

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.08PM ON
TUESDAY, 3 MARCH 2020 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

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

In Attendance:

Gail Eacher (Secretary)

2 APOLOGIES

Annie Harvey

3 CONFIRMATION OF MINUTES**S Kensitt/C Brown**

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 4 February 2020 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

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.*

5 BUSINESS ARISING FROM THE MINUTES**i) General Matters**

Matters in progress/report back:

- **Compliance:**
The following recommendation of 4 February meeting was considered at 17 February Council meeting

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

The Committee noted that Council's decision was to take no further action.

- **Banner Poles:**
 - 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.
- **Pioneer Park, BBQ shelter:**
 - removal of table from BBQ shelter for relocation – the Committee noted that the relocation of the BBQ shelter table had been programmed and was due to be completed in March.
- **Budget List 2020/2021**
Annual Bus Tour scheduled for Tuesday 21 April 2020
 - Memorial Hall Power Points
 - Pioneer Park, BBQ shelter: upgrade of existing shelter and provision of additional shelter to be included in the Committees budget discussions
 - Additional bicycle rack.

ii) Matters Pending

1-2

The following matters are listed as pending:

- **Memorandum of Understanding Review:** pending discussion at a Council workshop prior to tabling at a future Council meeting.

- **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 to be presented to a future Council meeting.

6 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Managed the gate at the Penny Farthing – takings well above previous year.
- Catering for the Glover launch on 6 March.

ii) Community Centre

- Side entrance and air vent works nearing completion.

iii) Memorial Hall

- No income for February.
- A number of bookings made for March.
- Dishwasher needs attention.
- Storage issues to be resolved by Committee.

iii) Evandale Garden Group

- No report provided.

iv) Tree Planting Planning Group

- No further action taken.

v) JAG

- No report provided.

J Remess/S Kensitt

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) General Matters

Noted

- Mr Gordon Williams is the contact for the NMBA which covers businesses across the entire Northern Midlands municipal area.
- A consultation session had been held re the Airport Master Plan at which time information was provided in relation to future development of the airport, flight paths, etc.
- The Chair to contact Miss Bricknell to request that Council meet with the Evandale Advisory Committee on the Councillors Annual Bus Tour to be held on Tuesday, 21 April.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 7.55pm.

The next ordinary meeting to be held on Tuesday, 7 April 2020, at the Evandale Community Centre.

1-3
MINUTES

Gov S(2)(ii)

PERTH LOCAL DISTRICT COMMITTEE

Notice is hereby given that a meeting of the Committee will be held at the offices of Brian Mitchell MP, Main Street Perth, on Thursday, 5 March 2020 commencing at 5.30pm.

1 **ATTENDANCE**

Present: Tony Purse (Chair), Councilor Jan Davis, Sue Field, Don Smith, Philip Dell, Graeme Eberhardt, John Stagg, Keith Wenn, Shan White
Apologies: nil

2 **CONFIRMATION OF MINUTES**

Recommendation

That the minutes of the Ordinary meeting of the Perth Local District Committee held on Thursday, 6 February 2020 be confirmed as a true and correct record of proceedings.

Moved: Sue Field Seconded: John Stagg

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

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Noted that

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

4 **BUSINESS ARISING FROM THE MINUTES**

i) **Murals, Artworks & 2021 Perth Bicentenary**

Extract from 20 January 2020 Council Meeting minutes relating to this matter attached.

Motion: *That Council include historic interpretation panels as part of the 'Way Finding Project' including but not limited to the original location of the Perth Train Station*

Moved: Sue Field Seconded: Shan White

Sue Field advised she is in discussions with Council with the intent of donating Old Police Lockup building currently located on her property.

Sue Field tabled an outline of the Perth Bicentenary History Project she has been working on:

Team: Sue Field, John Stagg, Carol Jones (Perth Lions Club), Jo Saunderson (Community Member), Lee Crow (Principal Perth Primary School)

1. *Mural Project*
2. *Improvements to Train Park for Sesquicentenary of Trains in 2021*
3. *School projects*
4. *Interpretative signs around the town and updated history walk brochure*
5. *Perth calendar for 2021*
6. *Memorial / cairn location*

7. *Oral histories and update Perth History book*
8. *Long term: history room*

The PLDC does not believe the skills exist within the committee to organise and manage the running of an event as important as the 2021 Bicentenary. Committee believe Bicentenary celebrations ideally to be coordinated by Council as a 'Joint Celebration' together with other districts celebrating the same milestone e.g. Campbelltown, Ross etc

Correspondence received from Rev'd Warwick Cuthbertson RFD: committee to invite RFD Cuthbertson to attend the April 2020 committee meeting in order to present his ideas.

Motion: *Council to consider taking a leadership role in coordinating the celebration, to be managed by Council to maximise marketing opportunities and exposure for the whole-of-municipality events.*

Moved: *Sue Field* **Seconded:** *Shan White*

Motion: *Council to prioritise Grant seeking to obtain funding for the 2021 Bicentenary celebrations.*

Moved: *Sue Field* **Seconded:** *Shan White*

Motion: *Council to consider advertising in the Country Courier and/or Examiner newspaper to alert the community of the 2021 Bicentenaries*

Moved: *Sue Field* **Seconded:** *Shan White*

ii) Train Park & Food Vans

Extract from 20 January 2020 Council Meeting minutes relating to this matter attached.

The PLDC committee has been advised Perth Lions Club is managing the installation of shelters in the Train Park

iii) Main Street Planters

The following 5 December 2019 decision of the Committee was considered by Council on 20 January 2020, as follows:

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

Officers comment:

At the 21 October 2019 meeting Council

resolved: That

- A) *future streetscape design works for the main street of Perth include the provision of flower pots/planters; and*
- B) *Council maintain the current flowerpots in Perth Main Street; and*
- C) *in the mid-year review, allow for an increased number of flowerpots with a suitable external finish to be determined.*

The matter of the Perth main street flowerpots has been included for consideration in the mid-year budget review.

DECISION

Cr Davis/Cr Adams

That Council note the recommendations of the Perth Local District Committee.

Carried unanimously

The PLDC does not support Council's recommendation the existing flowerpots be clad and remove the upper centre portion of the planter.

Recommendation: *Council replace the existing two flowerpots with a less expensive and more visibly appealing alternative. To be considered as a priority in the budget allocation including increasing the number of flowerpots*

iv) Examiner News Article

The following 5 December 2019 decision of the Committee was considered by Council on 20 January 2020, as follows:

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

Officers comment:

Matter for Council discussion.

Recommendation:

Matter for Council decision.

DECISION

Cr Davis/Cr Lambert

That Council note the recommendations of the Perth Local District Committee.

Carried unanimously

v) Priority Project List / Budget Requests

At the December meeting, the Committee agreed to commence discussions to formulate a priority project / budget request list at the February meeting.

Motion: Council considers the following list of priorities for the Perth District in their budget considerations

1. **Perth River Reserve: clean-up riverbank and installation of foot bridge**
2. **West Perth connectivity footpaths**
3. **Train Park additional play equipment**
4. **Secombe Street Reserve toilet block**
5. **Tree plantings in subdivisions – both existing and underway**
6. **Main Street Redevelopment**

5 MATTERS PENDING

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

6 NEW BUSINESS**i) 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, 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.

6 NEXT MEETING/CLOSURE

The next scheduled meeting to be held on Thursday 2 April 2020 at 5.30pm, at the offices of Brian Mitchell MP.