 1.48pm.

The next meeting to be held at 12.30pm on 26 March 2020 at the Ash Centre in Arthur Street, Avoca.

MINUTES

Gov 5(2)(ix)

**MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 4 FEBRUARY 2020 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, Mr John Ashman, Mrs Jill Clarke, Ms Sally Hills

**2 IN ATTENDANCE**

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

**3 APOLOGIES**

Mrs Debbie Thomas

**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 John Ashman/ Mr Bevis Perkins***

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 3 December 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

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

### **6.1 Underpass**

Council is still awaiting notification.

Committee noted information.

### **6.2 Water Reservoir Mural**

No further update has been received, TasWater has been speaking with Launceston based artist Ben Miller.

Miss Copas advised that TasWater is progressing the project directly with the artist.

### **6.3 Bicentennial**

Group to be formalised, to meet in February.

Mr Roach advised that the first meeting will be held on 3 March 2020.

Discussion was held regarding funding, Mayor Knowles advised that there was no budget available.

---

## **7 NEW BUSINESS**

### **7.1 Management of War Memorial Oval**

Miss Copas to provide verbal update.

General discussion was held regarding the cleanliness of the new facility and the state of the grounds. Miss Copas advised that Council is currently recruiting for a new Facilities Officer. Miss Copas also advised the Works department was having some issues with irrigation and access to water to retain the state of the grounds.

### **7.2 War Memorial Oval Entrance**

Miss Copas to provide verbal update.

Miss Copas advised that Council is still waiting on confirmation from the Department of State Growth before the entrance to the new facility is confirmed.

### **7.3 Library Hours**

Committee to discuss.

Mr Roach advised that he had spoken with Libraries Tasmania and they had advised

that there would be no decrease in opening hours. He also advised that Libraries Tasmania was reconsidering further out of hours opening times.

#### **7.4 Northern Midlands Community Expo**

Expressions of interest for stall holders are presently being called for. The Northern Midlands Community Expo will take place on Saturday 21 March 2020 at the Longford Memorial Hall.

For further information please contact Council's Tourism & Events Officer, Fiona Dewar on [fiona.dewar@nmc.tas.gov.au](mailto:fiona.dewar@nmc.tas.gov.au) or 03 6397 7303 (Tuesday, Wednesday, Thursday only).

Alternatively, further information or to download an event prospectus please visit our website on [nmc.tas.gov.au/expo](http://nmc.tas.gov.au/expo)

Committee noted information.

#### **7.5 Roadside Food Vendors**

General discussion was held regarding roadside food vendors who have recently been seen in the Campbell Town area.

Mayor Knowles advised that they may require a permit, and due to the main street being a highway, the Department of State Growth is the correct authority.

#### **7.6 Gate at King Street Oval**

General discussion was held regarding the missing gate at the King Street Oval.

Miss Copas has spoken with the Works Manager who has advised that he has not removed it. The Works Department will replace it at earliest convenience.

#### **7.7 Vacant Shops**

General discussion was held regarding the state of the windows in the vacant shops around the main street.

Miss Copas advised that Council was unable to enforce anything.

#### **7.8 Cigarette Butts in the main street**

General discussion was held regarding the large amount of cigarette butts in the main street near the shops. Miss Copas advised that she will follow up with the relevant Officer to see if anything can be done.

### **7.9 Request for more doggy bags at Chain Bridge**

General discussion was held regarding a recent request to install a doggy bag dispenser at the Chain Bridge.

Mr Ashman advised that there are currently 3x doggy bag dispensers in Campbell Town.

Miss Copas suggested that the item be listed for budget consideration for the 2020/2021 financial year.

### **7.10 Esplanade Mowing**

General discussion was held regarding mowing of the Esplanade.

Miss Copas advised that she would discuss with the Works Manager.

### **7.11 State of Campbell Town**

Mr Reid expressed his concerns at the state of Campbell Town. He advised that he had customers that make regular complaints about the untidiness or uncleanliness of the town.

### **7.12 King Street Footpath**

General discussion was held regarding the state of the footpath in King Street. There is debris, dirt and weeds along the footpath.

The committee has requested that this is looked at.

### **7.13 Concern RE Fire Hazard – Tip**

Concern was raised regarding the tip and the amount of green waste there is a fire hazard.

Miss Copas advised that will talk to the Works Manager to advise him of concerns.

### **7.14 War Animal Remembrance Day**

Committed noted that War Animal Remembrance Day is taking place on Sunday 23 February at the Campbell Town War Memorial Oval.

### **7.15 Update on Midlands Anglican proposal**

Mrs Davis advised that the proposal had progressed and there were people interested.

Mrs Oates advised that there are currently 77 people waiting for housing within the

Campbell Town area.

#### **7.16 Midlands Anglican Youth Worker**

Mrs Oates advised that Midlands Anglican is currently recruiting for a full time Youth Worker.

#### **7.17 Event Request Process**

Mrs Davis commented on the process of planning an event in Campbell Town. She advised that she sent all the documentation through to the generic email and did not get a response.

#### **7.18 Signage**

General discussion was held regarding the lack of signage in Campbell Town.

#### **7.19 Budget Queries**

General discussion was held regarding the budget process and implementation of budget items. The committee expressed their concerns at some of their budget request not being completed yet.

#### **7.20 Australia Day Awards**

The committee expressed their delight in Mrs Margaret Crisp being awarded Citizen of the Year in the Council Australia Day awards.

#### **7.21 Thank you to emergency services personnel**

The committee expressed their thanks to local emergency services personnel who had volunteered to assist on the mainland with the bushfires.

#### **7.22 Bond Street – Maintenance**

The committee raised concern over the current state of the road in Bond Street and has requested further attention is given to ensure the road does not deteriorate any further.

Miss Copas to talk to Works Manager.



**7.23 Bus Changes – Signage**

The committee has requested 'school crossing' signs are installed along the new school bus pick up route.

Committee to forward requested locations to Miss Copas.

**8 CLOSURE**

Chairperson closed meeting at 10:54am.

Next meeting to be held on **3 March 2020** at the Town Hall, upstairs meeting room.

MINUTES

Gov S(2)(X)

**THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 4 FEBRUARY 2020 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), Mr Keith Draper (Guest)

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

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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**

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

***That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 3 December 2019 be confirmed as a true and correct record of proceedings.***

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

The original Development Application has been withdrawn and will be readvertised due to the amendment.

Committee noted information.

#### **6.2 Ross Anniversary 2021**

Committee to provide update on events.

Meeting to take place 16 February 2020.

#### **6.3 Macquarie River**

Council Officers to progress with community consultation. Further information to be sought from Mr Von Bibra.

Miss Copas advised that the Tasmanian Aboriginal Centre will be contacted.

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

Mr Thorpe to provide update.

No further action required.

#### **6.5 Parking at the Hearth**

Mr Thorpe and Mr Cameron to provide update.

Mr Thorpe advised that he has been advised by the Department of State Growth that the Department is currently looking at preliminary plans for upgrades to the highway, which will include the entrance to Ross.

#### **6.6 Australia Day 2020**

Congratulations to Candy Hurren and members of the Ross Community Sports Club who were awarded Volunteer Recognition awards.

Well done to all award winners, and the Ross Community Sports Club and Council Officers for organising.

Miss Copas advised that the 2021 event will be held in Avoca.

#### **6.7 Festival of Small Halls 2020**

The 2020 event was well attended, thank you to everyone who came along.

A request to host the event in Ross has been received, Miss Copas to provide brief rundown on event and organiser responsibility.

General discussion as held, Miss Copas provided a brief overview of responsibilities.

Committee to further discuss and consider.

## 6.8 Campbell Town & District Mens Shed

Council Officers will review the request for facility upgrades and will seek further guidance from Council.

Committee noted support from Council.

## 7 NEW BUSINESS

### 7.1 Northern Midlands Community Expo

Expressions of interest for stall holders are presently being called for. The Northern Midlands Community Expo will take place on Saturday 21 March 2020 at the Longford Memorial Hall.

For further information please contact Council's Tourism & Events Officer, Fiona Dewar on [fiona.dewar@nmc.tas.gov.au](mailto:fiona.dewar@nmc.tas.gov.au) or 03 6397 7303 (Tuesday, Wednesday, Thursday only).

Alternatively, further information or to download an event prospectus please visit our website on [nmc.tas.gov.au/expo](http://nmc.tas.gov.au/expo)

Committee noted information.

### 7.2 Caravans Parking Overnight

Concern was raised over caravans parking overnight in residential areas, and on some occasions letting their grey water out onto the nature strip/ footpath.

### 7.3 Police presence in Ross

Mr Cameron advised that he had been told that a policeman would be stationed at Ross. Mr Hebbard advised that was not correct.

Miss Copas advised that a policeman now resides in Campbell Town.

### 7.4 Trees

Concern was raised over overhanging trees. Miss Copas advised that she would follow up with the Works Manager.

### ***Mr Allan Cameron/ Mr Herbert Johnson***

*The Ross Local District Committee invites Councillors to meet with concerned members of the committee for a site tour and to further discuss issues.*

*Carried unanimously*

### 7.5 Voluntary Assisted Dying Bill

Mr Cameron advised that a community meeting had been organised by Mike Gaffney to discuss the Voluntary Assisted Dying Bill.

The meeting has been organised for 7pm on 20 February 2020, at the Ross Town Hall.

#### **7.6 Signs at Quarry**

Concern was raised regarding the new signs at the Quarry. Mrs Davies advised that Deb from the Wool Centre has met with Council staff who had agreed on installing one sign only. There are currently 3-4 signs. The committee has requested the other signs are removed.

#### **7.7 Weeds**

Concern was raised regarding weeds in the Ross area.

#### **7.8 Parking outside Classwood**

General discussion was held regarding parking in front of Classwood. It was raised that the public do not park there as they think that it is a non-parking area.

#### **7.9 Portugal Street**

General discussion was held regarding Portugal Street. The committee asked if the rest of the street will be opened up, to allow for better traffic flow.

#### **7.10 Rabbits**

Concern was raised regarding the abundance of rabbits, Miss Copas advised that due to the fruit fly invasion that occurred in 2019 funds were reallocated to deal with that and the release of the calicivirus was temporarily disbanded.

Miss Copas advised that it is normally released around April.

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

The Chair closed the meeting at 12:18pm.

Next meeting to be held **3 March 2020 at 11:15am.**

# EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.02PM ON  
TUESDAY, 4 FEBRUARY 2020 AT THE EVANDALE COMMUNITY CENTRE

GOV 5(2)(XI)

## 1 PRESENT

John Lewis (Chair), Stephanie Kensitt, Annie Harvey, Barry Lawson, Henrietta Houghton, Carol Brown

### In Attendance:

Mayor Mary Knowles, Cr Janet Lambert, Gail Eacher (Secretary)

## 2 APOLOGIES

Stephen Baldock, John Remess, Cr Jan Davis

## 3 CONFIRMATION OF MINUTES

### **S Kensitt/B Lawson**

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 5 November 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

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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.*

## 5 BUSINESS ARISING FROM THE MINUTES

### i) General Matters

Matters in progress/report back:

- **Parking on Market Days:**

Decision of 1 October meeting:

*That Council consider designated parking and restrict parking to one side of the street only between 7am and 1pm on Sundays/Market Days in Hartnoll Place, Berresford Place, Coachmans Road and Saddlers Court.*

Decision of 21 October Council meeting:

*That the request be investigated.*

The following feedback was provided to Council (included in 18 November Council meeting minutes):

*Already in place in Hartnoll Place and Berresford Place. Residents of Coachman's Road and Saddlers Court have previously raised concerns about parking restrictions. No further action at this stage.*

The Committee noted Council's decision.

- **Compliance:**

Decision of 1 October meeting:

*That Council investigate the provision of a toilet amenity in the vicinity of Honeysuckle Banks in order to alleviate the issue of persons defecating in the parkland.*

Decision of 21 October Council meeting:

*That Council officers investigate this request.*

The following feedback was provided to Council (included in 18 November Council meeting minutes):

*Recommended not to progress.*

The Committee noted Council's decision.

### **S Kensitt/H Houghton**

*That Council reconsider the request to provide toilet amenities at a suitable location in the vicinity of Honeysuckle Banks as part of the 2020/2021 budget deliberations.*

Carried

- **Traffic Calming Russell Street: 1-39**  
Decision of 1 October meeting:  
*That Council investigate the installation of traffic calming measures on Russell Street.*  
Decision of 21 October Council meeting:  
*That the request be investigated.*  
The following feedback was provided to Council (included in 18 November Council meeting minutes):  
*Investigations carried out by Council officers indicate that there is insufficient road width to install traffic calming measures. No further action.*  
The Committee noted Council's decision.
- **Banner Poles:**  
Decision of 5 November meeting:  
*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.*  
Decision of 18 November Council meeting:  
*That Council proceed with the installation of the banner poles as approved.*  
The Committee noted
  - Noted Council's decision
  - Noted that community organisations are able to have banners printed to advertise upcoming events, to be discussed with Council officers, noting that such requests/arrangements need to be addressed well in advance of the event to be advertised
  - Suggested that community be advised that the banner poles are available for use by community organisations.
- **Overhanging Trees – Hedge at Evandale**  
Decision of 5 November meeting:  
*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.*  
Decision of 18 November Council meeting:  
*That the request be noted and that Council liaise with affected parties.*  
*That Council seek legal advice in regard to Council's obligation with regard to the hedges.*  
Council meeting minutes Officer's actions:  
*9 December 2019 - Owner invited to meet with GM and C&DM. Council workshopped 25/11, to be further workshopped prior to report to Council.*  
*18 January 2020 – Listed for workshop discussion.*  
The Committee noted that the matter is awaiting further workshop discussion prior to presentation to a future Council meeting.
- **Memorial Hall Power Points**  
Decision of 5 November meeting:  
*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.*  
Decision of 18 November Council meeting:  
*That the Committee be advised to include the provision of power points at the Memorial Hall in their 2020/2021 budget request list.*  
The Committee noted Council's decision.

## ii) Matters Pending

The following matters are listed as pending:

- **Pioneer Park, BBQ shelter:**
  - removal of table from BBQ shelter and relocated – relocate site to be identified and works to be programmed.
  - Upgrade of existing shelter and provision of additional shelter to be included in the Committees budget discussions.
- **Memorandum of Understanding Review:** pending discussion at a Council workshop prior to tabling at a future Council meeting.

## 6 COMMUNITY GROUP / SUB COMMITTEE REPORTS

### i) Rotary Club

- Fundraising – Rotary Bush Fire Appeal

- Catering - Australia Day, Penny Farthing, ~~1-40~~ <sup>1-40</sup> Festival.

**ii) Community Centre**

- Visitor numbers low.

**iii) Memorial Hall**

- Hire of chairs and tables for the lifestyle expo
- Enquiries received re Flower Show.

**iii) Evandale Garden Group**

- March open gardens cancelled.

**iv) Tree Planting Planning Group**

- Meeting still to be arranged with Council officers re Strategic Plan.
- Mr Lawson would like to fundraise and apply for grant monies to progress.

**v) JAG**

- JAG programme to be recommenced when school term commences.

**H Houghton/A Harvey**

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

*Carried*

**7 NEW BUSINESS**

**i) 2020 Meeting Calendar**

2020 meetings to be held at 7pm on the first Tuesday of the month, as follows:

- 4-Feb
- 3-Mar
- 7-Apr
- 5-May
- 2-Jun
- 7-Jul
- 4-Aug
- 1-Sep
- 6-Oct
- 3-Nov
- 1-Dec

The Committee noted the scheduled dates for meetings.

**ii) Town Wayfinding**

The Committee noted that in the 2019/2020 budget deliberations Council discussed progressing a suite of town wayfinding materials for each town in the Northern Midlands, including:

- Signage;
- Wayfinders;
- Maps/brochures; and
- Website improvements

A small budget allocation has been made for this project, as such, it will be an ongoing project over a number of years.

It is requested the Local District Committees of each town review existing wayfinding materials, prioritise new projects (within the parameters identified above), compile content and then work with Council officers in the design / production stage.

Attached to the Agenda is a brief presentation showing examples of possible wayfinding materials.

The goal of this project is to create a consistent set of wayfinding materials for each town, consolidate existing signage, avoid duplication and improve visitor experiences to our towns.

**iii) Budget 2020/2021**

The Committee to meet to establish budget priorities for presentation to Council for 2020/2021 budget consideration.

The Committee noted that the Councillors Annual Bus Tour was scheduled for Tuesday 21 April 2020.



The matter of provision of an additional bicycle rack ~~41~~ included for consideration in the Committees deliberations.

**iv) Acknowledgement**

The Committee congratulated Ms Harvey on the receipt of a Council Volunteer Recognition Award at the Australia Day celebrations held in Ross.

**8 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.06pm.

The next ordinary meeting to be held on Tuesday, 3 March 2020, at the Evandale Community Centre.

MINUTES OF THE MEETING WAS HELD AT CHURCH HALL, 4 WILLIAM STREET, LONGFORD  
ON WEDNESDAY, 5 February 2019, COMMENCING AT 5.30PM

## AGENDA

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

- 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**

The minutes of the meeting of the Longford Local District Committee held on Wednesday, January 7, 2020 be confirmed as a true and correct record of proceedings.

Bron Baker/Len Langan

CARRIED

**MOTION TO SUSPEND STANDING ORDERS**

**“That we hear from planner Paul Godier and Des Jennings”**

Len Langan/Kevin Headlam

Discussion was held on the planning scheme, the planning principles that apply to Longford in the heritage areas and the future of the Racecourse and the properties around. Sticky Beaks corner and signage was also raised but State Growth has to respond.

**“That standing orders be resumed and that Paul and Des be thanked for their attendance.”**

Bron Baker/Len Langan

**CARRIED**

**Des Jennings and Paul Godier left the meeting at 6.30 pm**

**6 BUSINESS ARISING FROM THE MINUTES**

**6.1 Characteristics of Longford.**

Workshop on the strategy plan to put into written form the discussion in the meeting. Keep motions on the agenda for notification of action.

**6.2 Review of motions sent to Council.**

Not discussed.

**6.3 Longford Equestrian facility & recreational path at the Longford Racecourse.**

It is thought that it is necessary to get Tas Racing on side. This issue needs to be put into other business in a motion format.

**6.4 When will requested budget items from LLDC be included 2019/20 Council Budget.**

Priority projects – the Chair advised he will circulate list of priority projects so we can see what else needs to be done.

**6.5 MOU Discussion.**

It has been discussed at Council, we now await a draft to be circulated for our input.

**6.6 Wellington and Marlborough Street intersection.**

Council is waiting further information from State Growth.

**6.7-6.8 Community Expo and Regional Information hub.**

All one event covering both actions. Will take place on 21 March, 2020 and LLDC, Longford Legends, and the Railway Bridge Committee will all be participating.

**6.9 LLDC Information Session – IGA.**

LLDC Consultation session will be left till the middle of the year.

**7.0 REPORTS FROM SUBCOMMITTEES**

**7.1 Railway committee –**

Dick reported that it was progressing well, but now needed to search for funds. He said there will be a meeting next week to start seeking for corporate support.

\$20,000 per pillar so outside funding needs to be sought.

**7.2 Longford Legends**

Council has agreed to the concept and is happy for it to go ahead. It was reported that the designs are favouring metal poles instead of stones so the information can be more easily read.

**7.3 Fred Davies Committee**

It was agreed that this be disbanded now as its objectives have been achieved. It will not be required to be on the agenda anymore.

**8. OTHER BUSINESS**

**8.1 Racecourse.**

After discussion with the planner and General Manager, it was clear that the Committee had to find further information if this is to go to the next step to gather funding for a feasibility study.

**MOTION**

**“That this Committee ask the Council to establish from the Lands Department the ownership of the Longford racecourse and the titles around it which are part of the curtilage, that would include all the land bordered by Anstey, Craycroft, Brickendon and Wellington Streets”**

Dee Alty/Kevin Headlam

CARRIED

**8.2 JBS Alternate entrance.**

this committee ask the Council to ask State Growth that when they are designing the next part of the Illawarra Road using the \$86 million funds for the upgrade, that attention be given to providing an off Street truck park within the Swifts site and an entry road off Illawarra Road through the levy.

**Council at its 22 July meeting resolved that Council direct the request to the State Government and seek to liaise with the Department through the design phase – still awaiting response.**

**8.3 CCTV.**

Councillor Brooks confirmed that it has been raised at Council, particularly in light of recent crimes, and it is coming up again at the March meeting.

**8.4 Flood Levee. – awaiting outcome of Councils consultation with residents.**

It was suggested that at the next meeting the Committee should take place on the flood levee so that the Committee inspect the walking conditions and any risks. The Chairman will advise the committee where and when to meet before the next meeting in March.

**9.0 NEW BUSINESS**

**9.1 The Longford Historical Collection (now housed at Clarendon).**

Len Langan asked how did the Committee feel about getting the Longford Collection back to Longford? Discussion followed about the suitability of the current site, the fact it was claimed by the National Trust and that the Council allowed it to be taken over when the Lodge was sold. **How do we get it back?**

**9.2 The signs to distinguish Marlborough Street and Cressy Road.**

Chair to review Minutes pertaining to this issue.

**10. CLOSURE**

There being no further business, the meeting closed at 7.15

The next meeting will be held on March 4<sup>th</sup> at 5.30 pm at a location to be advised by the Chairman.