



## Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

### *An AMIC Committee Meeting held at the Avoca Museum*

*On 4pm Tuesday 12<sup>th</sup> November 2019.*

### **MINUTES**

1. Present

Mary Knowles, Angie Gee, Justin Fahey, Helen Reynolds, Carol Wearing, Jan Roberts, Julie Chapman, Helen Richardson, Jane Mitchell, Lesley Collins, Prue O'Connor and Frank O'Connor

2. Apologies

Melissa Phillips, Steve Taylor and Ric DeAngelis

3. Approval of the Minutes of the Committee Meeting held 7 May 2019

Moved Mary Knowles          Seconded Justin Fahey

Carried

Business Arising – See items under action list to be dealt with later in the Agenda

4. Finance ##

a. Treasurers Report – Angie Gee Presented the report

b. Term Deposit

Motion accepting the Treasurers Report

Moved          Angie Gee          Seconded          Helen Reynolds

Carried

5. Correspondence ##

a. Inward

i. Stronger Committees – We were successful in obtaining \$2,750.00 funding for ½ of cabinets

ii. Graeme & Margaret Bell asking for Jo McShane and Anthony McShane's email address. Prue will contact Jo McShane.

b. Outward correspondence tabled

i. Visitor Numbers to be sent to the tourism office of the Northern Midlands Council

ii. Expressions of Interest sent to the Stronger Committee Program. We have received ½ of the funding

Motion approving the correspondence

Moved          Justin Fahey          Seconded Carol Wearing

Carried

## 6. Action List – (Attached)

ACTION LIST from the Committee Meeting held 12/11/2019			
Action / Date entered	Description	Recent Action	
a	Playground equipment	An Application for funds has been sent by council for \$50,000 promised by the Nationals,	Mary reported that this should not be far away Ongoing
b	Family history display	The committee is investigating the best way to achieve this.	Ongoing
d	Memories of Avoca by Ernest GH Foster	Pat Rubenach gave her approval to reproduce the document. We have now found other versions and Prue is researching which version should be used.  Angie to arrange a cover and print some copies to be sold for \$2.50 each	Prue is to write to Tas FHS and ask for a copy of the full version Ongoing
e	Garden Roses		Carol to supply two roses Ongoing
f	BBQ Map		Council to install Ongoing
g	Volunteers	Council Volunteer Orientation. No date has been set but it is expected to be held in the south. Volunteers are still covered by insurance if they fill out the volunteer form.	Ongoing
h	Map Table	Andrew has been asked to quote for a Map table to hold an old map 1,00cm by 74cm. Still Waiting for a quote	Prue to ask Shirley Freeman if the map draw from the post office would be available for the Museum. The top of this may be suitable.
i	Mathinna folders	Mathinna folders to be scanned and sent to the Fingal History Group at the Neighbourhood House. – Contact is Ruth Millar 6374 2243	Justin is scanning the content Ongoing
j	Church Sale	The Church deconsecration service to be held in April/May Frank to write to the church and seek clarification on what will happen to the historical items in the church. The letter was tabled and some changes will be made before sending	Completed
k	Ian Bronowski Book	Prue to send a letter to Ian Bronowski acknowledging the receipt of his book.  Ian is happy for us to download the book.	Angie to enquire about printing Ongoing
l	Town Circular Re volunteers	Town circular for new volunteers – Training to be provided for new secretary. Melissa Phillips has offered to do some volunteering	Jan suggested using Facebook page for volunteers Ongoing

		3-month roster to be set up with a list of jobs & achievements to be displayed in the outside notice board. Justin & Helen to be the contacts	
m	Heat Pump / Sola	State funding – Heat Pump / Solar Panel. – Heater installed Mary to follow up on solar panels	Heater Installed (Not a heat pump) Completed
n	Garden	Achilles Mantel to be removed from around the building to reduce the insect invasion	Angie to arrange for pest control \$220.00 Julie Chapman to buy mice control device Completed
o	photo reproduction	Ian Cox's photo reproduction Mary to get high resolution copy for better reproduction.	Completed
p	Avoca Market	Tas Country is to be asked to remove the advertising for the Avoca Market Still being advertised – Prue to ring	Prue to write
q	School Memorabilia	Angie to enquire whether we could copy the school enrolments for 1920 to 1998 John Tate was making enquires re names The Cricket Club cement roller to come to the park.	Frank to scan the enrolment to be put into the reference library. Ongoing Roller- tractor to be organised
r	Volunteer Guide	Mary to update instructions  Add some notes on how to operate the TV display.	Completed
s	P.A. System	AMIC to purchase a new PA System before the next ANZAC service	Lesley to get a quote on a new PS System
t	Rossarden Memorabilia	It was resolved to set up a Rossarden and Royal George section in the Museum.  Prue to write to Maxine Newling and Carmilla Clark and congratulate them on their publication	Completed
u	St Thomas's Booklet	Shirley Freeman to Organise this	Prue to talk to Shirley
v	Cemeteries	Shirley Freeman and Prue are progressing this  Mary is organising for Council to take an aerial photo in the summertime.	Lesley has volunteered to do the typing
w	Avoca Walk Pamphlet	Mary to organise a pamphlet with text	Ongoing
x	Lenore Duncan History	Mary to ask Jenna if the museum could help in any way to preserve any historical material which Lenore had gathered.	Ongoing


7. Exhibitions – Mary will ask St Marys for more photographs to display

8. Garden – Garden working bee to be organised 15<sup>th</sup> & 16<sup>th</sup> February

9. General Business

- a. Council will organise banners to be displayed in the park. We suggested that they match the town sign.
- b. Scanner / Printer – Lesley to get quotes on a new A3 Colour lazer printer - Scanner
- c. Cabinets Ongoing
- d. History material from the Post Office - Ongoing
- e. Keys – Jan to get a quote on a lockable key box.
- f. Mary thanked the volunteers for entering Chili FM
- g. Helen, Justin & Carol to go to Community Expo in March
- h. Julie to price navy polo shirts for volunteers.
- i. Form must be filled in for all events in council buildings.
- j. Tourism Leadership Forum require our visitor numbers
- k. John Tate wants photos of Robins Lawn & Windfalls. Mary will tell them to deal directly with the owners
- l. Guy Barnett, Mark Shelton and John tucker met with some of the committee and discussed the heating and solar installation at the Museum
- m. It was resolved that due to lack of space AMIC would no longer sell craft items on behalf of the community.
- n. Frank promised Helen he would supply varnish to paint the archway.
- o. Mary to ask if we can turn on the sprinklers in the garden
- p. It was reported that the mice have chewed the blue ray player.
- q. Lesley will co-ordinate discussions with the Campbell Town Hospital about organising arthritis for over 65's
- r. Angie offered the urinal from the Royal George School for display at the Museum.
- s. Helen to organise for the sink to be fixed
- t. Frank reported on the fire Brigade community briefing for the forthcoming fire session which took place at Fingal.

10. Confirm Next Meeting- 3 March 2020 at 4:00pm

Close

*## Motion required*

Financial Statement 31<sup>st</sup> October 2019

Balance in bank as at 1 <sup>st</sup> May 2019	\$8952.87
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**EXPENSES**

Reg Services	\$63.20
ANZAC catering - Prue O'Connor	\$71.00
Pat Rubenach donation for articles	\$20.00
Defibrillator pads	\$301.49
Hydro	\$189.26
Heritage Highway	\$19.95
Fixed Term deposit	\$6000.00
Bank Fees	\$8.60

**\$6673.35**

**INCOME**

Valley Voice Donation	\$1000.00
Northern Midlands Council	\$66.09
Donations	\$60.00

**\$1126.09**

Balance in Bank as at 31 <sup>st</sup> October 2019	<b><u>\$3405.46</u></b>
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Interest on Fix term deposit to 15 <sup>th</sup> July 2019	\$66.94
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Gov S (2)(ii)

**PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE**  
**ANNUAL GENERAL MEETING**

3rd December 2019  
 held at the Perth Community Centre  
 173 Fairtlough Street, Perth  
 Commencing at 7.05pm

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

**Apologies:** None

**Not Present:** Les Freeman (LF)

**Minutes of Previous Annual General Meeting:** 4<sup>th</sup> December 2018

Moved JM Seconded KF that the minutes as read be accepted as a true record.

CARRIED

**Chairpersons Report:** Attached

JM on behalf of the committee thanked KF for all of her hard work and dedication. KF on behalf of the committee also thanked JM for her work as secretary.

**Treasurers Report:**

GL tabled the Audited report (see attached)

**General Business:**

**Election of Office Bearers:**

Secretary JM declared all positions vacant & DA took the chair to conduct election of office bearers.

	Nomination,	Moved,	Seconded
Chairperson	Katrina Freeman	JM	RM
Secretary	Judi McGee	KF	JS
Treasurer	Glenn Leighton	KF	MS
Committee	May Smart, Jo Saunderson & Ralph McGee		

Membership, 2 vacancies at present

All positions duly elected.

Meeting closed at 7.18pm

J McGee  
Secretary

K.Freeman.  
Chairman.

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

Held at the Perth Community Centre (PCC), 173 Fairtlough Street, Perth, on Tuesday December 3rd, 2019. Meeting commenced at 7.20 pm.

**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: KF that the minutes from previous meeting October 1st, 2019 as read be accepted as a true record

CARRIED

**BUSINESS ARISING & ACTION SHEET FROM PREVIOUS MINUTES**

- JM suggested that she contact NMC in regard to hire charges for PCYC as KF has been busy.
- JM advised the committee that she has been able to source a number of suitable chairs which will be available in early 2020.
- GL & RM advised that the blinds have now been installed in the Hall. MS, on behalf of the bowls club, thanked the committee and said that they had made a huge difference.
- RM advised that he has sourced an appropriate replacement for the hand drier in the men's toilets at a cost of around \$425 and the committee has approved the purchase. GL & RM to fit.
- JKF advised we are still waiting on a decision for the grant application to Tas Ambulance for a Defibrillator for the centre. It may be as long as February before we are notified.

**CORRESPONDENCE****INWARDS**

1. Brian Mitchell MP office notifying the committee of grants available through the Safer Communities fund.
2. Letter from Inner Wheel stating that there may be a problem with the oven and that the crockery is running low. JM to respond via letter. **ACTION LIST**
3. Stephanie Finn re Ten Days on the Island – nominations for "If these Halls could Talk"
4. Email from Amanda Bond NMC notifying us the council has agreed to proceed with the murals project.

**OUTWARDS**

1. Email to Fiona Saltmarsh re overdue account and state of room after her hire
2. Email to Amanda Bond re feed back from PCCMC re Perth Murals Project
3. Nomination form for If These Hall's Could Talk"

### **TREASURERS REPORT**

GL reported that the Bank Balance as of the 1<sup>st</sup> December was \$11,969.53

There are no outstanding accounts.

Moved GL and 2<sup>nd</sup> RM that the report be accepted

Carried

### **SUGGESTIONS FOR UTILISATION OF CENTRE**

A discussion in regard to how the centre child care area could be utilised when they vacate the area was had with the below suggestions;

- PCYC and other community fitness groups such as Zumba keep fit or exercise for seniors
- Art Classes
- Launceston School for Seniors
- Alfresco seating area with BBQ
- Community Garden

It was also noted that Perth has an aging demographic so activities to suit them would be ideal.

During these discussions there was some concern expressed in regard to the locked gate on fence near tennis court. This is a risk due to it being one of the main exits from the building during fire etc. JM to send an email to Child Care expressing our concerns and a request to leave it unlocked after Child Care hours. **ACTION LIST**

### **POLICY ON VANDALISM**

JM tabled a draft copy of a vandalism policy, after discussion it was approved by the committee that the Terms of Hire will be adjusted to include tampering of fixtures not allowed.

### **NEW BUSINESS**

- RM advised that he and GL have discovered cardboard had been placed behind some of the vents in the hall to stop, they presume, drafts. As this stops ventilation for the flooring this is unacceptable. Committee will be keeping a close eye on this as we are unsure of who did this.

Meeting closed at 8.40 pm

### **Next Meeting.**

Tuesday February 4<sup>th</sup> 2020 commencing at 7pm.

**KATRINA FREEMAN**

**CHAIR**



Gov S(2)(iv)

## Minutes of Devon Hills Neighbourhood Watch and Residents Committee

9th February 2020

**Present:** Phill & Cheryl Canning, Margaret Webster, Alira Davis, Lance Turner, James Buckby, Lisa Lucas, Virginia Tempest, Sam Saunders-Battersby, Jeff Battersby

**Apologies:** Ted Davis, Ian Goninon, Graeme Gliddon

**Meeting Opened:** 2.05pm

**Previous Minutes:** Moved as correct: Yes

Moved as Corrected: Cheryl Canning

Seconded: Margaret Webster

All in Favour: All

NORTHERN MIDLANDS COUNCIL					
File No					
Property					
Attachments					
REC'D 10 FEB 2020					
GM			PLN		
P&DM			BLD		
CSM			MYR		
WM			EA		
HR					
HLT					

### Business Arising From Previous Meeting

- 1) Painting of Bus Shelter has begun with inside started first. More painting will be completed the week 10/02/2020. More paint has been supplied by Northern Midlands Council.
- 2) Notice Board has been painted and is at the Community Shed ready to be mounted. Plan is to have this completed on Thursday 13/02/2020. Heading off old board to be transferred onto new board.

Phill Canning is in process of getting an A3 copy of updated evacuation plan for notice board.

Virginia Tempest will have information from Perth Primary School "Launch into Learning" Program and school events to post onto board.

- 3) March Market: Date set Saturday 21<sup>st</sup> March 8am - 1pm. \$10 per stall. Need 10 stalls to go ahead. Change name back to "Garage Sale" to be a more accurate representation of what is at the sale.
  
- 4) Pop up Library: Lisa Lucas has volunteered to open the pop-up book shop on Tuesday's 3-4pm starting 18/02/2020. Donations of children's books would be greatly appreciated.

Treasurers Report: Tabled by Margaret Webster

Devon Hills Residents Committee Account opening Balance \$1,861.29cr

Paid \$20 for filing cabinet

Closing Balance \$1,841.29cr

Incoming: \$10 filing cabinet returned as only cost \$10

Outgoing: 26.95 for Gas Cylinder to be paid to Phill Canning

Devon Hills Neighbourhood Watch Account \$3.26cr

Moved as Correct: Margaret Webster

Seconded: Lisa Lucas

All in favour: All

#### General Business:

- 1) Crime Report by Phill Canning: 4<sup>th</sup> December 2019 - 5<sup>th</sup> February 2020

During this period there were two relevant matters reported.

Home Burglary/Stolen Motor Vehicle: on 3/01/2020 between 8.30am-5.30pm a residence in Devon Hills was entered via a rear kitchen door being jemmied

and forced. Keys to a vehicle and subsequently a vehicle was stolen from the residence and later recovered by police in Elphin Road Launceston.

Police have charged one person with this matter and there are two other suspects who are expected to be charged in due course.

Between 18-22/12/2019 a food van stored on a property in Summit Drive was entered and an Eftpos machine stolen. Police are investigating this matter.

This then lead to a long discussion about the increase of burglary in our area, suspicious people, behaviour and cars. With a lot of what people seeing going unreported.

We encourage everyone in our area to be vigilant and report anything they believe to be "Suspicious" to either the Police or Phill Canning who will then report it.

Phill Canning reported that the rate of "Shopping List" crimes increasing. Where people put in a list of items they want and then criminals go and steal the items to fulfil the shopping the list.

Also reports of people knocking on doors and asking for random names, or "you have an item for sale", when they are actually checking to see if anyone is home.

We also encourage residents to be mindful if going away for periods of time that you don't make it overly obvious that you are away, mail pilling up, daily news papers left on lawns etc. This also includes social media posts of your holidays etc.

- 2) Motion: To request from Northern Midlands Council a seat in the bus shelter.

Moved: Cheryl Canning

Seconded: Alira Davis

For: All

Against: Nil

Motion Passed

- 3) To ask Northern Midlands Council for an update on request for playground/equipment for Devon Hills.

- 4) TASALERT Website on Risk Ready: When you put in your address it will give you a risk assessment for your property. Devon Hills is classed as a high bushfire risk area.

Ian Goninon is in talks with Northern Midlands Council to discuss what can be done to reduce the bushfire risk in our area.

Phill Canning had been in contact with Fire Brigade and placed us onto a wait list for a Fire Safety Information Session and to have Fire Brigade come assess Devon Hills and create a Fire Management Plan.

- 5) Treasurer's books are currently at Northern Midlands Council for yearly audit.

- 6) Sam Saunders-Battersby asked if possible for Community Flyer to begin again to keep everyone updated as not everyone is on facebook. After discussion we will have an information flyer circulated as well as the facebook page.

Sam and Jeff have offered to help deliver flyers.

- 7) Virginia Tempest sent a condolence card to the family of Doug Charlton on his passing from the Devon Hills Community.

Next Meeting: Sunday 5<sup>th</sup> April 2020, 3:00pm

Special Guest: Peter Edwards from Neighbourhood Watch Tasmania and Australia.

Meeting Closed: 3.20pm



Northern Midlands Council Matters of attention from Devon Hills  
Community Meeting 9<sup>th</sup> February 2020

1) Motion: To request from Northern Midlands Council a seat in the bus shelter.

Moved: Cheryl Canning

Seconded: Alira Davis

For: All

Against: Nil

Motion Passed

2) To ask Northern Midlands Council for an update on request for playground/equipment for Devon Hills.

3) Devon Hills Garage Sale Day Saturday 21<sup>st</sup> March 2020 8am-1pm. Can this please be placed onto Community Events Calendar?

Regards

Alira Davis

Secretary

Devon Hills Community

NORTHERN MIDLANDS COUNCIL					
File No					
Property					
Attachments					
REC'D 10 FEB 2020					
	I	A		I	A
GM			PLN		
P&DM			BLD		
CSM			MYR		
WM			EA		
HR					
HLT					

# 1-16 Devon Hills NHW Crime trend Report



Neighbourhood  
Watch  
Tasmania Inc.

NORTHERN MIDLANDS COUNCIL	
File No	
Property	
Attachments	
REC'D 10 Feb 2020	
CP	
CF	
CV	
BE	
HL	



**From 04/12/2019 – 05/02/2020**

During this period there were two relevant matters reported.

**Home Burglary/Stolen motor vehicle:**

On 3/1/20 between 8.30 – 5.30 pm a residence in Devon Hills Road was entered via a rear kitchen door being jemmied and forced. Keys to a vehicle and subsequently a vehicle was stolen from the residence and later recovered by police in Elphin Road Launceston.

**Police have charged one person with this matter and there are two other suspects who are expected to be charged in due course (631208).**

**Other:**

Between 18-22/12/19 a food van stored on a property in Summit Drive was entered and an Eftpos machine stolen. Police are investigating this matter (630458)

**Please continue to report suspicious activity in your area straight away to police on 131 444 (non-urgent) or if you wish to provide information anonymously to help solve a crime, phone Crime Stoppers on 1800 333 000 or report online at; [Crimestopperstas.com.au/report-a-crime/](https://www.crimestopperstas.com.au/report-a-crime/)**



1-17  
EVANDALE COMMUNITY CENTRE AND MEMORIAL  
HALL  
MANAGEMENT COMMITTEE

Gov s(2)(v)

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Minutes of General Meeting Tuesday 11<sup>th</sup> February 2020

Chairperson      John Lewis

Meeting opened:      1.00pm

1. Present: Frank Halliwell, Arthur Walter, Peter Riley, Sue Bedford, Jackie and Geoff Divall, Judy Heazlewood, Barry and Maria Lawson, Heather Leggett.
  
2. Apologies: Chris Leggett, Gillian Atherton.
  
3. Minutes of Previous Meeting: were taken as read and confirmed: Arthur Walter/Geoff Divall. Carried.
  
- 3.1 Business Arising:
  - There was no business arising.
  
4. Correspondence/Centre Report:
  - Numbers of tourists still slightly less than last year but overall daily use has improved.
  - List of general correspondence circulated.
  
5. Community Hall Report:
  - Chairs were hired for an outdoor expo and will be used for Penny Farthing weekend.
  - Five new bookings for Launceston Horticultural Society Shows.
  - No further contact from Cat Show organisers.

6. Financial Report:

EVANDALE COMMUNITY CENTRE  
Financial Statement as at 31 January 2020.

<b>BANK BALANCE</b>	31.12.2019			<b>\$10,829.88</b>
Add interest			\$4.07	
Add deposits				
		Cash Deposits	\$894.00	
		Eftpos Sales	\$251.20	
				<b>\$11,979.15</b>
Less cheques	03.01.20	Transfer to Debit card	\$500.00	
	727294	Telstra	\$124.76	
	727296		\$75.00	
	727295	NMC	\$275.00	
	727298	Evandale History Society	\$268.00	
	727293	Ricoh	\$36.30	
				1297.06
				<b>\$10,700.09</b>
Less direct debit	02.01.20	CBA Eftpos Fee	\$60.00	
				<b>\$10,640.09</b>
<b>BANK BALANCE</b>				<b>\$10,640.09</b>
Debit Card Account	31.01.20			\$387.01

7. Gift Shop Report:

- Calendars all sold well, but everyday sales are slow.
- A motion was passed thanking Geoff and Jackie Divall for their work on the calendar and the gift shop. Peter Riley/Frank Halliwell: Carried.

8. Any Other Business:

- 'Tear-Drop' open sign for the Centre was discussed. The metal sign on the street is not easily seen, this would be more obvious, and the NMC have in principle agreed for the sign. After discussion mainly regarding the heritage status of the street etc., five members agreed to the sign, four did not, and one undecided. To re-visit next meeting.
- Jackie Divall will organise a committee to commence work on next year's calendar and report back to next meeting.
- There have been no new water leaks in the corridor, but as yet no significant rainfall.
- Grant Bucket List for further discussion.
- Barry Lawson informed the committee that the History Society webpage is now available, and he will need to consult with the ECC regarding content.
- Maria Lawson informed the committee about a heritage competition that was advertised recently. Information at Top Tourist Town Entrant Guidelines.
- Martine Delaney is hoping to begin Chair Yoga classes on a Monday morning.

The meeting closed at 2.00pm.

Next meeting: Tuesday 10<sup>th</sup> March at 1.00pm.

Gov s(2)(vi)

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 MARCH 2020 COMMENCING AT 9:30AM

1 PRESENT

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

2 IN ATTENDANCE

Miss Lucie Copas (NMC)

3 APOLOGIES

Mrs Jill Davis (Vice Chair)

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 Owen Diefenbach / Mrs Jill Clarke*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 4 February 2020** be confirmed as a true and correct record of proceedings with the following amendment:

**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, in the current 2019/2020 budget.

Carried unanimously

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

### **6.1 Underpass**

Council has received no further correspondence.

Committee noted information.

### **6.2 Water Reservoir Mural**

No further update has been received from TasWater.

Miss Copas advised that correspondence had been received from TasWater.

TasWater is currently liaising with the artist who is liaising with the school. TasWater hopes to confirm painting dates with all stakeholders soon.

### **6.3 Bicentennial**

Mr Roach to provide update on committee progress.

Mr Roach advised that a meeting had been arranged for the evening 3 March 2020. Mr Roach to advise on progress at April meeting.

### **6.4 Management of War Memorial Oval**

A new staff member has been employed, incorporating both roles of facilities Officer and Cleaner.

Miss Copas advised that a new staff member had been employed and will be looking after the bookings and cleaning at the new facility.

Cr Calvert advised that Council was still reviewing the management of the facility.

### **6.5 War Memorial Oval Entrance**

No further update has been received.

Committee noted information.

### **6.6 Gate at King Street Oval**

Works Manager advised that he will reinstall as soon as possible.

Committee noted information.

**6.7 Cigarette Butts in the main street**

Council is unable to enforce any clean-ups; it is the responsibility of business owners and staff members to ensure the area is kept clean.

General discussion was held, the committee proposed to send a letter to all businesses in the main street reminding them of their obligations to ensure a clean and tidy area in front of their business, especially in food service areas.

Mr Roach advised that he will draft a letter.

**6.8 King Street Footpath**

Works Manager has advised the Works Department will be looking at this.

Committed noted information.

**6.9 Concern RE Fire Hazard – Tip**

Concerns were passed onto the Works Manager for consideration.

Committed noted information. It was suggested that Tasmania Fire Service is also notified.

**6.10 Bus Changes – Signage**

Request for signs has been passed onto Council's Works Department to determine land ownership and therefore authority.

Miss Copas advised that Council's Engineering Officer is currently liaising with the Department of State Growth to confirm ownership of roads.

**7 NEW BUSINESS**

**7.1 Electric Vehicle Charging Station**

Council at its 17 February 2020 Ordinary Meeting endorsed the installation of two electric vehicle charging stations in the Commonwealth Lane carpark.

Committee noted information.

**7.2 Congratulations Letter to Citizen of the Year Winner Margaret Crisp**

Mr Roach advised that Ms Crisp has responded to the committee's letter and thanked

them for their card.

### **7.3 Northern Midlands Council Local Recycling Committee**

Mr Roach suggested that Mr Diefenbach apply for a position on the committee, Mr Diefenbach advised that he had already applied.

### **7.4 Bike Track at Oval**

Mr Perkins advised that where the old bike track at the oval was removed there is now lots of dust and weeds in its place. Miss Copas advised that Council's Works Department is currently looking into this.

### **7.5 Makers Market**

Ms Hills advised that the recent Makers Market went well but was not as well attended as previous markets have been.

### **7.6 Harold Gatty Sign**

Ms Hills advised that the new Harold Gatty sign had been installed.

### **7.7 Sign at Lyons Park**

General discussion was held regarding a sign that may need to be relocated due to tourists and visitors often taking a wrong turn. Miss Copas advised that she will pass onto Council's Works Department.

### **7.8 Map**

Mr Reid suggested that Council install a map to show visitors and tourists where they can visit in Campbell Town. Miss Copas advised that most people rely on their mobile phones for recommendations or suggestions as it is difficult for maps to be continuously updated to ensure they are relevant.

### **7.9 Cricket Match**

Mrs Lyne advised that a 4 day cricket match will be taking place at the oval with teams from New Zealand and Australia.

#### **7.10 Airport Update**

Cr Calvert advised that Council had voted to appeal the decision. The next court date has been set for a day in May.

#### **7.11 Order of Australia**

Miss Copas advised that Council is currently in the process of collating a list of residents within the Northern Midlands living and deceased who have received OAM honours.

#### **7.12 Budget Requests**

Miss Copas advised that budget requests for the 2020/2021 financial year will need to be provided to Miss Copas at the April meeting for consideration by council.

### **8 CLOSURE**

Chairperson closed meeting at 10:18am.

Next meeting to be held on **7 April 2020** at the Town Hall, upstairs meeting room.

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 3 MARCH 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**

Cr Andrew Calvert, Miss Lucie Copas (NMC), Mr Keith Jolley (Guest)

**3 APOLOGIES**

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

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

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

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

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

Nil declared

**5 CONFIRMATION OF MINUTES**

***Mrs Christine Robinson/ Mr 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 with the following amendments:***

**2 IN ATTENDANCE**

***Cr Janet Lambert, Miss Lucie Copas (NMC), Mr Keith Jolley (Guest)***



### **7.6 Signs at Quarry**

*Concern was raised regarding the new signs at the Quarry. Mrs Bennett 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.*

*Carried unanimously*

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

### **6.1 Ross Anniversary 2021**

Committee to provide update on progress.

Brief update was provided, the committee has lots of ideas and suggestions.

### **6.2 Macquarie River**

Council Officers to progress.

Miss Copas advised that the process is currently being reviewed for action by Council Officers.

### **6.3 10 Days on the Island**

For discussion.

Mrs Robinson advised that the Ross Town Hall has been selected as a venue for the 10 Days on the Island event. The event will take place in March 2021.

### **6.4 Campbell Town & District Mens Shed**

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

Committee noted information. No further action required.

### **6.5 Trees**

Council at its 17 February 2020 Ordinary meeting resolved the following:

#### **DECISION**

*Cr Brooks/Cr Calvert*

*That Council note the motion and advise Officers if they wish to meet with the Committee.*

*Carried unanimously*

General discussion was held regarding the trees along Tooms Lake Road. It was suggested that Councillors on their Annual Bus Tour visit the road and view the trees for themselves to determine if further action is required. Mr Thorpe advised that he will submit the request to

Corporate Services Manager Maree Brickell.

## **7 NEW BUSINESS**

### **7.1 Shipping Container By - Law**

Council at its 17 February 2020 Ordinary meeting resolved the following:

#### **DECISION**

*Cr Goninon/Cr Polley*

*That:*

*a) Council does not proceed with the Placement of Shipping Containers By-Law.*

*b) The provisions of the current planning scheme be workshopped, and Council contact surrounding Councils and invite them to make a joint submission to amend the State Planning Provisions.*

*Carried unanimously*

General discussion was held, Cr Calvert advised that Council did not progress the by - law due to conflicts with the planning scheme. Council is reviewing this and has discussed contacting other Councils for their opinion on the matter.

### **7.2 Councillor Bus Tour**

It is common practice each year for Council to undertake a Municipal Bus Tour to inspect projects that have been identified for inclusion in the forthcoming budget and also to meet with Local District Committee representatives to discuss their issues of priority. It was resolved that the Bus Tour be held on Tuesday 21st April 2020.

Committee noted information.

### **7.3 Acknowledgment of Country**

The Chairperson has proposed that prior to each meeting, an Acknowledgement of Country is read.

*"We acknowledge and pay our respects to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past, present and emerging."*

General discussion was held, the committee decided to vote on the matter. To establish whether the members wished to support or not support the inclusion of an Acknowledgement of Country. The member votes were recorded as follows:

Voting for – 5

Voting against – 4

Abstained – 1

#### **7.4 Budget**

Miss Copas advised that budget requests for the 2020/2021 financial year will need to be provided to Miss Copas at the April meeting for consideration by council.

Committee noted information.

#### **7.5 Order of Australia**

Miss Copas advised that Council is currently in the process of collating a list of residents within the Northern Midlands living and deceased who have received OAM honours.

Committee noted information.

#### **7.6 Businesses in Ross**

General discussion was held regarding businesses within Ross and what Council is going to do to assist. It was advised that business has been unusually very slow during the most recent summer months and now with the restrictions relating to the Coronavirus this will impact on businesses in Ross significantly.

It was suggested that the businesses contact the Northern Tasmanian Development Corporation (NTDC), the Northern Midlands Business Association (NMBA) and Business Tasmania.

#### **7.7 Bridge Works**

Works on the bridge area near the steps to improve drainage has commenced. Thank you to the Works Department.

#### **7.8 Ross Village Green**

The committee requested an update on the progress at the Village Green. Cr Calvert advised that work will recommence when funds and staff are available.

#### **7.9 Norfolk Street Subdivision**

General discussion was held regarding the recent media that has been circulating relating to the purchase of the block of land at Norfolk Street. Miss Copas advised that the land was purchased to improve stormwater flow throughout the area and that some information that has been published was incorrect. Cr Calvert advised that the issue is complicated and is being pursued by individuals.

#### **7.10 Assisted Dying Bill**

Mr Cameron advised that there was a good turnout for the community meeting that was held.

**7.11 Airport**

Cr Calvert advised that Council had voted to appeal the decision. The next court date has been set for a day in May.

**7.12 Police presence in Ross**

Miss Copas advised that there will be no police officer living in Ross.

**8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 12:17pm.

Next meeting to be held **7 April 2020 at 11:15am.**

**MINUTES OF THE MEETING HELD AT THE CHURCH HALL, WILLIAM STREET,  
LONGFORD ON WEDNESDAY, 4 March 2020, COMMENCING AT 5.30PM**

- 1 **PRESENT** : Neil Tubb, Kevin Headlam, Jo Clarke, Dennis Pettyfor, Doug Bester, Bron Baker, Gary Catchlove-Owen, Tim Flanagan, Dee Alty

Prior to the meeting, members met at Paton Street part of the Flood levy to look at walk possibilities. (See 8.3)

- 2 **IN ATTENDANCE** Councillor Dick Adams
- 3 **APOLOGIES:** Len Langan, Councillor Matthew Brooks

**WELCOME NEW MEMBERS** - not applicable at this time.

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

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- 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**

**"The minutes of the meeting of the Longford Local District Committee held on February 5 to be confirmed as a true and correct record of proceedings."**

Dee Alty/Kevin Headlam

**CARRIED**

- 6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Characteristics of Longford - Workshop on the strategy plan to put into written form and a Submission sent to Council. After discussion it was decided to have a workshop to work out this issue. Dee offered to develop a discussion paper. She also mentioned she had received a letter from the Council regarding the development of a by law for shipping containers, she asks whether the discussion paper could include the response to this.

**"That a discussion paper be written"**

Dee Alty/Garry Catchlove

**CARRIED**

6.2 Review of motions sent to Council.

LLDC 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 the block of land bordered by Anstey, Craycroft, Brickendon and Wellington Streets.

Officers comment: Council Officers will investigate.

Recommendation: **That Council note the motion.**

DECISION Cr Adams/ Brooks **That Council note the motion. Carried unanimously**

**It was resolved that the committee needs the information before going any further. In the meantime, it might be useful to see if Jim Osborne left any papers.**

6.3 Longford Equestrian facility & recreational path at the Longford Racecourse

This relates to 6.2 and will be followed up with this. Refer to new business.

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

**Items listed were:**

**Marlborough Street – signage roads & footpaths**

**Memorial Hall Development**

**Longford Legends Park Stage 1**

**Levee Path & Ramps**

**Tannery Road Streetscape (JBS)**

**Horse Trails around Longford**

The Longford Legends Stage 1 has been funded – Stage 2 should be included.

Another workshop be held to address priorities.

6.5 MOU Discussion – Council have discussed, and we are waiting to receive a draft.

Apparently, Council discussed this some time ago and it was supposed to have been circulated. The Chairman will seek a copy of it so that it can be discussed.

6.6 Wellington & Marlborough Streets Intersection. **Still waiting to hear from State Growth.**

6.7/6.8 Regional Information Hub – Groups/Clubs and Community Expo these are now

together. Suggested we develop Questionnaire which can be surveyed at the Expo.

Asked for volunteers for the 21 March – Len, Dennis, Neil, Tim, Dee are possible.

6.9 LLDC Information Session – IGA. Deferred till after the Expo.

**7 REPORTS FROM SUBCOMMITTEES**

7.1 Railway committee – Councillor Adams gave a progress report – it was suggested that Dick talk to Fritz de Bruyn about taking some photographs from under the Railway Bridge.

7.2 Longford Legends – progress report – now awaiting planning approval.

7.3 Fred Davies committee – It was suggested to call the committee together again for a final sign off after the building works completed on the old Grandstand.

**8 PENDING BUSINESS ITEMS**

- 8.1 Waste transfer station vouchers – there was discussion about waste generally. There are some moves to have green waste retained in Northern Midlands. Maybe a FOGO (Food Organic, Garden Organic) could be considered as possible model. Councilor Adams mentioned that State legislation is being contemplated.
- 8.2 JBS Alternate Entrance - Pending further information from Council on when discussions are going to take place with State Growth as part of the Perth By-pass Works.
- 8.3 Flood Levee Bank – The committee viewed the levy bank and thought that it would make an ideal walking track and would ask the Council to include a visit during the April bus run.

**“That Council be asked to visit the flood levy with members of the LLDC during the yearly April Bus tour.”**

Tim Flanagan/Gary Catchlove-Owen

**CARRIED**

**9.0 NEW BUSINESS**

- 9.1 Longford Racecourse.  
**The Committee wishes to have the information on the ownership of this area as requested before.**
- 9.2 Norfolk Plains Collection – see information below.  
“That this Committee to seek the assistance of our Council to have the Norfolk Plains Collection returned to Longford and housed in an accessible facility to serve local and tourist visitation.” Len Langan

Discussion: It is absurd to have a heritage collection representing our immediate district housed at a distant location in unsuitable accommodation in a damp 19th Century agricultural building.

Its present location is highly disrespectful of those living and dead, who have donated heritage artefacts believing them to have been donated to a local collection of value to our community and to our growing State Tourist Industry in both cultural and economic terms.

The present location of the collection sends Tourists seeking local cultural and family heritage information away from Longford depriving local businesses of potential trade.

The decision to move it to the present location was both unwise and short sighted.

There is certainly no shortage of local people who would serve as Volunteers to man a suitable and trade productive location for this valuable collection, and little doubt that in time it could become increasingly self-supportive

Other regional heritage facilities initially supported by their Councils have proved their social and economic viability. (Swansea, Oatlands, Zeehan and Queenstown stand as shining examples.)

**It is recommended that we make this a major project for our group**

**The committee decided they needed Len Langan to put his points to committee. Deferred until next LLDC meeting.**

**10. OTHER BUSINESS**

- 10.1 CCTV Cameras in Longford – deferred.
- 10.2 Longford Equestrian facility & recreational path at the Longford Racecourse – see 6.2
- 10.3 Council allocation of Funds to LLDC (\$2,500 for Secretarial).  
Rent of Church hall is \$50 per month being \$600 annually and leaving balance of \$1,900. **We need to discuss what we can do with the balance next LLDC Meeting.**
- 10.4 Bronwyn raised the issue of the animal trucks leaking on the road outside of the meat works at the entrance of the town. Doug Bester explained that this was illegal and sometimes can be monitored. However, there is no truck wash nearby and because the pickup hours can be during the night, its hard for drivers to keep their trucks clean.  
It was decided that we cannot assist with this issue.
- 10.5 Quick discussion on the cemetery issue in the paper. It was felt that it was badly handled and that a more sympathetic approach be taken. There was no disagreement that a lawn cemetery should be kept neat and tidy, but there needs to be some better information provided to those buying plots and the undertakers.

**CLOSURE**

There being no further business, the meeting closed at 7.10 pm. The next normal meeting will be held on 1<sup>st</sup> April. There will also be a workshop on 18 March at 5.30 pm, venue to be confirmed.