



Gov 5(3)(i)

**Avoca Museum and Information Centre**  
Old School Building, AVOCA, TASMANIA, 7213

**Minutes**  
**Annual General Meeting**  
4pm Tuesday 7<sup>th</sup> May 2019.  
Avoca Museum and Information Centre

Welcome

Present

Helen Reynolds, Justin Fahey, Prue O'Connor, Frank O'Connor, Mary Knowles and Angie Gee,

1. Apologies

Carol Wearing, Ric DeAngelis and Steve Taylor

2. Confirmation of the minutes of the previous AGM held on 81 May 2018 (Circulated)

Moved Justin Fahey Seconded Angie Gee

Carried

3. The Presidents Report

The President, Helen Reynolds presented a verbal report thanking all the volunteers for their assistance making particular reference to their support for ANZAC Day. Helen reported on the possibility of other volunteers.

4. The Treasurers Report

Treasurer Angie Gee tabled the Audited report showing a balance of \$8,952.87

5. Appointment of Auditors

a. Current auditor: Maree Bricknell Northern Midlands Council

6. Correspondence

There was no correspondence for the AGM

7. Election of Office Bearers

The Executive

a. President:

i. Helen Reynolds – N, Prue, S – Angie - Elected

b. Vice-President:

i. Justin Fahey – N - Helen, S – Angie - Elected

c. Secretary:

i. Prue O'Connor – N - Helen, S – Justin - Elected

d. Treasurer:

i. Angie Gee – N – Prue - S – Helen – Elected.

ii. Frank to be acting treasurer while Angie is away from 26<sup>th</sup> May to 27 September - N – Helen - S – Justin - Elected

e. Public Officer:

i. Mary Knowles - Resolved

f. Council Representative

i. Mary Knowles - Resolved

g. Committee:

i. Ric DeAngeles – N - -Helen

ii. Carol Wearing -N – Prue

iii. Helen Richardson – N – Frank

iv. Jane Mitchell – N – Angie

v. Steve Taylor – N – Mary

vi. Frank O'Connor – N – Justin

Elected

8. General Business

a. No general Business

9. Close of meeting

a. 4:20pm

**Liffey Hall Management Committee.**

The Liffey Hall Management Committee meeting held on Tuesday 11<sup>th</sup> February 2020

The meeting commenced at 7.00pm.

**Present:**

Quenton Higgs, Sally Staubmann, Lindsay Jordan, Herbert Staubmann, Dennis Chilcott, Jilli Spencer, Christine Higgs, Dick Adams .

**Apologies:**

Maria Saldana.

**Minutes:**

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

**Treasurers Report:**

The treasurer Sally Staubmann read the financial report for the previous period stating incomes and expenses. This period was from the 1/12/2019 to 11/2/2020 with a balance of \$9245.25. The treasurer's report was moved by Sally Staubmann and seconded by Herbert Staubmann.

Attached is a full financial report prepared by the treasurer.

**Correspondence:**

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

The General Manager has given permission for the hall sign.

We have now applied to get the panning approval which includes a \$135.00 application fee. Along with this Herbert has sent a site plan and a design copie of the sign.

**General Business:**

A discussion on hall hire in respect to the behaviour of people on the night gathering at a birthday party. We will be scrutinizing in the way we issue hall hire permits.

1. Reprint clearly the prices and conditions of the Hall hire.
2. Adhere to the alcohol permit prices.
3. Explain to people hiring the hall the reason an insurance fee is payed.
4. All hirers to remove there rubbish after their function.
5. A motion was moved that if an alcohol licence is required then a \$100.00 bond would be put in place to cover any damage. This was moved by Herbert and 2<sup>nd</sup> by Quenton.

Lindsay Jordan will speak to the people responsible for the disruption they caused.

The Chairperson, Quenton will speak to The Swain family and offer apologies on behalf of the committee for the car tyre noise on the early hours of the Sunday morning.

The Secretary will write an official letter from the committee expressing our dissatisfaction with the way a person or other conducted their behaviour and disrupted Trent and family.

The fire dogs have been shortened to make the fire place safer and a sign will be placed near the fire place making people aware of the dangers of too big a fire. Dennis will type a sign and put in place.

At the February market day the hall was without water due to a water pump break down. The water supply to the hall is reliant on the good will of Lindsay Jordan who supplies water to the hall from his own line. We would like to install a tank as a backup for washing up and toilet usage along with the use in watering the trees in the memorial avenue.

The idea of purchasing a water tank for the hall was moved by Sally and 2<sup>nd</sup> by Dennis.

Quenton will look into appropriate size, type and the price of a water tank.

We may be able to apply to the special funding application grant to help purchase a tank.

Herbert will write up a sign indicating to people using the area that they remove any rubbish belonging to them.

It was moved by Quenton Higgs and 2<sup>nd</sup> by Jilli Spencer that the hall committee purchase two smaller rubbish bins with the aim of encouraging people to remove their rubbish and not put it in the larger brum that is in place at the moment.

There will be a working bee on the 7<sup>th</sup> March at 9am at the Hall.

1. Place new picnic tables.
2. Spread 10 metres of pine peelings around the avenue trees.
3. Concrete in place the poles for the new sign.

Dennis to organize the pine chips, cement and gravel and top soil from Prospect Timber and Landscape.

**Market News:**

The Liffey Hall market manager Quenton Higgs reported that the last market was a bit smaller than usual. There was still a good crowd but low on stall holders.

It is hoped the Westbury Tractor Club will once again attending the market. This stimulates the day with the numerous members that attend on the day.

At the last market we had talks with a member of the M.G. car club in Launceston he expressed interest in the club having a day at the market for one of their outings.

We must attract more stall holders to stimulate the market.

**Meeting Closed:**

The meeting was close by the Chairperson Quenton Higgs at 8.30 pm 11<sup>th</sup> February 2020.

The next Liffey Hall Management Committee meeting Tuesday 14<sup>th</sup> April 2020 at 7.00pm at the Liffey Hall.

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 3/3/2020





Gov S(3)(iii)

## Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

*An AMIC Committee Meeting will be held at the Avoca Museum  
On 10AM Tuesday 10<sup>th</sup> March 2020.  
Minutes*

1. Present  
Mary Knowles, Angie Gee, Katrina Munday, Justin Fahey, Frank O'Connor, Lesley Collins, Helen Reynolds, Prue O'Connor, Carol Wearing and Andrew MacIntyre
2. Apologies  
Jan Roberts, Ric de Angelis
3. Approval of the Minutes of the Committee Meeting held 12 November 2019

Motion accepting the minutes of the above meetings

Moved Carol                      Seconded Justin

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

4. Finance
  - a. Treasurers Report            (See Attached)

### Outstanding Accounts

Avoca Shop

Targets – T-shirts for Volunteers \$55.00

Office Works – Back-Up USB Drive \$159

Helen Reynolds \$8-00

Donation received from the Veteran Car Club of Australia. - Cheque \$40.00 plus \$50.00 in cash

Prue to send a thankyou letter.

Motion accepting the Treasurers Report

Moved Justin                      Seconded Mary

5. Correspondence            ##

#### a. Inward

Rudd family – Family history

Annual Return – AGM 14<sup>th</sup> April at 10:00am

#### b. Outward correspondence

David Schier and Eli Jorgansen expressed an interest in the Church. Mary sent them the church contact details.

Mary asked Bill Chugg for information on WW11



Visitor Information numbers to be sent to Fiona Dewer  
Letter to be sent to Maxine & Camilla congratulating them on the Newsletter

Motion approving the correspondence  
Moved Carol                      Seconded Justin

## 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,	Ongoing
b	Family history display	The committee is investigating the best way to achieve this.	Ongoing
c	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.  Prue is to write to Tas FHS and ask for a copy of the full version  Angie to arrange a cover and print some copies to be sold for \$2.50 each	Ongoing
d	Garden Roses	To be done in the winter	Carol to supply two roses Ongoing
e	BBQ Map	To go on this year's council budget	Council to install Ongoing
f	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
g	Map Table	The map will be placed on top of the map draw under glass	Ongoing
h	Mathinna folders	Mathinna folders to be scanned and sent to the Fingal History Group at the Neighbourhood House. – Contact is Ruth Millar 6374 2243 The original documents to be placed in display books and filed at AMIC	Justin is scanning the content Ongoing
i	Church Sale	Historical items in the church.	Ongoing
j	Ian Bronowski Book	The two books at the Museum are to be donated to Shirley Freeman in recognition for the Historical Records and Map Drawer received from the post office  Prue to order 5 copies for AMIC	Ongoing
k	Town Circular	Mary to arrange for a flyer to be printed	Mary to arrange

	Re volunteers		
l	Heat Pump / Sola	There was some discussion about using the leftover funds for a heat pump	Ongoing
o	School Memorabilia	The school enrolments for 1920 to 1998 are not available for public display	The Cricket Club cement roller to come to the park. Roller- tractor to be organised
q	P.A. System	AMIC to purchase a new PA System before the next ANZAC service	Mary to apply for a grant
s	St Thomas's Booklet	Shirley Freeman to Organise this	Mary to get it printed
t	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
u	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
v	History material from the Post Office	History material from the Post Office	Report
w	polo shirts for volunteers	Julie to price navy polo shirts for volunteers.	Shirley Freeman requested a .pes file of the logo.
x	Varnish to paint the archway	Frank promised Helen he would supply varnish to paint the archway	Ongoing
y	Arthritis for over 65's	Lesley will co-ordinate discussions with the Campbell Town Hospital about organising arthritis for over 65's	Completed
z	Royal George School urinal	Angie offered the urinal from the Royal George School for display at the Museum.	Ongoing Needs tractor

7. Exhibitions – No Report – To be removed from future agendas

8. Garden – *Silver birches to be replaced*

9. General Business

- a. Scanner / Printer
- b. Cabinets
- c. Reference material / books
- d. Plaques are being cleaned with Bar Keepers Friend.
- e. Carol, Helen and Justin will attend the community expo on the 21<sup>st</sup> March
- f. The street banners will be changed to an ANZAC theme for ANZAC Day and then to an Agricultural theme.
- g. Trevor Williams approached the Hotel re the Football Club Memorabilia. The Real Estate Agent is to be contacted.

- h. Mary to ask Volka Hahl for Mining History
- i. Prue to write and congratulate Ting Crisp on her citizenship award
- j. There was some discussion about the future of St Thomas' Church
- k. The Parish Hall is to be auctioned on 21st March
- l. A letter to seek clarification of the email from the church, there is some community interest but little prospect of raising funds.
- m. Mary to apply for computer funding in the next round of the Volunteer Grants Program
- n. Mary to seek funds for a Photo Copier / Scanner.
- o. Burnie Summers – family history

10. Next Meeting-

AGM 14 April 2020

Close

Financial Report  
1<sup>st</sup> Jan 2020 to 29<sup>th</sup> Feb 2020

Balance in bank as at 1<sup>st</sup> Jan 2020 \$5349.20

Income

Donations and sales \$112.00

DHHS Grant \$2570.00

Total \$2682.00

Expenses

Hydro \$206.22

Bank fees 0.60

Total \$206.82

Balance in bank at 29<sup>th</sup> Feb \$7824.38

Accounts outstanding

Dexion, 3 cabinets \$4190.00

Hydro 93.73

MINUTES

(10V 5(3)(iv))

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE ROSS COMMUNITY SPORTS CLUB, ROSS, ON MONDAY 8 JUNE 2020 COMMENCING AT 2PM.

1 PRESENT

Arthur Thorpe, Christine Robinson, Alan Cameron, Helen Davies, Jill Bennett, Ricky Hebbard, Herbie Johnson, Ann Thorpe (Hon Secretary)

2 IN ATTENDANCE

N/A

3 APOLOGIES

Lana Pittiglio, Marcus Rodrigues, Dale Cobban

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

***Mr Alan Cameron / Mrs Helen Davies***

***That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 3 March 2020 be confirmed as a true and correct record of proceedings.***

***Carried Unanimously***

6 BUSINESS ARISING FROM THE MINUTES

**6.1 Ross Bicentenary 2021**

Due to pandemic, no meetings have been held recently, although it has been advised a meeting will be happening in the near future.

## 6.2 10 Days on the Island

Festival of Halls scheduled for March 2021 in Ross to go ahead at this time. C Robinson has been in contact with the Producer, who is looking to visit early July to inspect the facility.

## 6.3 Trees on Beaufront Road

As the Councillor annual bus tour was cancelled, if reinstated, it will be requested that the first stop on the bus tour to be on Beaufronts Road at the trees in question.

## 6.4 Ross Village Green

Works have recommenced on site. Council's 2020/21 Capital Works Budget shows an amount of \$150,000.00 for this project to be continued.

Mrs J Bennett asked if colour of paths could be sandstone if possible. Mrs Bennett volunteered to contact Damien (NMC) to discuss.

## 7 NEW BUSINESS

### 7.1 Ross Swimming Pool

Council at its May 2020 meeting voted unanimously ***"That Council consult with the Ross community on the disposal of the Ross Swimming Pool."***

Bearing in mind we are still in the midst of COVID-19 restrictions, it is yet to be advised by Council when and where consultation will take place, and in what format.

The RLDC discussed the disposal of the Ross Swimming Pool at length. All Committee Members stated that they have been approached by many Ross residents who expressed concern at the proposal and opposition to the possible closure of the pool.

Following full and frank discussions, the RLDC passed the following motion and requests that it be included in the Agenda of the next Northern Midlands Council Meeting.

#### ***Mr Arthur Thorpe / Mr Alan Cameron***

*The Ross Local District Committee has been made aware of deep community concerns regarding the disposal of the Ross Community Swimming Pool.*

*The Ross Local District Committee requests the Northern Midlands Council to reconsider their intention to dispose of the Ross Community Swimming Pool and have meaningful consultation with the community about how it can remain open.*

***Carried unanimously***

## 7.2 Midland Highway Safety Upgrade – Final Stage

The Tasmanian Government has issued a flyer seeking Public Consultation on concept designs in relation to this project. Submissions close 12th June 2020.

The Chair provided a summary of the proposed Midland Highway safety upgrade to the meeting. It should be noted that public consultations close Friday 12<sup>th</sup> June, and the Chair requested those RLDC members who wish to make submissions on the project to lodge them electronically via the website, by that date.

## 7.3 Councils draft 2020/2021 Capital Works Budget

Mr Thorpe gave an update on Council's Draft Capital Works Budget for 2020/2021.

Items included:

- Footpath on Badajos Street, east of railway line
- Bridge on Verwood Road / Ellinthorpe Creek (externally funded)
- Stormwater Flood modelling
- Painting and carpet, Ross Town Hall
- Banner Poles
- Ross Village Green
- Gel coating of Ross Swimming Pool
- Signage (all areas)

## 7.4 Ross Local District Committee terms of appointment

The tenure of the current committee expires June 30<sup>th</sup> 2020.

Northern Midlands Council may be considering extending ALL committees for a period of either 6 or 12 months. Question was raised that perhaps action needs to be carried out before 30<sup>th</sup> June, 2020.

It was generally agreed that if Northern Midlands Council does agree to extend the terms of the current committee, that it appoint the committee for a further 12 months rather than 6 months, in an effort to stay aligned with the standard 30<sup>th</sup> June expiry date, and to avoid the pre-Christmas period that a December nomination and appointment process would entail.

## 7.5 Memorandum Of Understanding

Council is reviewing the terms of District Committees Memorandums Of Understanding. Suggestions have been distributed to Committee members and feedback will be sought by Council at an appropriate time in the future.

This item was discussed at length and various issues raised, consequently it was decided to invite Mr Des Jennings, General Manager, to attend a meeting of RLDC to discuss various aspects of the proposal to update the MoU, before progressing any further with feedback to Northern Midlands Council.

## 7.6 Any other business

### Round table discussion:

- C Robinson – nil.
- A Cameron – nil.
- J Bennett – nil.
- H Johnson – advised he felt road edges not in good condition and grading has not been carried out, possibly in the past 12 months. Also, grass mowing within Ross township, is it possible to be carried out by large and small mowers simultaneously, rather than piece meal.

Tooms Lake and Honeysuckle Roads not in good condition.

White road line markings need to be reinstated on those roads and intersections that have recently been resurfaced in Ross. As this is a public safety issue, it should be completed as soon as possible.

The old Doctors Clinic building - could this be sold to a private individual? Seems wasteful to sit empty for much of the year.

- R Hebbard – queried narrow road approach to the rail crossing in Badajos Street. This has been discussed previously. This is Tas Rail's responsibility, not NMC. Suggestion that the Minister for Transport, Minister Ferguson be invited to Ross for a meeting.
- H Davies – whilst pleased to see Development Application for heritage signage, asked where exactly they will be placed. Is there a process that would allow Committee Member(s) to be present when they put them in?

Street lighting opposite Scotch Thistle has been replaced by a strange coloured light – it was determined that the replacements are white LED's and in the future, all globes will be replaced with this type and colour.

Advised there was a leak in the watering system on the weekend outside Drill Hall and was unable to be turned off. TAS water couldn't find it after looking for plans. Was eventually repaired.

Discussion regarding replacement of trees at Ross Uniting Church. Mr Abetz frequently plants new trees, a number which subsequently die. Do they have to be replaced and does anyone know who is responsible, i.e. NMC or Heritage Council? Mrs Davies will contact Mrs G White regarding this matter.

## **8** NEXT MEETING/CLOSURE

The Chair closed the meeting at 3.50 pm.

Next meeting – **date, time and venue to be advised.**



Cov S(3)(v)

**MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD AT THE OVERFLOW BOOKSHOP, CAMPBELL TOWN ON TUESDAY, 9th June 2020 COMMENCING AT 09.30am**

**1 PRESENT**

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

**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. NEW BUSINESS**

**5.1 Memorandum of Understanding for next forum**

Correspondence relating to the intended changes being considered by the NMC in regards to the MOU for the incoming C'town District Forum was discussed. The members of the existing forum agreed that whilst in the main the changes were not of concern, they did not agree that a change to bi-monthly meetings would be an advantage.

Mrs Jill Clarke, Seconded Mrs Judith Lynne

*That the Campbell Town District Forum express its concern that the move to bi-monthly meetings would undermine the efficiency of the forum as there may be matters that require more urgent consideration and feedback to council. It would be the preference of the current CTDF members that the existing secretarial services for monthly meeting remain in place.*

Motion Passed

**5.2 Resumption of Regular Meetings**

Members of the forum agreed that while a delayed meeting held in a private venue was appropriate, it would be preferable if regular monthly forum meetings could return to council facilities as soon as possible.

**5.2 C'Town Bicentennial Planning Update**

Mr Roach provided an update on the response to the public meeting held at the Campbell Town town hall just before the COVID-19 shutdown. Ideas raised by attendees included that more than a single event be scheduled, that the community and Campbell Town social and sporting clubs be involved, and that a lasting legacy be left. The forum noted that there must now be additional effort to move planning forward as the COVID-19 shutdown eases and restrictions are lifting.

### **5.3 Midland Highway Upgrade**

State Growth has recently advised that is seeking feedback to its proposed plans for the upgrade of the Midland Highway both to the north and south of Campbell Town. The forum encouraged its members and the community to get involved and provide feedback to get the best outcome.

### **5.4 Valleyfield Road**

The forum discussed a section of Valleyfield Road near Barton Road which has recently been resealed. It now has deep verges either side of the resealed section without adequate warning signage.

Mrs Judith Lynne / Ms Sally Hills

*That the council examine safety issues relating to the deep verge on Valleyfield Road - a recently resealed but narrow road where large vehicles are common and passing room is limited.*

Motion passed

### **5.5 Weed control in Campbell Town**

Mrs Lynne raised the issue of an outbreak of capeweed noting a particular concern being an outbreak in Queen St between Bridge and High Streets. There was general discussion about the need for more weed control in and around Campbell Town and the fact that recently sprayed weeds on the northern side of the Town Hall had left an an eyesore.

Mrs Judith Lynne / Mrs Jill Clarke

*That the council allocate resources from its parks and gardens workforce to improve the Campbell Town's public gardens and lawns including as a priority the northern face of the Campbell Town Town Hall.*

Motion passed

It was also noted by the forum that there has been a lack of maintenance on the southern bank of the Elizabeth River and that a large willow tree on the southern bank has split down the middle and needs to be removed.

### **5.6 Federal Government funding for Town Hall improvements**

There was a discussion about a federal government funding program for town hall improvements and that the NMC should seek funds under the scheme for the Campbell Town Town Hall.

## **6 CLOSURE**

Chairperson closed meeting at **11.15am.**

MINUTES OF THE MEETING HELD AT JO'S NO # TAKE AWAY ON WEDNESDAY, 17 JUNE 2020, COMMENCING AT 5.30PM

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

**LEAVE OF ABSENCE:** Gary Catchlove Owen

**MOTION**

"That Gary Catchlove be granted a leave of absence because of COVID19 and the movement of dates of meeting conflicts with his work."

Dee Alty/Jo Clarke

**CARRIED**

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Nil declared

5 **CONFIRMATION OF MINUTES**

**MOTION**

"The minutes of the meeting of the Longford Local District Committee held on June 3 be confirmed as a true and correct record of proceedings."

Kevin Headlam/Jo Clarke

**CARRIED**

6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Characteristics of Longford – Dee reported that a workshop had been held with the subcommittee of Dennis Pettyfor, Len Langan and Neil Tubb and a draft paper has been circulated for the committee's consideration.

6.2 Review of motions sent to Council

**Ownership of the Longford Racecourse**

LLDC ask the Council to establish from the Lands Department the ownership of the Longford racecourse and the titles around it that are part of the curtilage, that would include the block of land bordered by Anstey, Craycroft, Brickendon and Wellington Streets. Council has advised that the racecourse itself is crown land leased to the Racing Tasmania and the eastern side of the course is owned by the Racing Tasmania.  
(Need a map to depict land ownership)

6.3 LLDC Budget Submission 2019/20 – new financial year commences next month, focus is now on year 2020/21- refer 6.4.

6.4 Items from LLDC included in the 2020/21 Council Budget –

Marlborough Street – signage roads & footpaths  
Memorial Hall Development  
Longford Legends Park Stage 1  
Norfolk Plain Heritage Collection  
Equestrian Proposed feasibility Study

6.5 MOU Discussion – this has been revised and completed and forwarded to the General Manager. It has also been circulated to the other District Committees for their information

6.6 Wellington & Marlborough Streets Intersection - the Chairman reported that the Council is still waiting response from State Growth for solutions to this situation.

6.7 LLDC Information Session – IGA. - deferred until town opened more.

**7 REPORTS FROM SUBCOMMITTEES**

7.1 Railway committee report from Councillor Adams to say the Community Fund application was not successful, so other forms of funding will be sought. The celebration will still go ahead in February.

7.2 Longford Legends – this project has been stalled due to Covid-19.

7.3 Fred Davies committee - the sign on the Fred Davies stand was damaged and is being repaired and made more secure on the Grandstand.

**8 PENDING BUSINESS ITEMS**

8.1 Waste transfer station vouchers – has not been listed as a priority in the 20/21 Budget. This item will be put on the back burner for now, as there is an industry growing out of waste and once deposit legislation is introduced, along with a market for shredded tyres, it might be the time to introduce vouchers for people to recycle properly.

- 8.2 JBS Alternate Entrance - Pending further information from Council on when discussions are going to take place – hopefully to find an alternative entrance.
- 8.3 Flood Levee Bank – awaiting outcome of Councils consultation with residents.
- 8.4 Longford Racecourse – **advice from Council required regarding the motion forwarded last year regarding a feasibility study for its ongoing horse related use. Committee will resubmit request details. See 8.7**
- 8.5 Norfolk Plains Collection – reported in Budget paper to be considered as part of the Memorial Hall upgrade. Discussed in 9.1.
- 8.6 CCTV Cameras in Longford. Council is considering this at the moment and will advise further when and if this will happen.
- 8.7 Longford Equestrian facility & recreational path at the Longford Racecourse (See 6.2 and 8.4 – need to amalgamate all these points). It was suggested we provide more details as to what could happen.

**MOTION**

**“That we ask the Council what has happened to our request for a feasibility study on the use of the racecourse and horse trails.”**

**Dee Alty/Jo Clarke**

**CARRIED**

- 8.8 Council allocation of Funds to LLDC (\$2,500 for Secretarial) – advised that our request to donate balance of unused funds to Longford Legends has been done.

**9.0 NEW BUSINESS**

- 9.1 Memorial Hall – has been earmarked as part of the \$4 Million Grant for Village Green Development which is currently under discussion. The LLDC is seeking clarification on the community consultation process before any decision is reached.

**10. OTHER BUSINESS**

- 10.1 Idea to paint and/or light the big dead tree between Longford and Perth – as part of a natural sculpture. To be investigated with Perth District Committee so we can put a proposal to Council.
- 10.2 The subject of truck parking in the town has been raised. Trucks are parking in residential streets, some are contractors, some are owner drivers. Truck traffic through the main street is becoming a problem.

**11. CLOSURE**

There being no further business, the meeting closed at 7.10 pm. The next meeting will be July 1 at this stage it will be at Jo’s Takeaway Café.