



### **Liffey Hall Management Committee.**

The Liffey Hall Management Committee meeting held on Tuesday 30<sup>th</sup> June 2020

The meeting commenced at 7.00pm.

### **Present:**

Quenton Higgs, Sally Staubmann, Herbert Staubmann, Dennis Chilcott, Lindsay Jordan, Jilli Spencer, Maria Saldana, Dick Adams and Bee Jay Lowe.

### **Apologies:**

Richard Chin, Maree Chugg.

### **Minutes:**

The minutes from the previous meeting were read by the chairman they were moved by Quenton Higgs and second by Sally Staubmann 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 Sally Staubmann and seconded by Dennis Chilcott. Sally Staubmann also reported that the annual council audit of the halls finances had taken place.

Attached to the minutes is the treasurer's report on income and expenses for the period 12/2/20 – 30/6/20

Our meeting commenced with a representative from the Northern Midlands Council Bee Jay Lowe who has the role of covert 19 safety coordinator. She explained how we as a committee had an obligation to provide a safe area when people are visiting the hall. She also talked on the social distancing requirement for the dimensions of the hall, keeping track of visitors in the case of an infection as well the role and requirements in the way of sanitizers for visitors.

Special thanks was given to Bee Jay for giving her time to come along to the meeting and explain some of the regulations and distancing requirements.

**Correspondence:**

Sally Staubmann has received notification from the Northern Midlands Council that they will help with the expense of a water tank for the hall with a donation of \$1000.00.

Sally has submitted the Financial Acquittal Report to the Department of Veterans Affairs showing where the grant money has been spent and the labour contribution could also be claimed as part of the grant.

**Matters Arising:**

From our last meeting in February,

The committee has purchased a rubbish bin.

Power point installed.

A galvanized water tank seems our best option. It may be a bit more robust than the plastic option. (Good news the council will assist in the purchase price)

A successful working bee was conducted on the 7<sup>th</sup> April.

Work carried out was:

The avenue trees were mulched with pine peeling.

Two picnic tables concreted into position.

Our new sign Hall was erected.

A special thanks to Herbert for his hard work and perseverance in following it all through.

### **General Business:**

Our chairperson Quenton Higgs has prepared an activity report on what has been achieved at the Hall and grounds by the committee over the past couple of years. An idea was to letter drop or do a mail service in some way so members of the communities can become mindful of what is happening at their local Hall. Future thoughts on the best way to get the message out will be addressed at the next meeting.

The Liffey Hall has been chosen as a venue for part of the Ten Days on the Island art festival in March 2021.

Quenton has suggested it would be a good idea for the committee to get behind the sporting clubs in the area. The football team at Bracknell and the girl's cricket team were suggested along with the Bracknell School. A cash donation was first thought with more discussion the idea of a trophy donation would be more fairer way of contributing to the activities in the community. This idea was put on the table for future discussion at the next meeting.

Jilli Spencer will look into and getting a written quote from the garden maintenance company Lilly Rose on doing the mowing at the Hall and around the tree area.

### **Market News:**

The Liffey Hall market looks to resume on the 12<sup>th</sup> September if all remains safe due to Covert 19.

Quinton has suggested that to free up more area in the hall perhaps the stall holders that normally set up in the hall could set up outside. This would allow more people to be able to be in the hall.

All this would be looked at closer to the market date. Restrictions could change for the better or worse before then.

### **Working Bee:**

A working bee will be conducted at the Hall on **Sunday 19<sup>th</sup> July at 1.00pm**

General cleaning, whipper snipping work and the front garden area are on the list of things to do.

All welcome to attend.

**Meeting Closed:**

The meeting was close by Quinton Higgs Chairperson at 8.10 pm 30<sup>th</sup> June 2020.

The next Liffey Hall Management Committee will be the **A.G.M** and a normal meeting to follow on Tuesday 7<sup>th</sup> August 2020 at 7.00pm at the Liffey Hall.

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 11/7/2020

**MINUTES OF THE MEETING HELD AT JOES ON WEDNESDAY, 1 JULY 2020, COMMENCING AT 5.30PM**

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

**WELCOME NEW MEMBERS** - not applicable

- 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**

**MOTION**

The minutes of the meeting of the Longford Local District Committee held on June 17, 2020 to be confirmed as a true and correct record of proceedings.

**Moved:** Dee Alty/Len Langan

**CARRIED**

- 6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Characteristics of Longford – paper being considered, there is a need to finalise directions soon.
- 6.2 Longford Racecourse - the ownership of the Longford racecourse has been confirmed and the surrounding curtilage has been confirmed. It is also heritage listed.

As part of the LLDC's budget submission, there was a request for Council to spend funds on a feasibility study to establish a facility that could accommodate equestrian events at the Longford Racecourse. Original motion pertaining to a feasibility was requested at the LLDC Meeting of August 07, 2019.

**MOTION**

**“That the Council be asked to respond to the request for a feasibility study that was submitted with the budget requests,”**

**Moved:** Dee Alty/Dennis Pettyfor

**CARRIED**

### 6.3 LLDC Budget Submission

The following items from LLDC were included 20/2021 Council Budget –

**6.3.1 Marlborough Street signage roads** – Neil, Dennis and Dee met on the junction of the Cressy Road and Marlborough Street to explain what sign is required. The committee is happy to support the revised discussions and Neil said he would write to the Works Manager to express their view. It was pointed out that the Cressy road be depicted as the bigger of the two. It was also asked that the Committee would like the road signs at that end of the town either be cleaned or replaced.

**6.3.2 Marlborough Street Footpath** – Council to refer to Footpath Program.

**6.3.3 Memorial Hall Development** – currently still being discussed at Council.

**6.3.4 Longford Legends Park Stage II** – Council to refer for Special Project Funding.

**6.3.5 Norfolk Plain Heritage Collection** – still awaiting Council decisions.

**6.3.6 Equestrian Proposed feasibility Study. (see 6.2)**

6.4 MOU Discussion – LLDC Revised version sent to Northern Midlands GM. Council discussed this and has deferred any decision until comments are received from other committees. Committees have been advised that they are reappointed for another 12 months.

6.5 Wellington & Marlborough Streets Intersection. State Growth has said there is no problem there. The committee is extremely disappointed with this comment when we consider the number of accidents that have occurred there. The Council is asking for a review.

6.6 LLDC Information Session – IGA. **Postponed**

## **7 REPORTS FROM SUBCOMMITTEES**

7.1 Railway committee. – no progress because of COVID19

7.2 Longford Legends – Council approved plan for the placement of plaques in Abel Tasman Avenue.

7.3 Fred Davies committee. Neil reported the Mulga Fred Davies Sign had been damaged and Council are organizing the repair to the sign and securing it back onto the Grandstand.

## 8 PENDING BUSINESS ITEMS

- 8.2 JBS Alternate Entrance – [Still Pending](#).
- 8.3 Flood Levee Bank – Still pending outcome of Councils consultation with residents. Discussion also included walkways and bicycle paths to Perth and how the new road does not provide easy access to bicycles and walkers. The bus drivers spoke of difficulties of mixing bikes and trucks on 110 kmh roads. Can consideration be given to having bikeway links on the road between Longford and Perth too.
- 8.4 CCTV Cameras in Longford – [Still pending review with Police](#).
- 8.5 Memorial Hall – Village Green Development  
(Includes the housing of the Norfolk Plains Collection) should now be incorporated with 6.3.2.

## 9.0 NEW BUSINESS

- 9.1 Tree Lighting near Perth By-Pass there was considerable discussion about painting a tree blue or white, but the cost of painting plus maintenance is a bit too much. Perhaps lighting would be better. The blue man was also discussed. Something that would involve the community. The consensus from those present was that tree lighting would be a preferable outcome.

### MOTION

**“That the Committee approach Council to see how the tree on the bypass can be solar lit as a natural artistic feature. “**

**Moved:** Bron Baker/Gary Catchlove-Owen

**CARRIED**

- 9.2 Vinnies Clothing – the closure of Vinnies in Longford was discussed and mention was made that this situation has been a successful outcome in Beauty Point where Vinnies closed there to collect clothing and that a possible collaboration between Rotary and Council I maybe an option to bring this to fruition. Further information will need to be investigated.

## 10. OTHER BUSINESS

- 10.1 Lighting on Pateena Road – is the junction lit. Councillor Brooks believes it is, but he will check and report back. Pateena road is an important historic feature and if Longford is going to start using history as an attraction, then Pateena road needs to be considered. This to be put on next agenda.
- 10.2 Councillor Adams reported on the Council budget, that there will no rate increases, but a slight increase on the waste collection. Capital works are being developed to help stimulate work in Northern Midlands. There is about \$19.5 million available. No workers were put off during the lock down period. The small grants program will help stimulate the community groups start up again.



10.3 Gary reported that the visually impaired dots on footpaths and wearing out and/or lifting and are becoming a trip hazard.

**MOTION**

**“That the Council fix up the visual impaired aid dots on the pavements around Longford”**

**Moved:** Gary Catchlove-Owen/Jo Clarke

**CARRIED**

10.4 There was discussion about cyclists using the bridge when coming into Longford Where this is no allocated lane for cyclists. This is a safety issue as the speed limit on this section of road is 100kmh. The same situation happens in Pateena Road which has a speed limit of 80 kmh and is frequently used by cyclists where there is no signage indicating “Beware of Cyclists”.

**MOTION**

**“Can Council approach State Growth to have some signs erected to prevent cyclists and pedestrians using off roads that have speeds greater than 80 kmh and can Council please erect “Beware of Cyclists” signs in Pateena Road.”**

Moved: Gary Catchlove-Owen/Bron Baker

**CARRIED**

**CLOSURE**

There being no further business, the meeting closed at 6.55 pm

The next meeting will be held on August 5 at the Anglican Church Hall 2a William Street, commencing at 5.30 pm

Minutes of the Ross Community Sports Club Inc. AGM

held on Tuesday July 7th 2019 Clubrooms 7.10 p.m.

CDV 5(2)(iii)

PRESENT-: Karen Donlon, Owen & Sue Kay, Ricky Hebbard, Sally Langridge, Steve & Christine Robinson, Dennis Rule, Molly Jones, Keith & Jeanette Draper and Herbert Johnson.

APOLOGIES-: Rose Goss, Candyce Hurran and Marcus Rodrigues.

MINUTES -: 'Moved by Karen Donlon and seconded by Owen Kay that the minutes be accepted.' CARRIED

FINANCIAL REPORTS -: 'Moved by Sue Kay and seconded by Steve Robinson that the Treasurer's Report be accepted.' CARRIED

AUDITOR'S REPORT -: 'Moved by Dennis Rule and seconded by Sue Kay that the Auditors report be accepted.' CARRIED

Election of Committee Members -: All members filled as per constitution requirements.

Election of Office Bearers -:

Ricky Hebbard took the chair and called for nominations for Chairman.

Chairman -: Owen Kay nominated Chris Robinson and seconded by Sue Kay and as there was no other nominations Chris accepted.

Chris took the chair and thanked Ricky.

Deputy-Chairperson -: Chris Robinson nominated Ricky Hebbard and seconded by Dennis Rule and as there was no other nominations Ricky accepted.

Secretary -: Steve Robinson nominated Sally Langridge and Sue Kay seconded, who accepted as there was no other nominations.

Treasurer -: Chris Robinson nominated and Molly Jones seconded Karen Donlon who accepted as there was no other nominations but said this would be her last year.

'It was resolved that Northern Midlands Council remain Auditors for the Ross Community Sports Club inc.'

Hire Charges -:

'Resolved that hire fees be Ground and Clubrooms \$250, Lounge and Kitchen \$100, Lounge only \$50 and all other requests to be set by the discretion of the Committee while Pool tickets will be assessed before opening of the 2020/2021 season.'

Meeting closed at 7.30p.m.

Minutes of the meeting of the ~~Rob~~ Community Sports Club Inc.

held on Tuesday 7th July 2020 Clubrooms 7.30 p.m.

Gov 5(2)(W)

PRESENT-: Sue & Owen Kay, Chris & Steve Robinson, Molly Jones, Ricky Hebbard, Sally Langridge, Dennis Rule, Karen Donlon, Herbert Johnson, Keith & Jeanette Draper.

APOLOGIES-: Candyce Hurren, Marcus Rodrigues & Rose Goss.

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

BUSINESS ARISING -: Australia Day was very successful but it was noticed that not a lot of locals in attendance.

Trivia Night was another great night but we will have to wait a while before we have another.

Community Expo was cancelled due to Covid 19.

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

CORRESPONDENCE -:

IN-: NMC – Lots of messages re Covid 19  
Licencing – Renewal of permit.  
Lots of Pool correspondence in - tabled.

OUT- Licencing – Renewal Application.  
Lots of Pool correspondence out - tabled

CORRESPONDENCE -: Moved Keith Draper and seconded by Sue Kay that the correspondence be accepted.' CARRIED

GENERAL BUSINESS -:

'Committee resolved to put out a Newsletter to the Community about the Club's future going forward re Covid 19, Memberships, Pool etc.' Action Steve Robinson.

Steve Robinson gave Committee a run down on what we need to do for the future of the pool.

'Sally Langridge moved and Chris Robinson seconded that we get Steve to organise a pool cleaner ready for next season.' CARRIED

Sue Kay made a big thankyou on behalf of Committee to Steve & Chris Robinson for their efforts with the proposed pool closure.

'Committee resolved to have a card night in August, a date to be set and put in Newsletter.'

Meeting closed at 8.15 p.m.

Next meeting will be 11<sup>th</sup> August 2020 at 7.00 p.m.