Minutes of Devon Hills Neighbourhood Watch and Residents Committee

5th July 2020

COVID-19 Safe Plan & Agreement for Hire of Community Hall COVID-19 Requirements for Northern Midlands Council signed are returned prior to meeting.

Present: Phill & Cheryl Canning, Margaret Webster, Alira Davis, Sam Saunders-Battersby, Ian Goninon

Apologies: Ted Davis, Graeme Gliddon, Jeff Battersby

Meeting Opened: 3.35pm

Previous Minutes: Moved as correct: Yes

Moved as Corrected: Cheryl Canning

Seconded: Margaret Webster

All in Favour: All

Business Arising From Previous Meeting

1) Painting of Bus Shelter has begun with first coat completed. Second coat to be completed.

2)	Notice Board has been painted and is at the Community Shed ready to be mounted.
3)	March Market: Was cancelled due to COVID-19. A new date to be set at future meeting once restrictions lifted.
4)	Pop up Library: Lisa Lucas was opening the pop-up book Library on
	Tuesday's 3-4pm. This was also put on hold and will re-open once restrictions are lifted.
5)	Seat in Bus Shelter: Northern Midlands Council has fitted seats into the bus shelter. Positive feedback has been received from school children
	using the seats.
6)	No update on playground.

7) Treasures Books passed Northern Midlands Council Audit and have been

8) Community Flyer has begun with one being circulated to all residents

Devon Hills Residents Committee Account opening Balance \$1,660.94

returned.

before COVID-19 restrictions.

Treasurers Report: Tabled by Margaret Webster

In refund on overpayment filing cabinet \$10 Out gas exchange \$26.95 Closing Balance \$1,643.99

Devon Hills Neighbourhood Watch Account \$3.26cr

Moved as Correct: Margaret Webster

Seconded: Phill Canning

All in favour: All General Business:

1) Crime Report by Phill Canning: 6th February 2020–11th June 2020

During this period there were no crimes of public interest reported to police.

- 2) AGM next meeting. Will post on FB & news letter position to be filled.
- 3) A suggestion was given to Phill around people wearing Hi-Vis when walking, especially at night. This lead to a discussion on Road Safety & Awareness. Things to be aware of when walking: visibility, colour of clothing, sun position, walking on nature strip or edge of road, not in the middle of the road, walking towards traffic not with it, both pedestrians and motorists being conscious of each other, slowing down, moving to the side of the road etc.

As nature strips are not always easy to walk on due to wetness, for people with prams or dog poo.

Increased amount of dog poo was also mentioned and we will be asking Northern Midlands Council to supply additional Dog Stations around the loop road, at Woodville Estate Entrance and on bike/walking path between Perth and Bredalbane.

1 - 4

Phill to write letter to Northern Midlands Council to request Dog Stations.

Devon Hills is an On Leash Area and we would like to remind all that it is an offence to have your dog off the leash when walking etc.

4) Ian Goninon suggested letter to Northern Midlands Council covering the following points: Who gives way when entering Devon Hills Bikes or Cars? Stop Sign at exit of Devon Hills not Give Way. Requesting removal of tree to the left when exiting Devon Hills to clear the view up the bike/walking pathway.

Motioned: Ian Goninon

Seconded: Alira Davis

All in Favour: All

- 5) Neighbourhood Watch Hobart have requested information on the start and progression of Neighbourhood Watch in Devon Hills Area. Phill has been in contact with past resident Jim Stewart and is gathering information.
- 6) Tree near the bus shelter has been removed and area is looking excellent. Cheryl has more plants to be planted on tidy up day.
- 7) Lisa Lucas has supplied book cases for the Pop up Library. These will be secured to the walls and organised on tidy up day.

- 8) Pigeon Club: Agreement to be signed at the end of year. Alira will arrange Agreement & COVID-19 Agreement.
- 9) Clean up Day: Sunday 26th July 3pm.

Next Meeting: AGM Sunday 9th August 2020 3:30pm, followed by Neighbourhood Watch and Community Meeting

Meeting Closed: 4.23pm

Devon Hills Neighbourhood Watch and Residents Committee Treasurers Report July 2020

Residents Committee

Opening Balance

\$1660.94

In

Refund on overpayment

Filing cabinet

\$10

Out

Gas Exchange

\$26.95

Closing balance

\$1643.99

Bank Statement 30th April 2020 closing balance \$1730.94 Unpresented cheques

009 Lolly Run

\$60

012 Gas exchange \$26.95

Neighbourhood Watch

Opening

\$3,26

Closing

\$3.26

MINUTES PERTH LOCAL DISTRICT COMMITTEE



Minutes from the meeting of the Committee held in the Perth Community Centre Hall, on Tuesday, 4 August 2020 commencing at 5.30pm.

1 ATTENDANCE

Tony Purse (Chair), Don Smith, John Stagg, Graeme Eberhardt, Philip Dell, Sue Field, Shan White

In Attendance:

Cr Janet Lambert

Apologies:

Cr Jan Davis

2 CONFIRMATION OF MINUTES

D Smith/G Eberhardt

That the minutes of the Ordinary meeting of the Perth Local District Committee held on Thursday, 5 December 2019 are confirmed as a true and correct record of proceedings.

Carried

J Stagg/G Eberhardt

That the minutes of the Ordinary meeting of the Perth Local District Committee held on Thursday, 5 March 2020 are confirmed as a true and correct record of proceedings.

Carried

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

In accordance with the provisions of the *Local Government Act 1993*, 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.

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
 - Perth Streetscape Improvements
- Mr Phillip Dell has an interest in the property being utilised for the proposed Perth Early Learning Centre relocation.

4 BUSINESS ARISING FROM THE MINUTES

Murals, Artworks & 2021 Perth Bicentenary

The Committee noted Council's decision relating to the following motions from March PLDC which were considered at the 27 April 2020 Council meeting, decisions as follows:

a) 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.

Council Decision, minute reference 106/20:

Cr Polley/Cr Adams

That the matter be investigated by Council officers, subject to funding being available.

Carried unanimously

D Smith/S Field

PLDC generally supportive of interpretative panels with consideration to be given to simplicity & consistency within township & with existing interpretive panels currently installed (e.g. Sheepwash Creek). Timeline Synopsis presented to PLDC (as supplied by NMC) & endorsed.

Carried

S White/J Stagg

PLDC wish to have population number @ 2020 included in timeline synopsis as a pertinent & relevant detail.

Carried

 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.

Council Decision, minute reference 106/20:

Cr Goss /Cr Adams

That Council endorse the 24 June 2019 decision of Council.

Carried

24 June 2019 decision:

That the Perth Local District Committee be advised that Council does not have the resources of an events coordinator, but would provide secretarial support only.

D Smith/S Field

PLDC are not supportive of NMC's decision **NOT** to assist with coordination, particularly given the number of regional areas celebrating concurrently within NMC municipality (& other council districts) & subsequently request NMC to reconsider & provide a leadership role.

Carried

c) Council to prioritise Grant seeking to obtain funding for the 2021 Bicentenary celebrations.

Council Decision, minute reference 106/20:

Cr Lambert/Cr Davis

That Council seek grant funding as per the recommendation of the Committee.

Carried unanimously

d) Council to consider advertising in the Country Courier and/or Examiner newspaper to alert the community of the 2021 Bicentenaries

Council Decision, minute reference 106/20:

Cr Goss/Cr Calvert

That the Sub Committee be advised that, on receipt of updates, the information provided can be considered for inclusion in the Council pages of the Northern Midlands Courier publication.

Carried unanimously

ii) 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 flower pots (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 flower pots in Perth Main Street; and
- in the mid-year review, allow for an increased number of flower pots with a suitable external finish to be determined.

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

Recommendation:

That Council note the recommendation of the Committee.

DECISION

Cr Davis/Cr Adams

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

Carried unanimously

At the March meeting the PLDC noted that it does not support Council's recommendation the existing flowerpots be clad and remove the upper centre portion of the planter.

Following motion from the March PLDC meeting was referred for budget consideration:

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

The Committee made the following comments in relation to Council's October 2019 decision and the March decision of the PLDC:

	Council Decision	Committee Comment		
A)	That future streetscape design works for the main street of Perth include the provision of flower pots/planters;	Scope for improved outcomes noted		
В)	Council maintain the current flower pots in Perth Main Street;	PLDC disagree, current pot configurations are a disgrace		
C)	in the mid-year review, allow for an increased number of flower pots with a suitable external finish to be determined.			
D)	the Perth main street flower pots has been included for consideration in the mid-year budget review.	PLDC request that more appropriate options be considered within the pending Streetscape design works		

iii) 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, with the following items submitted for consideration in the 2020/2021 budget.

The Committee requested an update in relation to the following:

	Priority List Item	Committee Comment		
1)	Perth River Reserve: clean-up riverbank and installation of foot bridge	Why has the PLDC #1 priority been excluded from the budget allocation list despite previous advice of inclusion?		
2)	West Perth connectivity footpaths	some works noted in current budget		
3)	Train Park additional play equipment	PLDC noted higher priority than NMC		
4)	Secombe Street Reserve toilet block	funding application noted		
5)	Tree plantings in subdivisions – both existing and underway	Work in progress		
6)	Main Street Redevelopment	consultant appointment noted		

iv) Memorandum of Understanding

Discussion re the review of the MOU.

Correspondence and MOU (2018-2020) attached were circulated together with the Agenda.

Response to MOU correspondence to be provided by Chair by due date

5 NEW BUSINESS

i) History/Interpretation panels

Information / advice sought on additional history / interpretation panels

ii) Perth Link Roads - Drummond Street connection

PLDC do not support the Drummond Street connection reported in recent media

6 NEXT MEETING/CLOSURE

The meeting closed @ 6.34pm.

The next scheduled meeting to be held on Tuesday, 1 September 2020 at 5.30pm, Perth Community Centre Hall.

Gov 5(2)(111)

Minutes of Devon Hills Neighbourhood Watch and Residents Committee AGM

9th August 2020

Present: Phill & Cheryl Canning, Margaret Webster, Alira Davis, Virginia Tempest, Marilyn Page, Ian Goninon, Sam Saunders-Battersby, Jeff Battersby

Apologies: Ted Davis

Meeting Opened: 3.30pm

Previous Minutes: That the minutes of AGM for the Devon Hills

Neighbourhoood Watch and Residents Committee held 11th August 2019 be confirmed as a true and correct record of proceedings.

Moved as correct: Cheryl Canning

Seconded: Virginia Tempest

In Favour: All

Declaration of any Pecuniary Interest by a Member of a special committee of council.

In accordance with 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 matters in respect to which the member:

- 1) Has an interest; or
- 2) 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 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

Extraordinary Business Item

Trees between Fire Shed and Bus Shelter have been removed by Northern Midlands Council.

Business Arising

Thankyou to The Northern Midlands Council and Ian Goninon for their cooperation, support and hard work within the Devon Hills Community over the past 12months. We look forward to continuing working together in the coming 12months.

Motioned: Phill Canning Seconded: Alira Davis

In Favour: All

Treasurer's Report

Tabled by Margaret Webster with current balance of: Devon Hills Neighbourhood Watch \$3.26cr Devon Hills Residents Committee \$1,643.99cr Report Attached

Moved: Margaret Webster Seconded: Phill Canning

All in Favour: All

Election of Office Bearers

The following positions were filled by:

CHAIRMAN/PRESIDENT: Phill Canning (Accepted)

Nominated By: Alira Davis Seconded: Ian Goninon

VICE CHAIRMAN/PRESIDENT: Graeme Gliddon (To Confirm)

Nominated By: Ian Goninon Seconded: Phill Canning

TREASURER: Margaret Webster (Accepted)

Nominated By: Ian Goninon Seconded: Alira Davis

SECRETARY: Alira Davis

Nominated By: Phill Canning Seconded: Virginia Tempest

Next AGM: Sunday 8th August 2021 3.30pm

Meeting Closed: 3.34pm

Devon Hills Residents Committee and Neighbourhood Watch AGM 9th August, 2020 Treasurer's Report

Residents Committee

Commonwealth Bank of Australia Account Balance 30th April 2019 \$1957.96					
Expenditure for 2019/2020					
11.8.19 11.8.19 15.8.19 3.12.19 15.12.19 15.12.19 24.03.20	50 accessors 1900 of 1900	\$59.00 \$22.67 \$15.00 \$60.00 \$20.00 \$120.35 \$26.95	unpresented unpresented		
Total		\$323.97			
Income for 25.03.20	2019/20 Refund cabinet	\$10.00			
Total		\$10.00			
Closing Ba	alance	\$1643.99			
Devon Hills Neighbourhood Watch					
Commonwealth Bank of Australia Account Balance 30th April 2019 \$18.26					
Expenditure for 2019/2020					
15.08.19	NHW	\$15.00			
Total		\$15.00			
Closing B	5 5				

Gov s(2)(iv)

Minutes of Devon Hills Neighbourhood Watch and Residents Committee

9th August 2020

COVID-19 Safe Plan & Agreement for Hire of Community Hall COVID-19 Requirements for Northern Midlands Council signed and returned prior to meeting.

Present: Phill & Cheryl Canning, Margaret Webster, Alira Davis, Virginia Tempest, Marilyn Page, Ian Goninon, Sam Saunders-Battersby, Jeff Battersby

Apologies: Ted Davis,

Meeting Opened: 3.40pm

Previous Minutes: Moved as correct

Moved as Corrected: Sam Saunders-Battersby

Seconded: Cheryl Canning

All in Favour: All

Business Arising From Previous Meeting

1) Painting of Bus Shelter has begun with first coat completed. Second coat to be completed on Sunday 15th Nov 2020 11am followed by BBQ.

2) Notice Board has been painted and is at the Community Shed ready to be mounted. Phill Canning and Jeff Battersby to mount board.

3) No update on road safety or Dog Stations from Northern Midlands Council yet.

4) Playground: Devon Hills is top of the list to receive a playground from Northern Midlands Council.

5) Tidy up day was a success with many helpers. Shed tidied up, book cases secured to walls, outside tided up and bulbs and plants planted.

6) Pigeon Club Agreement: Alira Davis working on update Agreement & COVID-19 Agreement. Last payment was received in Dec 2018 for 2019 Hire Agreement. Will be seeking back payment of \$50 for 2020 Hire Agreement and \$50 for 2021 Hire Agreement once signed.

7) Ian Goninon suggested letter to Northern Midlands Council in regards to having trees along Bike/Walk Path assessed for safety and removed. The recent snow caused extensive of damage with limbs and branches fallen onto path and damage caused to trees. Followed by planting of more appropriate trees (not wattles).

Motioned: Ian Goninon

Seconded: Alira Davis

All in Favour: All

Phill Canning to write letter, including photos of damage caused and limbs on path.

Virginia Tempest offered Perth Primary School may be available to help; through planting on new trees.

Treasurers Report: Tabled by Margaret Webster
Devon Hills Residents Committee Account Balance \$1,643.99

Devon Hills Neighbourhood Watch Account \$3.26cr

Moved as Correct: Margaret Webster

Seconded: Phill Canning

All in favour: All

General Business:

1) Crime Report by Phill Canning: 12th June 2020 – 30th July 2020

During this period there were no crimes of public interest reported to police.

Police have had an increased presence in the area and are monitoring motorbike and vehicle activity.

2) Phill Canning to look into refining Security Cameras and footage at the Community Shed.

Next Meeting: Sunday 11th October 2020 3:30pm

Meeting Closed: 4.18pm

Devon Hills NHW Crime trend Report





From 12/6/2020 - 30/7/20

During this period there were again no crimes of public interest reported to police.

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/

EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE Gov s(2)(v)

Minutes of General Meeting Tuesday 11th August 2020

Chairperso	n John Lewis
Meeting op	ened: 1.00pm
1. <u>Present:</u>	Arthur Walter, Peter Riley, Geoff and Jackie Divall, Judy Heazlewood, Heather Leggett, Frank Halliwell, Sue Bedford, Ian Goninon.
2. <u>Apologies</u>	g: Barry and Maria Lawson, Chris Leggett.
3. <u>Minutes o</u>	of Previous Meeting: were taken as read and confirmed: Geoff Divall/ Peter Riley. Carried.
	Arising: Notice of the Annual General Meeting to be held on Tuesday 8 th September at 1.00pm. Will be followed by the monthly meeting.
•	port/Correspondence: It was noted that more people have used the Centre this year for the month of July, than last year, despite there being very few tourists. The numbers: 284/385. More groups hiring rooms at the Centre for use.

6.Community Hall Report:

Barry and Maria Lawson are away in August.

No correspondence of note.

EVANDALE COMMUNITY CENTRE

7. Financial Report:

		Financial Statement as at 31 July 2020		
BANK BALANCE Add Interest	30.06.20		\$3.89	\$10,658.80
Add deposits		Cash Deposits	\$6,0 6 3.00 \	
		Eftpos Sales	\$256.00	
		E.		\$16,981.69
Less cheques	727320 727321 727322 727323	Link Technologies Ballcor Link Technologies Jackson Security	\$36.30 \$12.11 \$36.30 \$528.00	
				\$612.71
29				
Less direct debit	02.07.20	CBA Eftpos Fee	\$60.00	
				\$16,308.98
BANK BALANCE	W			Ω.
Unpresented chequ	es			
Available Balance		8		
		log.		
Debil Card Account	1 30.06.20			\$99.69

8. Gift Shop:

Some new stock — children's T-shirts, playing cards etc.
 It was moved and seconded that the reports be accepted. Frank Halliwell/Judy Heazlewood. Carried.

9. Any Other Business:

- Information Board: waiting for further advice re Heritage Council.
- To make an effort to get the Calendar out early, deadline for photos to be selected 25th August. This will be a helpful fund-raiser for the Centre as tourism and sales are down. Might be able involve the school with selling? Use photographs that promote Evandale. Geoff Divall will get a price for more calendars by next meeting.

It was moved 'that 200 calendars be ordered', Arthur Walter/Peter Riley: Carried.

- Judy Heazlewood advised that no yoga classes will be held next week.
- Ian Goninon advised that:
 - 1. Makers' Market in the Memorial Hall, Sunday 30th August. Room for Centre to have a stall if
 - 2. Motorama to be held at Longford: March 2021 Long Weekend.
 - 3. Musical Verandahs, 5/6th November 2020. Various musical groups playing on verandahs through the Village. More details later.
- Christmas Dinner arrangements: to enquire if the Clarendon Hotel will be open, dates available and costs etc.

Meeting closed at 1.45pm. Next meeting to follow AGM 8th September 2020



Liffey Hall Management Committee.

The Liffey Hall Management Committee A.G.M and general meeting was held on Tuesday 11th August 2020

The meeting commenced at 7.00pm.

Present:

Quenton Higgs, Sally Staubmann, Herbert Staubmann, Dennis Chilcott, Lindsay Jordan, Maria Saldana, Richard Chin, Bob Brown, Maree Chugg, Dick Adams, Stev Broadbent, Gabby Stannus, Ludo Vilbert, Jane Millar, Susan Hanslow.

Apologies:

Jilli Spencer, Tim Brazendale, Dellie Jordan, Tracy Broadbent.

The Chairman welcomed all in attendance and was pleased to see such a good gathering for the A.G.M.

Chairperson's Annual Report.

Chairperson Quenton Higgs gave an annual report in regard to activities for the previous year.

The main focus of the year has been the market days. The markets have been going along steadily. The market days have been a great fund raiser for the Hall Committee and the effort made by members is well worth it and thanked all volunteers for their time and hard work.

Markets will commence on the 12th September 2020.

Several working bees have been organized throughout the year with the laying of the concrete slabs as bases for two new picnic tables at the Hall. Two other separate working bees were also carried out for the erecting and bolting the tables and seats in place. Also on the working bee day some garden maintenances was completed.

The final process of installing the name plaques of the individual soldier and the matching tree was completed in the last 12 months also extensive mulching of the avenue trees was carried out. The chairman spoke on how pleased he was with the progress and growth of the trees since their planting in September 2015.

The new roof for the hall was competed and the committee is very pleased with the finished work and are now looking forward the new spouting to match the fine work of the roof.

Special thanks were given to all volunteers especially Sally Staubmann, Herbert Staubmann, Dennis Chilcott for their hard work in their roles on the committee, Lindsay Jordan for organizing the fire in the hall on meeting nights and for other activities held at the hall and Maria Saldana for her scone making and Devonshire teas on market days.

With Bob Brown being at the meeting it was a chance to express our thanks for his donation of the soldiers name plaque that has been place on the large rock overlooking the tree avenue.

The Hall Committee was moving on well with the water tank for the Hall with a \$1000 grant from the Norther Midlands Council, which was greatly appreciated.

The Ten Days on the Island festival have selected the Liffey hall as a venue for one of its programs this has been a great achievement for a small Hall like ours to be selected.

The committee has purchased essential Covert 19 hygiene equipment to help with sanitising on market days.

The chairperson's report was accepted by Sally Staubmann 2nd by Maria Saldana.

Annual General Meeting.

Dick Adams temporarily occupied the chair for the purpose of office bearer nominations for the AGM.

Dick Adams called for nominations for Chairperson. With no nominations or people interested in the position the current chairman Quenton Higgs will remain in this position.

Other office bearer nomination.

All other office bearers have carried on in their sitting positions.

Lindsay Jordan: Vice Chairperson.

Sally Staubmann: Treasurer

Dennis Chilcott: Secretary.

All office bearers were declared elected.

Richard Chin and Steve Broadbent were nominated onto the committee by Sally and second by Dennis.

New Committee members are Susan Hanslow, Gabby Stannus and Ludo Vilbert were also welcomed.

Other previous committee members were also welcomed back in their roles.

Annual Treasures Report.

The treasurer Sally Staubmann read the annual treasurer's report from the last AGM on the 13th August 2019 up until the 11th August 2020. All members were

happy with the report it was moved by Sally Staubmann and second by Dick Adams.

This brought a close to the A.G.M. The A.G.M. closed at 7.30 pm. Special thanks was given to Councillor Dick Adams for chairing this part of the meeting.

General Meeting.

The general meeting commenced 11th August 2020 at 7.35 pm.

Minutes:

The minutes from the previous meeting on the 30th June 2020 were read by the secretary they were moved by Herbert Staubmann to be a correct account and second by Lindsay Jordan.

Treasurers Report:

A second financial report prepared from the beginning of the year 1/7/20 until 11th August 2020 was also read by the treasurer. The report showed income and expenses for that period. The report was moved by Lindsay Jordan and second by Maree Chugg. The financial reports are attached to the minutes.

Correspondence:

Five accounts were forwarded at the meeting two from Quenton one for stationary \$ 138.00 the other supplies for market day\$ 14.50. Another was for the public notice for the A.G.M. placed in the Examiner News Paper \$67.37. Gas \$33.95, Covert supplies \$101.80.

The account were moved by Maria Saldana and 2nd Bob Brown.

General Business:

Water tank pump??

It was questioned if the tank was raised would we need a water pump or would gravity feed be enough.

Quenton will Liaison with the Northern Midlands Council in regard to the water tank placement and if there are any regulations we need to know of.

The Gilbert family from the Liffey held a very well behaved birthday party at the hall. The hall was left in a very good state. Mr Gilbert has purchased the piano that has been on the list for removal with a \$100.00 donation.

Lawn mowing will be discussed at the next meeting due to Jilli being unable to attend the meeting. She has been in contact with lawn mowing company Lilly Rose to obtain relevant information on prices and dates for mowing around the hall and tree avenue.

Business Arising:

Market News:

The Liffey Hall market manager Quenton Higgs was pleased to say that the first market will be on the 12^{th} September.

An attraction for this market 12th Sep will be the MG car club from Launceston.

Richard Chin has volunteered to attend to the bbq

At this stage all stall holders will be asked set their stall up outside to free up space in the Hall for visitors and Devonshire tea patrons.

Meeting Closed:

Meeting close by the Chairperson Quenton Higgs at 8.10 pm 11th August 2020

The next meeting will be on Tuesday 13th October 2020 at 7.00pm at the Liffey Hall.

Secretary Liffey Hall Management Committee.

Dennis Chilcott. 25/8/2020

MINUTES



OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE ROSS COMMUNITY SPORTS CLUB, ROSS, TUESDAY 1ST SEPTEMBER 2020 COMMENCING AT 2PM

1 PRESENT

Arthur Thorpe (Chair), Christine Robinson, Jill Bennett, Candy Hurren, Marcus Rodrigues, Helen Davies, Allan Cameron, Ricky Hebbard, Herbert Johnson, Ann Thorpe (Hon. Sec.)

2 IN ATTENDANCE

Councillor Janet Lambert, Councillor Andrew Calvert, Leisa Gordon, David Gatenby, Keith Jolley

3 APOLOGIES

Mayor Mary Knowles OAM

4 <u>DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF</u> 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

Moved Allan Cameron / Jill Bennett

That the minutes of the meeting of the Ross Local District Committee held on **Tuesday 4**th **August, 2020** be confirmed as a true and correct record of proceedings.

Carried Unanimously

6 BUSINESS ARISING FROM THE MINUTES

The Chairperson expressed his thanks to Chris Robinson and the Ross Community Sports Club for their ongoing assistance in providing and preparing the Sports Club rooms for RLDC meetings.

Project appears to be in hiatus, however some RLDC members present at this meeting advised a follow up meeting is to be organised in the next week or two.

6.2 10 Days on the Island

Christine Robinson advised she had met with Emma (10 Days on the Island) and Fiona Dewar (Council's Tourism & Events Officer), on the 5th August. Currently the activity is planned to go ahead in the middle of March 2021. Christine will be meeting again with the director and some of their team approximately the middle of September. This will involve a tour of the town hall and also looking around the town itself.

6.3 Ross Village Green

As laid out in the Agenda, the Chair contacted Northern Midlands Council and was advised by Maree Bricknell that there was \$400,000 available to complete this project. Finance comprises \$150,000 from the Community Infrastructure Grant Program and \$250,000 from NMC.

The current forecasted timeframe for completion is May 2021.

NMC has undertaken to endeavour to keep the committee informed of progress as much as possible.

6.4 Ross Swimming Pool

At Council's August meeting, the Swimming Pool strategy was debated and voted on in closed session of Council. Council then voted to release the decision to the public.

Council approved the appointment of Watershed Solutions to develop stage one of the Swimming Pool Strategy: the development of the Swimming Pool Strategy across all three pools at the same time. Watershed Solutions would be invited to a Council Workshop to review the outcomes from a prepared brief.

Committee held limited discussion and awaits the completion of the swimming pool strategy. Councillors present at the meeting advised that there will definitely be community consultation once the strategy is finalised.

6.5 Midland Highway Safety Upgrade - Final Stage

Jacobs Consulting will be attending the RLDC October meeting, as by then they will have progressed from concept design to preliminary design which will include more detail, thus enabling them to be in a better position to answer questions. It will however, not be too late for RLDC's feedback to be taken into account as the design is developed.

As agreed previously, Chair has invited a delegation from the Campbell Town Forum (CTF) to attend the RLDC October meeting, so that they may have the opportunity to participate and contribute to the discussion. Leisa Gordon, member of CTF, advised they were aware of the invitation and were keen to attend.

6.6 Memorandum Of Understanding

After discussion at last month's RLDC, the Chair prepared a response to Council's request for comment on proposed changes to the MOU. The document was distributed for Peer review and as no changes were raised, the response was sent to Council's General Manager and Councillors.

1 - 29

Councillors present at the meeting advised all local committee's feedback will be collated and presented to a council meeting. Actual date of council meeting paper yet to be advised.

6.7 Garden Beds

Last meeting it was discussed that the garden beds outside of Mrs Keach's cottage looked quite sad, and the option of digging it all out and replacing with fresh soil was proposed. Also, they could be made uniform by putting in hedging to blend in with other main street flower beds.

Chair raised this with Council's Works Manager, however no response received as yet.

A query was raised as to whether the roses in question were originally planted by Mrs Keach. Mrs Bennett advised they were not planted by Mrs Keach, but that Mrs Keach was involved in setting up the original beds. No-one appeared to be absolutely certain about the origin of the roses.

Jill Bennett has volunteered to approach the cottage owner who is maintaining them, to discuss making over the bed.

6.8 Police visit

Chair has requested Lucie Copas to issue an invitation to Tasmanian Police to attend the October meeting of the RLDC on a meet and greet exercise. In addition, to discuss Policing in general and how the RLDC may assist the Police in maintaining law and order.

This invitation has since been revised for the Police to attend in November, subject to Police availability and agreement. Date revised due to Jacobs Consulting attending the October meeting.

7 NEW BUSINESS

7.1 Aspire

We are excited to be partnering with digital platform ASPIRE along with the Northern Tasmanian Development Corporation (NTDC) and other northern Tasmanian Councils. ASPIRE is an online matchmaking tool for material resource exchange, based on circular economy methodology for engaging and supporting small and medium manufacturing businesses.

If you are a business or individual in northern Tasmanian council areas with fewer than 20 staff you can join up for free, while larger businesses are also encouraged to join for a small fee. Find out more: https://aspiresme.com/

This concept was not familiar to the RLDC, however Councillor Calvert advised this project was to aid small businesses – sharing of tools and equipment and resources, etc.

7.2 Launceston Airport

On 6 August 2020, the Full Court of the Federal Court allowed Council's appeal from the dismissal of its claim in the long running rates dispute that it has with the operator of the Launceston Airport. In doing so the Full Court determined that the primary judge was wrong to deny standing to council to seek various declarations as the meaning and effect of the lease obligation to make equivalent rate payments to council. The amount in dispute is very significant.

The case has been remitted to the trial judge to consider the merits of council's case. Council is, naturally, very pleased with this outcome as the issue is of importance to its ratepayers.

Given that the primary judge must now determine the balance of the case, it would not be appropriate to make any further public comment.

Committee noted the information.

As this issue is back before the courts in an appeal process, not a great deal of information could be given to update the RLDC.

7.3 Australia Day Nominations

Nominations are now open for Councils Annual Australia Day Awards. The awards will be held at our 2021 Australia Day Event. The 2021 event will be held in Avoca.

Nominations are to be considered for the following:

- Citizen of the year
- Young Citizen of the year
- Community Event of the year

Volunteer recognition awards are also open.

Please contact Miss Copas for further information, or to obtain nomination forms. Nomination forms and selection criteria are also available on Council's website.

Committee noted the information.

General discussion was held on this matter, and attendees were advised they could complete applications themselves, or if assistance was required then the Chair would be happy to help. A number of nominees were discussed, however it would not be appropriate to name them in these Minutes.

7.4 Possible combined meeting between Campbell Town Forum (CTF) and Ross Local District Committee

CTF member Leisa Gordon thanked the committee for the opportunity to speak. It was felt that the CTF and RLDC could meet on an as needs basis, to enable the two committees to

discuss matters of mutual interest, Juc 1 as the 2021 bicentenary and the MoU.

There is the added benefit of larger numbers for approaching council. Mr Cameron thought this was a great idea, and a vital support for the community, as the more people we talk to, the better for everyone. Mr Gatenby mentioned that when Ross, Campbell Town and Oatlands are joined together, it represents an area of 17% of the state.

Perhaps combined meetings could be written into the MoU? All RLDC committee members were in approval for combined meetings. Councillor Calvert was aboard with this idea, but expressed the need to involve NMC to ensure adequately resourced, structured meetings.

The RLDC then raised a motion as follows:

This committee, the RLDC, supports the idea of Ross and the Campbell Town Forum, meeting on an as needs basis to discuss issues of mutual interest, and that these meetings be resourced by NMC.

Moved, Mrs Christine Robinson, seconded Mr Allan Cameron
Carried unanimously

7.5 Campbell Town Hospital matters

Chairman of the Campbell Town Hospital Board, Mr David Gatenby introduced himself and advised the following:

David has served 3 years as the Chairperson of the Board, and thought it was remiss of him not to have come before to meet the committee. The Campbell Town Hospital covers a very large area. He was attending the meeting to seek support and ideas.

Hospital comprises 63 staff, 30 volunteers, a Doctor's surgery, and has a Hospital Auxiliary, and Hospital Board (15 members) which is representative of the whole community. The Board lobbies for funds etc., and have been recently working on a Master Plan and strategies for the next 5 years.

Currently, the nurses' home desperately needs to be upgraded or replaced and this is vital to attract new staff.

There are 6 acute/subacute beds, 20 residential beds and 1 palliative care bed.

As all will be aware, a new 4 bay ambulance station is being built at the southern entrance to Campbell Town and is a vital facility, as Campbell Town is central to a large area.

The Board is also looking towards upgrading of the hospital; parking is especially difficult, particularly for the disabled. All of the above will be of benefit to the local communities.

The Board is also looking to set up and site a Dementia Unit in the old ambulance building. Residents believe that those suffering from this illness should be with family and friends in a local environment. This project is in the early stages and has already been discussed at one meeting. Dr Gray feels 10-12 dementia beds will be needed as the area has a huge aging population. Dementia unit project would appreciate support from the RLDC Committee and

the Ross community (Committee happy to larrange a Letter of Support when required).

There is an Election coming up next year and there is hope this will prove a positive for funding. Campbell Town is a very important hospital for the communities and there is a need to push for funding. Need political help for funding, and to fight for the funding.

Dr Myrle Gray will be retiring at the end of November 2020. The Hospital Board is confident that a replacement will be found and is currently working towards this happening. Doctors cannot work 24/7; really need 2 doctors to cover the area and the hours required. Again, Board working very hard to replace doctors.

A Farewell function for Dr Gray will be organised, and Ross community input would be appreciated.

Committee has agreed to think about what can be done and how it can assist.

7.6 Jill Bennett - Nil matters raised.

Christine Robinson - Nil matters raised.

Ricky Hebbard - Issue raised as to the sweeping of local streets and that this appeared to occur on garbage collection day, which meant garbage bins were obstructing the street sweeping machine. Could street sweeping activities be scheduled not to occur on rubbish collection days. Chair to contact Works Manager.

Ross Running Festival (Marathon) to go ahead in October (hopefully).

Leisa Gordon - Nil matters raised.

Councillor Andrew Calvert - Councillor Calvert asked what was the reasoning for RLDC meetings now commencing at 2:00pm. Chair advised that it was because NMC had advised no attendance by staff due to COVID and the committee needing to organise own meetings/agenda/minutes. This was a time suitable to committee members and the availability of the facility. When NMC staff can finally attend meetings, they will again be coordinated with CTF and NMC. The RLDC was unaware that CTF had recommenced their meetings that morning.

Councillor Janet Lambert - Nil matters raised.

Helen Davies - Bicentenary quilt and relative items/things in the last 100 years to go on it. Asked names and existence of sports club, Ross anglers club, fire brigade, shooting club, progress association, rodeo, etc. Discussion held and advice given.

Alan Cameron - Dr Gray retires fairly soon. Discussion held regarding this issue.

Limbs over Beaufront Road, what can be done? Arborist was engaged by NMC after more limbs came down after snow and wind. Could a letter from the RLDC be sent to the landowner regarding this long standing issue.

Chair advised all letters from the RLDC have to be on Council's letterhead, and that the content

of letters must be approved by the NMC General consensus was that any communication regarding this matter should come from the General Manager, as the portion of the trees that overhang Beaufront Road are the responsibility of the NMC.

Honeysuckle Road – grading completed on part of the 15 kms. Can the rest be graded please. Chair to contact Works Manager.

Keith Jolly - Nil matters raised

Herbert Johnson - Nil matters raised.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 3.30pm

Next meeting – Tuesday 6th October, Ross Community Sports Club at 2:00pm

NOTES ONLY (No quorum)

Cov 5(2)(viii)

MEETING OF THE EVANDALE LOCAL DISTRICT COMMITTEE AT THE EVANDALE COMMUNITY CENTRE, EVANDALE, ON TUESDAY SEPTEMBER 1^{ST} , 2020, COMMENCING AT 7.00PM.

1. PRESENT

In Attendance: John Lewis (Chair), Stephanie Kensitt, Henrietta Houghton, Janet Lambert, Jan Davis.

2. APOLOGIES

Barry Lawson, Annie Harvey, Mary Knowles.

3. CONFIRMATION OF MINUTES

There was no confirmation of Minutes of the previous meeting, scheduled for August 4th, 2020, as the meeting did not take place.

4. DECLARATION OF ANY PECUNIARY INTEREST ETC., ETC. etc.

5. BUSINESS ARISING FROM THE MINUTES

i) General Matters

Matters in progress/report back:

Banner Poles:

It was reiterated that the poles are available to all community groups.

Pioneer Park, BBQ shelter:

Removal of table for relocation – in progress.

Budget List 2020/2021:

No formal list has been drawn up by the group, due to Covid 19 restrictions. Items to be included are – Memorial Hall power points and an upgrade of existing shelter and the provision of extra shelter in Pioneer Park.

ii) Matters Pending

Hedge in Arthur Street, Evandale. No decisions regarding this hedge will be made until after the Covid 19 restrictions are lifted, although it was stressed by the group that the hedge does have considerable historical significance. It was also suggested by the group that less drastic measures other than removing the hedge could be instituted, such as the use of mirrors at the corner of Arthur and Macquarie Streets.

Traders in Purple – no further information available.

- 6. COMMUNITY GROUP/SUB COMMITTEE REPORTS
- i) Rotary Club nothing reported.

- ii) Community Centre Ticking along. Hours reduced from 10am until 2pm for the time being. Community Centre together with the History Society are planning a traditional Christmas dinner with the Nile ladies to cater.
- iii) Memorial Hall a Makers' Market was held on Sunday August 30th.
- iv) Evandale Garden Group nothing to report.
- v) Tree Planting group nothing to report.
- vi) JAG nothing to report.

7. NEW BUSINESS

Brief discussion took place on the extension of Term of Office 2018-2020, to 30 June 2021, on Aspire, on Launceston Airport, on Australian Day Nominations — all noted.

8. CLOSURE & NEXT MEETING

Chairman closed meeting at 7.45pm.

The next ordinary meeting to be held on Tuesday $6^{\rm th}$ October, 2020, at the Evandale Community Centre at 7pm.

1–36 MINUTES PERTH LOCAL DISTRICT COMMITTEE

Gov 5(2)(ix)

Minutes from the meeting of the Committee held in the Perth Community Centre Hall, on Tuesday, 1 September 2020 commencing at 5.30pm

1 ATTENDANCE

NOTE: Resignation of Graeme Eberhardt

In Attendance:

Tony Purse (Chair), Sue Field, Philip Dell, Don Smith, Shan White, Russell McKenzie (New Member), John Targett (applied for membership 1/9/2020); Janet Lambert (Councillor), Jan Davis (Councillor)

Apologies:

Mayor Mary Knowles

Absent:

John Stagg

2 CONFIRMATION OF MINUTES

D Smith / Philip Dell

Motion:

That the minutes of the Ordinary meeting of the Perth Local District Committee held on Tuesday 4 August 2020 be confirmed as a true and correct record of proceedings.

Carried

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

In accordance with the provisions of the *Local Government Act 1993*, 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.

Noted that

- Mr Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:
 - o Perth Community Centre Master Plan
 - Perth Recreation Ground Master Plan
 - South Esk River Parkland Proposal, including owner/developer of adjacent property
 - Perth Streetscape Improvements
- Mr Phillip Dell has an interest in the property being utilised for the proposed Perth Early Learning Centre relocation.

4 BUSINESS ARISING FROM THE MINUTES

i) Murals, Artworks

S Field provided an update on the project: NMC has committed to 8 murals with 4 currently work in progress

The Aboriginal Land Council (ALC) has been consulted with respect to content of the murals. Perth is the first town in Tasmania to consult with the ALC. The ALC is working with the PLDC on a possible location for a mural at Native Point, this location is still to be confirmed. ACTION: J Davis will speak to Tony Gibson (land owner) of 'Native Point' at the appropriate time.

The following motions/comments recorded at the August 2020 meeting of the PLDC are yet to be considered by Council:

a) 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.

Council Decision, minute reference 106/20:

Cr Polley/Cr Adams

That the matter be investigated by Council officers, subject to funding being available.

Carried unanimously

- i) PLDC generally supportive of interpretative panels with consideration to be given to simplicity & consistency within township & with existing interpretive panels currently installed (eg. Sheepwash Creek). Timeline Synopsis presented to PLDC (as supplied by NMC) & endorsed.
- ii) PLDC wish to have population number @ 2020 included in timeline synopsis as a pertinent & relevant detail

PLDC notes the requested change with respect to inclusion of the population of Perth was taken up in the wording for the mural to be erected on the IGA wall. However, the wording was not resubmitted to the PLDC for final approval and other changes made which refer to Launceston are not appropriate.

S Field advised permission is required from Crown Land to install a mural on the exterior wall of the Community Centre. Chair to seek clarification at earliest opportunity.

D Smith / Philip Dell

Motion:

PLDC is strongly opposed to the new wording of the mural and request that Council change the wording of the Timeline Synopsis mural to exclude reference to Launceston and seek final approval through PLDC Chair.

Carried

S Field / R McKenzie

Motion:

PLDC request Council provides an update on the action regarding permission to install a mural on the exterior wall of the Community Centre.

Carried

i) 2021 Perth Bicentenary

The following motions/comments recorded at the August 2020 meeting of the PLDC are yet to be considered by Council:

b) 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.

Council Decision, minute reference 106/20:

Cr Goss /Cr Adams

That Council endorse the 24 June 2019 decision of Council.

Carried

24 June 2019 decision:

That the Perth Local District Committee be advised that Council does not have the resources of an events coordinator, but would provide secretarial support only.

- i) PLDC are not supportive of NMC's decision to <u>not</u> assist with coordination, particularly given the number of regional areas celebrating concurrently within NMC municipality (& other council districts) & subsequently request NMC to reconsider & provide a leadership role.
- c) Council to prioritise Grant seeking to obtain funding for the 2021 Bicentenary celebrations.

Council Decision, minute reference 106/20:

Cr Lambert/Cr Davis

That Council seek grant funding as per the recommendation of the Committee.

Carried unanimously

S Field advised it is likely numerous events will be planned to occur throughout 2021.

Jo Saunderson (resident) approached Tony to offer assistance with community engagement, Jo has applied for membership of the PLDC and will work with Sue to assist with the Bicentenary planning.

A subcommittee will be formed so that a report can be provided by this committee to PLDC at every meeting.

D Smith / P Dell

Motion:

PLDC request Council provides details on the progress of grant funding applications for the 2021 Bicentenary celebrations:

(i) Estimated date of outcome (ii) total funds being sought (iii) responsible officer for managing the funding

Carried

iii) Main Street Planters

At the August 2020 meeting the PLDC noted the following in relation to Council's October 2019 decision and the March 2020 decision of the PLDC:

	Council Decision	Committee Comment	
A)	That future streetscape design works for the main street of Perth include the provision of flower pots/planters;	Scope for improved outcomes noted	
B)	Council maintain the current flower pots in Perth Main Street;	PLDC disagree, current pot configurations are a disgrace	
C)	in the mid-year review, allow for an increased number of flower pots with a suitable external finish to be determined.	Not considered appropriate at this stage & should be reviewed in accordance with Main Street redevelopment	
D)	the Perth main street flower pots has been included for consideration in the mid-year budget review.	PLDC request that more appropriate options be considered within the pending Streetscape design works	

D Smith/P Dell

Motion:

Council note that the Main Street planter boxes have been repaired and coated with 'mod wood'. PLDC note this action is in conflict with the previous recommendation of the PLDC at the 4 August 2020 meeting.

Carried

iv) Priority Project List / Budget Requests

At the August 2020 meeting, the Committee requested an update in relation to the following items submitted for 2020/2021 budget consideration.

Update to be provided to the October 2020 meeting:

	Priority List Item	Committee Comment
1)	Perth River Reserve: clean-up riverbank and installation of foot bridge	Why has the PLDC #1 priority been excluded from the budget allocation list despite previous advice of inclusion?
2)	West Perth connectivity footpaths	some works noted in current budget
3)	Train Park additional play equipment	PLDC noted higher priority than NMC
4)	Secombe Street Reserve toilet block	funding application noted
5)	Tree plantings in subdivisions – both existing and underway	Work in progress
6)	Main Street Redevelopment	consultant appointment noted

D Smith noted that \$55k had been contributed in lieu of Public Open Space from subdivision opposite Seccombe Street Park & questioned why these funds couldn't be allocated to associated toilet facilities. Cr Davis to seek a reconciliation of tree plantings to date from NMC.

T Purse/S White

Motion:

PLDC request the Perth River Reserve Parkland Project is prioritised in Council grant seeking and provide PLDC with regular updates on progress of this and other priority items at each subsequent monthly meetings.

Carried

v) Memorandum of Understanding

Discussion re the review of the MOU

Response to MOU correspondence provided to Council by the Chair

T Purse/S White

Motion:

PLDC request advice on when Council will respond to feedback provided on the MOU

Carried

vi) History/Interpretation panels

CARRIED FORWARD

Noted at August 2020 meeting that information / advice sought on additional history / interpretation panels Update to be provided

5 NEW BUSINESS

i) Aspire - NOTED

Council is excited to be partnering with digital platform ASPIRE along with the Northern Tasmanian Development Corporation (NTDC) and other northern Tasmanian Council's.

ASPIRE is an online matchmaking tool for material resource exchange, based on circular economy methodology for engaging and supporting small and medium manufacturing businesses.

If you are a business or individual in northern Tasmanian council areas with fewer than 20 staff you can join up for free, while larger businesses are also encouraged to join for a small fee. Find out more: https://aspiresme.com/

ii) Launceston Airport - NOTED

On 6 August 2020, the Full Court of the Federal Court allowed Council's appeal from the dismissal of its claim in the long running rates dispute that it has with the operator of the Launceston Airport. In doing so the Full Court determined that the primary judge was wrong to deny standing to council to seek various declarations as the meaning and effect of the lease obligation to make equivalent rate payments to council. The amount in dispute is very significant.

The case has been remitted to the trial judge to consider the merits of council's case. Council is, naturally, very pleased with this outcome as the issue is of importance to its ratepayers.

Given that the primary judge must now determine the balance of the case, it would not be appropriate to make any further public comment.

iii) Australia Day Nominations - NOTED

Nominations are now open for Councils Annual Australia Day Awards. The awards will be held at our 2021 Australia Day Event. The 2021 event will be held in Avoca.

Nominations are to be considered for the following:

- Citizen of the year
- Young Citizen of the year
- Community Event of the year

Volunteer recognition awards are also open.

Please contact Lucie Copas for further information, or to obtain nomination forms.

Nomination forms and selection criteria are also available on Councils website.

iv) Clarence Street Speeding Vehicles

P Dell noted his concern regarding vehicles driving at very high speed regularly in the early hours of the morning up and down Clarence street.

P Dell/T Purse

Motion:

Council investigate traffic calming measures in Clarence and provide PLDC with advice of the outcome. Carried

6 NEXT MEETING/CLOSURE

The meeting closed @ 6:40pm.

The next scheduled meeting to be held on Tuesday, 6 October 2020 at 5.30pm at the Perth Community Centre Hall.



MINUTES OF THE MEETING HELD AT THE ANGLICAN CHURCH HALL ON WEDNESDAY, 2 SEPTEMBER 2020, COMMENCING AT 5.30PM

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

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.

Neil Tubb, Doug Bester, Kevin Headlam, Tim Flanagan declared an interest in Item 7.10 regarding a Vinnie's shop and left the room.

5 CONFIRMATION OF MINUTES

MOTION

The minutes of the meeting of the Longford Local District Committee held on August 5, 2020 to be confirmed as a true and correct record of proceedings.

Moved: Len Langan/Jo Clarke CARRIED

6 BUSINESS ARISING FROM THE MINUTES

- 6.1 Lighting on Pateena Road at the junction being considered by Council.
- 6.2 Pedestrian air dots. The ones outside the vets have been renewed. Not sure what others require attention.

6.3 Cyclist signage. The Department of State Growth had been consulted by Council and they have answered they do not believe there was any requirement for signage for cyclists.
Beware Cyclist Warning signs in Pateena Road will be addressed pending budget availability from Council.

7. PENDING BUSINESS ITEMS

- 7.1 Planning scheme and heritage overlay. A discussion paper was prepared and two motions were put forward. It was agreed that the motions would lay on the table until the next meeting. It was agreed to ask the Council for the original overlay and the latest heritage overlay for everyone to study.
- 7.2 Proposal for the Racecourse to be the home for the Magic Millions. The following motion was passed unanimously:

"That this committee support the Council in its bid to attract the Magic Millions Horse sales to Longford and ask that funds be provided by Council to develop a horse activity strategy to encompass an event such as Magic Millions can be based at Longford Racecourse."

Moved: Dennis Pettyfor/Dee Alty CARRIED

- 7.3 JBS Alternative Entrance waiting for a decision from the Department of State Growth.
- 7.4 Flood Levee banking still pending a decision.
- 7.5 CCTV pending Council review with police.
- 7.6 Memorial hall this has been an issue on our books since 2014. The proposals put forward almost on a yearly basis since then have been ignored.
- 7.7 MOU discussion, this Committee has put its comments to Council but have had no response as yet.
- 7.8 Wellington and Marlborough Street intersection is still awaiting decision from Council.
- 7.9 Tree lighting near Perth bypass it was decided that this should be deferred until the Council had ownership of the land.

7.10 Vinnies replacement Op-Shop.

The meeting was circulated with the Longford Rotary proposal for a pilot project op-shop to replace Vinnies. The four Rotary members declared an interest and the item was discussed.

MOTION

"The Committee believes there is a need for such a facility and would support the idea of a pilot project and encourage the Council to assist in its establishment."

CARRIED Moved: Len Langan/Jo Clarke

8.0 **NEW BUSINESS**

- 8.1 That this item be noted Aspire
- 8.2 Launceston Airport This is noted and the Committee looks forward to a satisfactory conclusion.
- 8.3 Australia Day Nominations

MOTION

"That that this committee put forward nominations for citizen of the year and two events.

9 REPORTS FROM SUBCOMMITTEES

9.1 Railway committee.

> The committee is going ahead with a small celebration in 2021 and continue to seek funds to restore the pillars.

will

9.2 Longford Legends.

This is continuing well and final photos and script should be ready soon. Plan is to open during Longford Blooms.

- 9.3 The committee was advised of the Longford Pop up market in the old Browns Building which opens on 17 September hopefully. It will be a great asset to the town.
- The Chair also reported that he has arranged a meeting with Jane Howlett, 9.4 the Racing Minister to discuss long term future of the Longford Racecourse...

CLOSURE

There being no further business, the meeting closed at 7.10 pm and the next meeting will be 7th October, 2020



Cov 7

Call for Submission of Motions

Councils are invited to submit motions for debate
to be Included in the
General Meeting Agenda papers
Friday 4 December, 2020

Motions can:

- address the objectives of the Association
- relate to matters of common concern to Councils
- recommend priorities to be followed by LGAT in pursuit of the State Agenda
- direct LGAT to undertake certain priorities
- refer to public policy generally.

LGAT staff are happy to assist you in developing your motion. Please phone 03 6146 3740 in the first instance.

Name of Council: Northern Midlands Council, Contact person (name, title): Des Jennings, General Manager

Phone: (03) 6397 7303 Fax: (03) 6397 7331 Email: planning@nmc.tas.gov.au

Motion: (should clearly articulate the action required of LGAT or the policy position for the sector)

That LGAT lobby for amendment to the State Planning Provisions to further regulate the placement of shipping containers to reduce their visual impact on the streetscape within township areas.

Background Comments: (Detailed background comment is required to ensure a complete understanding of what is being sought)

The Northern Midlands Council is experiencing an ongoing issue of shipping containers being placed on private property within its towns and villages, negatively impacting the visual amenity of our towns.

Council has explored the option of implementing a by-law; however, is not confident that a by-law would not conflict with current planning legislation.

The Northern Midlands Interim Planning Scheme 2013 addresses the placement of shipping containers; however, Council is concerned that the provisions are not stringent enough, resulting in containers being placed in locations which detract from the aesthetics of our municipality.

Council would like to see regulation that includes:

- Time limits on the placement of containers,
- A requirement for all containers to require a planning permit from Council,
- A requirement that containers be located behind the building line of an existing building or appropriately screened, unless used as the primary structure (ie. Food services), and
- A requirement for containers to be freshly painted or clad.

Council's participating in the Northern Tasmania General Manager's meeting on the 31st July 2020 "agreed that there was support for more prescriptive controls and parameters and that Councils in the region would support NMC efforts in lobbying for improved controls."

For Information Only:

Has a similar motion been considered by the General Meeting in the last 12 months?

Does the motion align with LGAT's strategic plan? Yes

If Yes – which Strategic Priority Area? Strategic Priority 3. Influence the planning and red tape reduction agendas

LGAT Strategic Plan - https://www lgat tas gov au/media-and-publications/strategies-and-plans

Must be received by no later than close of business, Wednesday 2 September, 2020

Gov 9

Dolly Dalrymple Reserve

A Proposal to the Northern Midlands Council

Background to Dolly Dalrymple

For full details refer to the Australian Dictionary of Biography. http://adb.anu.edu.au/biography/dalrymple-dolly-12877

Dolly Dalrymple (Dalrymple Briggs) was born in 1808. She was the daughter of the indigenous woman Woretemoeteyenner and a sealer, James Briggs. Woretemoeteyenner was the daughter of Mannalargenna, a Chieftain from north east Van Dieman's Land.

Dolly was adopted by Jacob and Bridget Mountgarrett and was baptised in 1814. Mountgarrett was the surgeon at Port Dalrymple.

About 1825 she left the Mountgarrtetts to live with the convict stockman Thomas Johnson who worked at Dairy Plains near Deloraine.

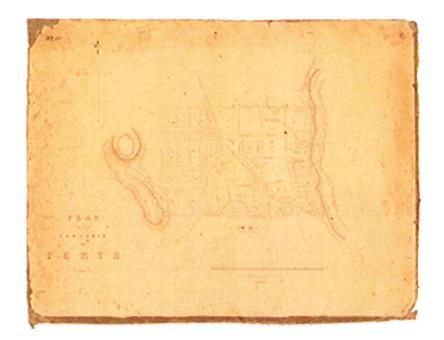
Dolly was the first indigenous person to be granted land in Tasmania. She was granted 20 acres of land in the township of Perth in 1831 for defending her family from an attack by a group of Aborigines lasting 6 hours while Thomas was away from their hut.

Dolly's land grant was part of the land bordered by Frederick St, King St and the main road, (know as the Launceston Road) extending toward "Sheep Wash Creek". The house she and Thomas built was approximately where Exclusive Cars is now located. (See map below)

Dolly successfully petitioned the Government for the return of her mother, Woretemoeteynner, from Wybalenna and she lived with Dolly and her seven grand children in the house at Perth from 1841 until the family moved to the Mersey region in 1845.

Dolly died in 1864 and her house Sherwood Hall was restored and relocated to Bell's Parade at Latrobe in 1993 from its original site on the Railton Road.

https://www.tasmap.tas.gov.au/do/product/HISTCHART/HISTPER10



Background to Norfolk St and Sheepwash Creek

Originally Norfolk St was the main road between Longford and Launceston. The original road still retains many old buildings, the Jolly Farmer being a notable building that was once a busy coaching inn.

In 1876 the railway line to connect North, South and Northwest was constructed across the main road and later Norfolk St became a dead end Street.

Sheepwash Creek was supposedly so named because it was once used as a sheep wash, an important activity prior to shearing. The whole area around the creek was once considered wetlands; early maps even name the land inside Drummond Crescent as a marsh. These days, there is variable water flow in dry weather, but it is a significant drain for floodwater during wet weather.

In 2019 Council purchased 32 Norfolk St and the vacant land between Norfolk St and the Youl Road to further progress the Perth Structure Plan, a Council commissioned study in which the area around Sheep Wash Creek is recommended to be developed as Public Open Space and to assist with flood mitigation. The original Plan endorsed and adopted by Council does not mention or recommend subdividing any of the Norfolk St land.

32 Norfolk St is part of land granted to Adye Douglas and FJ Houghton. A further title search would confirm the date, size and reason for the grant. The land on which Council approved the 18 lot subdivision in Edward St (P16-065) was also part of this land grant. Both Douglas and Houghton are notable figures in the early history of Tasmania. I have included some information about Douglas and Houghton below, but cannot yet positively confirm them as owners of the land or why they were granted the land.

Adye Douglas arrived in Tasmania in 1839 and was admitted to the bar as Solicitor. He was the Senior Partner in the firm Douglas and Collins in Launceston. In 1852 he was elected to the first Tasmanian Parliament. He became Premier and Chief Secretary of the state in 1884 and is credited with having Tasmania represented on the Federal Council. In 1886 he resigned the Premiership and became Agent-General in London. Upon returning to Tasmania he was elected to the Legislative Council and in 1892 was one of the Tasmanian representatives to the first Federal Convention. From 1894 to 1900 he was President of the Legislative Council. He was knighted in 1902. Sir Adye Douglas died in 1906. (Summary form Cyclopaedia of Tasmania 1931)

James Houghton moved to Norfolk Plains in 1833 and built the windmill know as the Independent Mill. Houghton was elected to the Longford Council and served between 1871-75. He was also elected to The House of Assembly for Norfolk Plains (1872-1876). In 1867 he purchased and operated the New River Mill on 100 acres at Perth. He continued to operate the mill until his death in 1885. (Summary from Cassidy and Preston, Thematic Study of Tasmanian Flour Milling Industry, 2000 and Trove)

In 2019 and 2020 Council submitted several Development Applications to clear land, demolish sheds and to subdivide some of the land in Norfolk St. to recover the purchase costs (which were significantly above current valuation).

On the 25th January 2019, Council issued Planning Permit (PLN-18-0306) in which it lists 2 conditions. The second condition states:

2.1 Before the development commences a landscaping plan must be submitted. The Landscape Plan must show trees to be planted along the boundary with the railway. When approved the plan will be endorsed and form part of the permit.

2.2 Landscaping as shown on the plan must be completed within 12 months of the development commencing and maintained for the duration of the use."

Unfortunately, no-one has seen the landscaping plan and since clearing and demolition occurred well over 12 months ago and no trees have been planted, the works being undertaken currently at 32 Norfolk St are in direct conflict with the Permit Conditions.

In 2019 while clearing trees and shrubs from 32 Norfolk St contractors uncovered a convict well while demolishing a shed. The location of the well was already know by many local residents but apparently Council seemed to be ignorant of both the existence and location of the well.

In 2019 Geoff Clark from David Denman and Associates wrote to Council stating:

"The well is a very interesting structure I have to confess and to obliterate it would be a shame."

It is unknown if Adye Douglas and Frederick Houghton had the well built.

In Feb 2020 Council approved a subdivision for 32 Norfolk St where the original block is to be subdivided into 3 blocks, lot 1 with the house, lot 2 including the well and lot 3 to be retained as Public Open Space. Lots 1 and 2 are to be offered for sale along with 8 lots further along Norfolk St to help recover the purchase costs.

There has been a great deal of distress in the community about the purchase cost of the land being well above current valuation, the covering of the well and the subdivisions planned for Norfolk St, many which sit in flood prone areas. A number of locals raised objections to these subdivisions along Norfolk St, however Council voted in favour of both subdivisions.

The Proposal

- 1. Name the public open space along Sheep Wash Creek the "Dolly Dalrymple Reserve".
- 2. Reorganise the subdivision boundaries at 32 Norfolk St so the cottage retains its current garden size, making it more attractive to potential purchasers in terms of its ability to be developed as a family home and thus potentially increase the revenue to the Council as the larger block would be worth more than a smaller block.
- 3. The Council, as owners of lot 2 and 3, would then be able to rehabilitate and restore the well (currently on lot 2 of the subdivision) and include this a special feature of the Dolly Dalrymple Reserve. E13.1.1 (a-e) of the Planning Scheme is concerned with the preservation and protection of historic cultural heritage. While the well is not included in the identified heritage places, the comment from the Council's Heritage Advisor demonstrates that the well is worthy of protection under the Planning Scheme. It would seem that Council has a moral as well as legal responsibility to protect the well.
- 4. The Reserve should be developed with walking paths, mass tree planting to attract birds and other natives species which have been "dislodged" since the gum trees and other shrubs and grasses have been removed from the area, including the clearing undertaken for the Cromwell St development. The reinstatement of some type of picnic/bbq area and appropriate shelter structures should also be considered.
- 5. Develop appropriate information panels outlining the history of Dolly Dalrymple, Adye Douglas and Frederick Houghton, the well, the history of Sheep Wash Creek, the history of Norfolk St as the main road and its alteration with the development of the train line.

Rotary

Cov 10 ROTARY CLUB OF LONGFORD INC

DISTRICT 9830 - Tasmania

ABN: 56 939 894 938

3 September 2020

Mr Des Jennings General Manager Northern Midlands Council 13 Smith Street LONGFORD TAS 7301

Dear Mr Jennings

Further to your recent discussions with Rotarian Neil Tubb about a Rotary Community Shop in Longford, I am taking the opportunity to attach a report that outlines Rotary's commitment to this venture and to seek Council assistance to help Rotary with this project.

Longford Rotary believe there is a need to fill the vacuum left when the Vinnies Op-Shop closed, and we would appreciate the opportunity to collaborate with Council to bring a shop with low-cost secondhand goods back to Longford.

The project comes with some risk to our Club, which has limited resources. The risk exposure to Longford Rotary is about \$26,000 in the first year, reducing to about \$20,000 in subsequent years. The bulk of costs will go to rent, outgoings (including Council rates) and set up costs for signage, fit out etc.

Whilst we have done considerable due diligence on similar operations and expect the Community Shop to be profitable, it is none the less an exposure to Longford Rotary and its members.

We would appreciate Council assisting this project with seed capital of \$5,000.

Council's support will allow us to install new and safe shop fittings and meet the cost of other operational items. Importantly, it will provide us some confidence and financial security to pursue this venture and put in place a long-term commitment with the building owner.

Longford Rotary intends to sell some window space to sponsors and one of those spaces would be dedicated for the life of the project (hopefully many years) to acknowledge the contribution by Northern Midlands Council.

Longford Rotary believe the Community Shop will provide a boost in morale to the town in the coming warmer months, especially after the terrible COVID-19 period we have all been experiencing.

We should see more people in the central part of Longford when the shop is operating, which will assist other businesses in the area due to increased foot traffic.

As noted in the Executive Summary of the attached Busines Plan, Longford Rotary is a non-profit association and therefore all profit raised from this venture will be used to assist local community projects identified by Rotary. We would initially seek to increase our support to local schools with greater support to the likes of the breakfast clubs, literacy programs etc.

I look forward to your favourable reply.

Yours sincerely

Discount

Di Barnett

President Longford Rotary

GOV 12

Campbell Town Tennis Club

Pedder St, Campbell Town Since 1927

7 September 2020

John Chester PO Box 15 Campbell Town TAS, 7210

Mobile: 0437174880

Email: johnnychester@hotmail.com

Mr. Des Jennings General Manager Northern Midlands Council 13 Smith Street Longford TAS, 7301

Dear Des,

I am writing to you in regard to the \$30,000 that council has in its 2020/21 budget to spend on a tennis shelter at the Campbell Town War Memorial Oval. As you would be aware there is currently an abundance of funding available to sporting clubs and local councils. After much discussion, the Campbell Town Tennis Club Committee feels that it would be a great opportunity to apply for a grant in addition to the existing \$30,000 to construct a more substantial structure that would be suited for Tennis.

Communities, Sport and Recreation, currently have funding available for "Improving the Playing Field". The Tennis Club would apply for a "Large Grant" which provides funding from \$50,000 up to \$250,000. Applications for this funding close Friday, 23rd October 2020, 12 noon. The Club is seeking council's support to apply for this grant.

Design concept/features

The tennis club is proposing a fully enclosed purpose built clubroom with dimensions of approximately 10m x 4m (see Attachment 2, For side view sketch), to be built within the existing perimeter fence adjacent to the grass court on the western side.

Proposed design features:

- A structure that would consist of one room, providing a communal space with seating.
- Dimensions: Approximately 4m Deep x 10m Long
- Fully enclosed

- Glazed front that fully opens up (concertina styled doors) to provide viewing for spectators.
- Skillion styled Roof, with a 2m meter over hang to incorporate and shade the existing steps adjacent to the courts.
- Internally lined and insulated so that the room can be heated during the winter months.
- Electricity; for heating, lighting and power points.
- Sink and possibly outdoor drinking fountain
- Concrete ramp constructed in the northwestern corner to provide wheel chair access to grassed viewing area and clubhouse.

The committee has been in contact with the Department of Communities Tasmania who provides the funding. They believe that the club would be suitably eligible. In addition to this letter, attached is a supporting letter from Tennis Tasmania (see Attachment 1).

The Tennis club acknowledges the fantastic facility and amenities that is currently provided, but feels that an additional standalone purpose built structure for viewing tennis would be very beneficial. Currently the main building is shared with numerous other groups. It is distanced from the court which does not allow viewing for spectators or players who are watching on whilst games are in progress. It would also value add to the facility and create a great communal space for participants and spectators.

The Tennis club has had an increased number of participating players during the winter months of 2020. The courts are being used up to three nights per week, with current numbers at approximately 15. There have been recent enquiries that would comfortably push this number out to 20. The current junior program has more than 20 kids participating. The committee is also a pushing to get Woman's social tennis roster going during the week.

The Tennis club really feels it is in a position where it can provide a great space for the community. The social benefits gained from being involved in activities offered by small clubs are essential to the health and well being of a community.

If council does approve this application for funding the club would also like to discuss whether council could provide any help with funding towards a concept design for the application?

I thank you for taking the time to read this letter and look forward to your response.

Kind Regards

John Chester

President - Campbell Town Tennis Club



26 August 2020

LETTER OF SUPPORT | CAMPBELL TOWN TENNIS CLUB

Tennis Tasmania 21 mars Avenue victos, la mane 7000 of Oleo 1158 1 solat Lennous 7001 1 sol 3 solat 200 1 solat lennous 200 200

The Campbell Town Tennis Club is an important part of the broader community, offering a mix of playing opportunities for all ages. The club's volunteer committee has worked hard with both Tennis Tasmania and the Northern Midlands Council over many years to facilitate a re-location. With this move now complete, the club is progressing further plans to ensure that its venue has capacity to meet the needs of existing and potential players. Part of the club plans include the installation of a clubhouse and hitting wall to value add to an already impressive community asset. Both projects offer spaces that allow additional activity and community interactions to occur off court, whilst on court play continues. Combined, there is more on offer for participants to enjoy.

Tennis Tasmania is committed to making tennis the activity of choice for all ages and abilities, and the efforts within local clubs is central to fulfilling this commitment. We are collaborating with clubs and councils regularly to ensure that mutual goals align and to create quality and accessible places to experience tennis and so contribute to the overall health and well-being of the community. This project supports the strategic vision of Tennis Tasmania, increasing the accessibility of the sport to the broader community, and in so doing boosting participation options. In turn, the sustainability of both the club and the sport is fostered.

Funding support to bring ideas to fruition is critical to the ongoing success of local, voluntary providers within small communities. With the ever-changing challenges that surround us, the importance of supporting individuals is essential and resourcing projects that will boost community spirit and nurture physical and mental health, is priority.

Tennis Tasmania fully supports the application from Campbell Town Tennis Club and will continue to work with the club to ensure the community benefits from developments.

Yours sincerely

Simonne Allwright TENNIS OPERATIONS LEAD Tennis Tasmania sallwright@tennis.com.au

Tempelations

