

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

Held at the Perth Community Centre (PCC), 173 Fairtlough Street, Perth, on Tuesday October 6th, 2020. Meeting commenced at 7.14 m.

PRESENT

Chairperson Katrina Freeman (KF), Judi McGee (JM),) Ralph McGee (RM), Jo Saunderson (JS),

APOLOGY

Glenn Leighton (GL)

ABSENT

Dick Adams (DA)

MINUTES OF PREVIOUS MEETING

Moved: JM Seconded: RM that the minutes from previous meeting August 4th, 2020 as read be accepted as a true record

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

- GL and RM advised that the new meeting room is nearly completed. They are just waiting on Leigh McCulloch to arrange official compliance and to advise which way the door is to be swung. A smoke detector needs to also be installed. JS to enquire about a TV monitor **ACTION LIST** The committee have approved payment to GL of \$5123.21 being for cost of materials and labour for the new room plus the cost of the new stainless steel shelf. Cost and fitting of the smoke detector is still to be paid.
- RM advised that the stainless steel shelf has now been fitted in the bar.
- RM advised that the water main for the centre has now been located.
- Pricing for replacement crockery for the kitchen has been obtained and committee have approved purchase of up to \$1,000. **ACTION LIST**
- KF advised that Flanagan & Chugg will be hiring the hall for two nights a week from term 4 and that a flat charge of \$25 per night has been agreed to.
- RM advised that a new Defib has been donated by the Perth Lions Club and has now been fitted on the wall next to cleaning cupboard in foyer.

TREASURERS REPORT

GL reported that the Bank Balance as of 6th October was \$11,824.56

KF advised that there are payments pending of approx. \$9000 due from invoices that have just been processed.

Moved JM and 2nd RM that the report be accepted

Carried

NEW BUSINESS

- KF advised that GL will be taking over the invoicing & payments received for the centre and JM will be taking over bookings and the phone for the centre in the next couple of weeks. Her name will also be removed from the Alarm phone register.

- JS discussed the possible need to upgrade the stove in the Kitchen due to its age and possible non compliance issues. JS to obtain some pricing on a replacement **ACTION LIST**
- KF discussed the NMC public liability insurance policy and expressed concerns that it may not be covering some of our casual hirers. JM to ask council for a copy of the policy; **ACTION LIST**
- KF advised that she had been speaking to committee members from the Great Lake Community centre about ways to utilise our centre such as local markets etc.
- JS advised that the murals for the centre are on hold as they do not have planning permission. The committee also agreed that the murals suggested are really not suitable for the centre so if planning permission is sort the committee will lodge a form against them being fitted.
- JS advised that there is to be a poster competition and requested approval from the committee to have the two winning (junior and senior) posters placed on a wall at the centre. This was agreed to.
- RM advised that the paving at entrance to the centre have been pressured cleaned.

CORRESPONDENCE

INWARDS

- Email from Merel Richardson in regard to new meeting room and covid compliance within centre
- Email from Lucie Copas requesting updated volunteer forms to be signed.
- Email from May Smart resigning from the committee due to ill health. The Committee would like to thank May for her 9 years of service. Flowers and card were sent to her.
- Letter from May Smart thanking the committee for the flowers
- Letter from Perth Indoor Bowls Club notifying the committee that they would not be hiring the centre for April and May due to covid.

Meeting closed at 8.24 pm

Next Meeting.

AGM December 1st, 7pm

GENERAL MEETING 7.30 pm December 1st

KATRINA FREEMAN

CHAIR

Minutes of the Special General Meeting of the Bishopsbourne Community Assn Inc
Held at the BPA Centre on 20.10.2020 Starting at 8pm.

Present: Mr Des Jennings, General Manager Northern Midlands Council.

Chair L Ebbelaar, M Polley, D& T Dobson, S Bewg, H McGee, J Carins, B Johnson, C Howard, M Taylor, A Byard Treasurer.

Apologies: V Taylor J Reader, B Goss, S Bewg

The Chairman introduced Mr Jennings and thanked him for coming, and continued with a brief account of the Executives' previous meeting with the NMC which resulted in Mr Jennings agreeing to come to this meeting.

Agenda.

1. The Septic system. Mr Jennings advised that the Council have received a quote for a new Aerated Waste Water system of around \$50,000 and are pursuing more quotes. The cost will be considered in the Budget review of Jan/Feb 2021. The status quo will remain until rectified, but pumping out of the system is still available if rain increases the problem. J Carins suggested getting a separate grey water system connected to the current one as an alternative.

2. Plumbing/hot water system/hot water isolation switch/kitchen hand washing sink. Mr Jennings advised that all the plumbing requirements could be done by NMC, but the Council would require access via the Master Key system. The Members all agree that Council can install the Master Key system which will give them access to the Hall at any time for maintenance except for the bar which M Taylor has separate keys for. M Taylor asked for the large fridge in the bar to be built in with a wall so no access is available.

3 Possums in roof and excrement on floor.

This problem will be tackled by Council once the Master Key System is in place.

4. Bookings and Payment System

The bookings and payments could be done online at the NMC if their system IT was updated to include this arrangement. It would facilitate the Covid 19 requirements and the inclusion of Insurance where applicable. It would require a Text message capability so the current caretakers were advised of the online bookings and a visual calendar icon so double bookings weren't a problem. Mr Jennings to liaise with his IT team about this arrangement.

Discussion also re campers coming from Interstate who will need to book online with the NMC for tracing requirements.

5 Covid Requirements.

The NMC has Covid safe plans in place that include both a Hire Agreement form which outlines the Covid requirements and a Tracing Form from the person responsible, who has details of everyone at the event. Both forms must be completed and signed. The Council will provide updated signs, for numbers of people allowed in each room of the Hall.

6. Ideas going forward.

It was agreed that if the management of the booking and finance were updated, and the maintenance was taken over by Council, that this would facilitate the management of the complex by the Committee running the Hall.

The Members were asked if they had any questions.

Helen McGee-Catering- asked how food could now be served. No buffet style food is allowed and individual servings will have to be offered.

Do we need an Induction on safe food handling and serving under Covid safe rules, ??? as Bunnings do for the community groups who do the Saturday "sausage sizzle"

The NMC Induction for BPA members, is in the pipeline but was delayed because of the Covid restrictions.

There being no further questions the Chairman thanked Mr Jennings and Mr Polley for their attendance and they left the meeting at 9pm.

Treasurers Report, held over from last meeting.

Mr A Byard reported on the budget as attached.

Accounts for payment Blenheim Inn -bar expenses. \$731.00

Reimbursement H McGee Petty Cash.

Donation received from campers Honesty box \$5.00

Moved A Byard/C Howard , Treasurers report be accepted and ..Accounts be passed for payment. Carried.

The Chairman thanked the Members for coming and closed the meeting at 9.20pm.

MINUTES

Gov 7(iii)

THE ROSS LOCAL DISTRICT COMMITTEE MEETING HELD AT THE ROSS COMMUNITY SPORTS CLUB,
ROSS, TUESDAY 3rd NOVEMBER 2020 COMMENCING AT 11.15AM.

1 PRESENT

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

2 IN ATTENDANCE

Councillor Andrew Calvert, Keith Jolley, Peter Foss

3 APOLOGIES

Mayor Mary Knowles OAM

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

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

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

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

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

NIL Declared

5 CONFIRMATION OF MINUTES

Candy Hurren / Christine Robinson

That the minutes of the meeting of the Ross Local District Committee held on Tuesday 6th October, 2020 be confirmed as a true and correct record of proceedings.

Carried Unanimously

6 BUSINESS ARISING FROM THE MINUTES

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

6.1 10 Days on the Island

Event is currently on track to go ahead. However, nothing further to add at this point in time.

6.2 Midland Highway Safety Upgrade – Final Stage

After brief discussion with committee, it was decided no further actions required at the moment. Will await update and response from Catherine Searle (Jacobs) and distribute when received.

6.3 Memorandum of Understanding

No information from NMC regarding this item. No action required as yet.

6.4 Police visit

Tasmanian Police are unable to attend the November meeting of the RLDC due to ongoing COVID operational demands at Launceston Airport. An invitation will be issued for the December meeting, but acceptance will be subject to ongoing COVID operational demands.

6.5 Australia Day Nominations

Chair was advised that NMC are taking under consideration, an alternative award. This advice has not been confirmed and is tentative only.

Australia Day Ceremony and awards will be held at Avoca in 2021.

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

The Chair has held dialogue with Jill Clarke (CTDF Chair) endeavouring to set a combined meeting date. Committee discussed and it was decided that pre-Christmas is a busy time for everyone, and perhaps leave until the New Year. All committee members unanimous in leaving the meeting until then.

Coffee and cake had been discussed after the December meeting, however this will need to be firmed up. All in agreement with this action.

6.7 Honeysuckle Road

The grading of Honeysuckle Road was discussed, and the following advice from Council was noted,

“Council maintains 16.5kms of the road, the rest of the road is classed as Crown Land Reserve, therefore Council has no authority to maintain the remainder of the road.”

It was raised that three property owners, who apparently pay rates to the Northern Midlands Council, access their properties via Honeysuckle Road beyond the 16.5 kilometre distance maintained by the Council. The question arose that if these are indeed NMC ratepayers, does the Council have a responsibility to maintain Honeysuckle Road to enable safe access to their properties.

Chair advised that the individual property owners concerned should now raise this matter directly with the Northern Midlands Council for clarification, and undertook to provide Mr Johnson with Council's contact details.

7 NEW BUSINESS

7.1 Ross Pool

A community meeting was held on Monday 19th October, attended by approximately 60 people. The meeting was very successful. Chair also attended Campbell Town meeting; only 8 people attended. It was noted that Cressy had very few at their meeting.

It was recommended that any further meeting need loudspeakers as a lot of elderly attendees couldn't hear what was being said.

Discussion was held and mention was made that Councils are now responsible for a number of State Government Acts, but had received no extra funding to cover costs of these projects (e.g. Cat and Dog control). Costs borne from ratepayers funds.

Monies received for Cressy Pool was a grant from State Government.

On Monday, 9th November, 7:00pm - a meeting will be held in the Ross Sports Club, to further discuss options for fund raising etc., in view to saving the pool.

Brian Mitchell MP will be in Ross at 1:00ish on 4th November, if any resident wishes to go along to chat to him and curry favour for the pool.

7.2 Campbell Town Hospital Board Meeting 21 October 2020

Chair attended this meeting and advised the most relevant items below:

- Dr Gray's Retirement Function
 - Dementia Ward visit
1. Dr Gray's retirement function will be held on 4th December in Campbell Town. RLDC members are invited and invitations will be distributed in due course.
 2. A new Dementia Ward is sought, and proposed to be placed in the old Ambulance Station area. A group from the Hospital Board has arranged to visit a Dementia Ward in Hobart. The State Government to be approached to fund this much needed community facility.

Discussion was held regarding new Doctors taking over from Dr Gray and new system with how they working. Interesting period as lots of changes happening. The Manager's position at Campbell Town Hospital will be advertised, and an Acting Manager is in place until February. Mention was made of dilapidated state of Nurses quarters. Mr Cameron has approached Senator Duniam regarding funding, however it is pretty much a "get in line" situation.

7.3 Heartlands Journey

These signs are part of 5 journeys within Tasmania that is supported and funded by the State Government. More information will be forthcoming in the near future.

7.4 Electric Vehicle Charging Point in Ross

Chair advised meeting he had received correspondence from the Tasmanian Branch of the Australian Electric Vehicle Association (AEVA) regarding setting up of charging points in Ross. Discussion held regarding DC & AC charging and electric car numbers, and where such a charging facility could be located in Ross. AEVA claim that there are no fast AC chargers between Launceston and Brighton – the chargers recently installed at Campbell Town are DC chargers which are not compatible with certain makes of electric vehicles. Chair suggested inviting a delegation from AEVA to come and talk to the committee next year, possibly at the March 2021 meeting. Committee agreed with this suggestion. Chair noted that there were apparently only 195 electric vehicles currently registered in Tasmania, compared with a total of 469,467 vehicles registered in Tasmania at the 2016 census.

7.5 Round Table Discussion

Chris Robinson - Business people and residents complaining about the poor condition of the Village Green. Is there any update on what is happening? Perhaps the Works Manager could be approached regarding the possibility of at least mowing the grounds.

Marcus Rodrigues – Car for sale on the verge at Tacky Bridge; any restriction on this by NMC? It was noted that the vehicle was on a State Growth road, and was therefore State Growth's responsibility. The vehicle has since been moved.

Cr Calvert – commended the RLDC on its communication with Council, and on the way its meetings are chaired and conducted.

Ricky Hebbard - Spraying from quad bikes along the edges of streets - resident concerned whether this is safe for pets walking with owners. Chair to ask Works Manager what weed killer is being used and if there are any safety concerns in relation to humans or pets. Also concern about mowing, seems as though it is not being done enough. Chair to tie request for mowing in with village green mowing.

Peter Foss – is it possible to have an “engine free day” on Sundays/Mondays on long weekends. Noise a concern in main street, as always seems to be some sort of engine going. Discussion held, but as noise part of everyday life, difficult to find a solution, particularly when the weekends are the only time that residents who work all week have for mowing. Also raised long grass on vacant blocks of land and the need to mow verges more often and more carefully.

Keith Jolley – Nil matters raised.

Alan Cameron – the bus zone sign outside the public toilet painted on the road is very faint and needs to be repainted. Also the north and south entrances white dividing lines need to be redone. Chairman to contact Works Manager.

Also, Female Factory requires mowing as it is looking very untidy. Parks & Wildlife have stopped sheep being placed in the paddock and they have only mowed bits and pieces. Wool

Centre endeavouring to have it looked after much better.

Long grass in Ross and surrounds needs to be attended to before fire season hits. Chair to contact NMC Ranger regarding the annual check of properties.

Paterson's Curse needs to be attended to on Mt Morrision. Mr Cameron sprayed road edges from Mt Morrision to Ross himself. It appears owners can't be prosecuted for noxious weeds? Does NMC have a Weeds Manager? Cr Calvert advised that hopefully NMC is looking at employing a weeds person as it was raised as an ongoing issue at last council meeting.

Helen Davies – Ross Bicentenary Quilt preparation/stitching still ongoing for next 6 months. Helen explained what she is aiming towards. Quilt will show not only the last 200 years, but also what is happening in Ross now.

Herbie Johnson - Mowing of the streets in Ross and also along the railway line desperately needed. Railway line mowing requirements need to go to State Govt (Chair to check).

Directional Signs that have been on the Agenda for years – where are we up to with that? NMC Engineer advised some signs needed to be replaced as spelling was incorrect, but he would contact us when ready. Chair to contact NMC to ascertain where project is up to.

Jill Bennett - Also concerned about the mowing. Why can't NMC come down with a full team and do it all at once rather than piecemeal. Works Manager advised he would assist with the quarry entrance mowing.

Cr Calvert mentioned he was meeting with General Manager about mowing as this had been raised by CTDF as well. This is a huge issue with the amount of rainfall received in the past few months. If not enough NMC staff available, perhaps the use of contractors will be needed.

Candy Hurren – also raised concerns about mowing and strips left behind after the machine had been along. Grass still very high under benches in Church Street.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12.25pm.

Next meeting – **Tuesday 1st December, Ross Community Sports Club commencing 11.15am.**

1-16
MINUTES

Gov 7(iv)

PERTH LOCAL DISTRICT COMMITTEE

Minutes of meeting of the Committee held in the Perth Community Centre Hall, on Tuesday, 10 November 2020 commenced at 5.40pm.

1 ATTENDANCE

In Attendance:

Tony Purse (Chair), John Stagg, Philip Dell, Russell McKenzie, John Targett, Sue Field, Jo Saunderson, Councillor Janet Lambert, Councillor Jan Davis

Apologies:

Shan White, Don Smith. (Councillor Janet Lambert to leave early)

2 CONFIRMATION OF MINUTES

Recommendation

That the minutes of the meeting of the Perth Local District Committee held on Tuesday 6 October 2020 be confirmed as a true and correct record of proceedings. **Corrections noted & endorsed: Moved John Stagg / 2nd Sue Field**

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

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Noted that

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

4 BUSINESS ARISING FROM THE MINUTES

iA) Secretarial Support

- a) **The PLDC are concerned we are not receiving the level of secretarial support req'd & request this to be reviewed even if undertaken via ZOOM or similar platform.**

i) Murals, Artworks, History (interpretation panels)

- a) 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 **Sandy** Gibson (land owner) of 'Native Point' at the appropriate time.
(correction noted) No further action taken at this stage.
- b) IGA mural installed, interpretation panel to be finalised. **On-going**

- c) Awaiting Crown consent re installation of mural at Community Centre.
- d) 6 October 2020 PLDC Motion:
PLDC would like to extend an invitation to Mayor Mary Knowles to officially launch the Perth Mural Project following installation of the IGA Mural and interpretative panel. C/F
- Bicentenary Committee advised that Council is to progress arrangements for the launch of the mural project and extend invitations as appropriate.
- e) **BC advised that all property owned by The Crown required owner consent for planning approval processes.**

ii) 2021 Perth Bicentenary

- a) Grant funding opportunities for the 2021 Bicentenary celebrations to be explored.
- b) Perth Bicentenary sub-committee to report to PLDC re bi-centenary re event planning and funding matters
- c) Perth Bicentenary sub-committee to prepare a plan of events and estimated budget required to support the event schedule and submit to Council for consideration with respect to possible assistance grants
- d) Jo **Saunderson** to take the lead with the Bicentenary event planning.
- e) **BC to seek financial advice from NMC re establishment of a dedicated bank account to service donations / sponsorship / etc in relation to Bicentenary activities / events. (Bank can't set up an account unless an incorporated body. However, council are able to set up an account and delegate to the subcommittee.)**
- f) **BC has included 2 members from NMC to assist with event / function / venue advice.**
- g) **BC reminded that all significant decision making processes needs to be referred back thru the full PLDC & that email correspondence is available if time frames are critical.**
- h) **Sponsorship for events to be sought**

iii) Perth Streetscape Masterplan

Chair to provide an update.

- a) **Councillor Jan Davis noted that the initial concepts had been presented to NMC & were well-received.**
- b) **Councillor Jan Davis also noted that 7 infrastructure projects out of the top 15 (selected from 45 tabled) were located within Perth**
- c) **PLDC request that the Streetscape Masterplan be given the highest priority with a view to immediate commencement.**

iv) South Esk River Speed Limits

The following 6 October 2020 PLDC motion/s to be considered by Council at 16 November 2020 Council meeting:

PLDC request Council to install signs at the entrance to the South Esk River reserve (southern end and Old Punt Road) adjacent to the existing information signs to inform the public of the river speed limits.

PLDC request Council approach MAST to undertake a public awareness media campaign for the Summer 2020/21 season to inform the public of river speed limits and usage guidelines.

- a) **Nothing appears to have been done at this stage, Gail to advise if MAST have been contacted.**

5 MATTERS PENDING

i) Perth Project / Budget Priorities

	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	Work in progress

	underway	
6)	Main Street Redevelopment	consultant appointment noted

- a) PLDC request the Perth River Reserve Parkland Project to be prioritised in Council grant seeking
- b) Council provide PLDC with regular updates on progress of grant opportunities to support other priority items
- c) The General Manager invited to attend the 1 December 2020 meeting to provide an update on outstanding matters and/or areas of priority for the committee.
A list of items for discussion with the General Manager to be provided prior to the December meeting.
- d) **List of questions to be addressed by GM as follows:**
 - 1) Update of Priority Items / Projects
 - 2) Update on Perth Streetscape Masterplan & timeframes for implementation
 - 3) Update on Sheepwash Creek open space network & reserve naming (Norfolk Street)
 - 4) Update on Highway / Roundabout hand over & maintenance thereof
 - 5) Perth Riverbank Reserve Footbridge update & whereabouts of previously committed funds given that it's high priority has remained unchanged in the last 4 years (& beyond)
 - 6) Update on progress of works to the Perth dog park
 - 7) Date for completion of the Seccombe Street connector

ii) Memorandum of Understanding

Feedback from Committees is being collated with a report to be prepared for Council's consideration. C/F

6 NEW BUSINESS

i) Volunteer Gardeners

- a) PLDC would like to publicly acknowledge the efforts of the volunteer garden group & express its sincere gratitude for their contribution to our community. NMC to assist with identification of individuals in order for all to be recognised personally (Larry & Julie Tubb + others?) . Moved Tony Purse (Chair) 2nd Jo Saunderson

ii) Block Sizes

- a) PLDC concerned that the current minimum lot size of 450sqm does not adequately limit the size of subsequent building size / plot ratio (as evidenced by the number of discretionary planning applications seeking reduction of acceptable design criteria).
- b) PLDC seek clarification from NMC in regard to development of more suitable planning controls that can adequately address / control development plot ratio / lot sizes

7 NEXT MEETING/CLOSURE

The meeting closed @ 6.58pm.

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

Minutes of the meeting of the Ross Community Sports Club Inc.
held on Wednesday 18th November 2020 Clubrooms 7.00 p.m. 1-19 Gov 7(v)

PRESENT:- Owen & Sue Kay, Steve Robinson, Ricky Hebbard, Sally Langridge, Karen Donlon, Marcus Rodrigues, Candyce Hurran, Molly Jones & Dennis Rule.

APOLOGIES Keith & Janette Draper & Rose Goss.

MINUTES -: 'Moved by Sally Langridge and seconded by Sue Kay that the minutes be accepted.'
CARRIED

BUSINESS ARISING -: Confirmation from Howard Burrows no Vintage Motorcycle Day this year. Lucie from NMC has put in a works order for the work we requested.

FINANCIAL REPORTS -: Moved by Marcus Rodrigues and seconded by Candy Hurran that the Treasurer's Report be accepted and that accounts be passed for payment.' CARRIED

CORRESPONDENCE -:

- IN-: NMC – emails re works from Lucie Copas.
- NMC – re Veteran Cricket Tas decision.
- C. Robinson – Letter of resignation.

CORRESPONDENCE -: Moved by Karen Donlon and seconded by Molly Jones that the correspondence be accepted.' CARRIED

GENERAL BUSINESS -:

Steve Robinson said that Chris had not given a reason for resignation but felt the executive had let her down and not backed her up. After much discussion, Steve put in his resignation.

Sue Kay and Candy Hurran both said about a letter of thanks to them both for all the work they have done. We are sorry it came to this.

Marcus Rodrigues asked about all the tasks that Steve was involved in and Committee organised for these to be taken on and dealt with.

Candy Hurran mentioned the wreath making competition was going well with lots of entries coming in. Candy offered to do the bar when the Garden Club had their meetings as she would be at the meetings.

Owen Kay said he would organise a roster to mow the Pool lawns.

Sue Kay mentioned our annual catering at Trefusis Ram Sale and that Debbie Spohn was looking to have her father's wake on the same day. Sue said the rooms are available but she would have to do own catering and we would have the bar and help clean up afterwards.

Sally Langridge said we need to set a date for the working bee for pool clean up before opening, the date set is Wednesday 2nd December 5 p.m.

Committee resolved this year we will have a BBQ for Christmas for the Committee, Sue and Owen offered to have at their place, Molly Jones offered meat and members to do salads while Sue/ Karen would do sweets.

Meeting closed at 8.15 p.m.
Next meeting will be 12th January 2021 at 7.00 p.m.

MINUTES

Gov 7(vi)

THE ROSS LOCAL DISTRICT COMMITTEE MEETING HELD AT THE ROSS COMMUNITY SPORTS CLUB,
ROSS, TUESDAY 1ST DECEMBER 2020 COMMENCING AT 11.15AM.

1 PRESENT

Arthur Thorpe, Christine Robinson, Helen Davies, Candy Hurren, Marcus Rodrigues, Alan Cameron, Jill Bennet, Herbert Johnson

2 IN ATTENDANCE

Anna Bonython (Watershed Solutions)

3 APOLOGIES

Mayor Mary Knowles OAM, Councillor Andrew Calvert, Councillor Janet Lambert, Ricky Hebbard, Ann Thorpe

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

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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

Christine Robinson / Candy Hurren

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

Carried Unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 10 Days on the Island

Event is currently on track to go ahead as scheduled. An article has been prepared by 10 Days On The Island organisers for publication in the "Island Magazine."

6.2 Midland Highway Safety Upgrade – Final Stage

Awaiting update and response from Catherine Searle (Jacobs). Will distribute when received.

6.3 Memorandum of Understanding

No new information from NMC regarding this item.

6.4 Police visit

An invitation will be issued for the Police to attend the February 2021 meeting subject to ongoing COVID operational demands.

6.5 Possible combined meeting between Campbell Town District Forum (CTDF) and Ross Local District Committee

Chair has held dialogue with Jill Clarke (CTDF Chair), and it was suggested that a combined stand-alone meeting be held in the New Year followed by coffee and cake. Chair to discuss further with the Campbell Town District Forum.

6.6 Ross Pool

Anna Bonython from Watershed Solutions updated the RLDC on the progress of the Northern Midlands Council Swimming Pool Strategy review, currently being conducted.

Following Anna's update, discussions took place regarding the Ross Pool, the following being the main points raised and discussed.

- Council has undertaken to keep the pool open for the current summer season
- Tolerance and respect is needed between all parties to arrive at a solution in respect to the Ross Pool
- Watershed will be presenting a discussion paper to Council on Monday 7th December which will apparently be discussed at the 14th December Council meeting
- Chair suggested that Council consider allowing public consultation on the discussion paper before it is finally adopted
- The challenge of keeping the Ross Pool open and viable when it is only 12 kilometres from duplicated facilities
- The downstream effect of increased patronage at Campbell Town Pool if the Ross Pool is closed – Campbell Town Pool is already nearing peak capacity
- The misinterpretation of Councils Site Master Plan for the pool precinct has caused, and is continuing to cause unintended angst within the Ross Community
- The vulnerability of many small communities such as Ross in respect to limited and diminishing resources being able to continue to fund the services currently provided
- Apparently an Engineer will be inspecting the Ross Pool in the New Year to examine the soundness of the structure in an effort to determine its viable structural life. Chair undertook to clarify with Council if this engineering inspection will be taking place

- Candy Hurrant gave an update on the fund raising activities she is conducting in relation to the pool

6.7 Electric Vehicle Charging Point in Ross

Chair has held further discussions with the Tasmanian Branch of the Australian Electric Vehicle Association (AEVA), who have confirmed that they will attend the March 2021 meeting of the RLDC to discuss the possibility of setting up of charging points in Ross.

Committee noted the information.

7 NEW BUSINESS

7.1 Campbell Town Hospital Board Meeting 18th November 2020

Dr Gray's retirement function will be held on 4th December at 3pm in the Campbell Town War Memorial Oval Pavilion.

Committee noted the information.

7.2 Noise Pollution

Noise Control Regulations are enacted by legislation tabled and passed in the Tasmanian House of Assembly - namely the Environmental Management and Pollution Control (Noise) Regulations 2016.

Committee noted the information.

7.3 Bus Zone Sign

The bus zone sign outside the public toilet painted on the road is very faint and needs to be repainted.

The bus zone sign in question is in fact the sign that is erected on the pole. Discussion then ensued as to whether there should also be a bus zone marked out on the road surface as well. It was decided to invite Council's Works Manager to a meeting of the RLDC in the New Year, to discuss this matter and the possibility of erecting signage, or performing road marking, in relation to parallel parking outside the School Oval.

7.4 White Traffic Dividing Lines North and South Entrances

The White Traffic Dividing Lines on the North (Chiswick Road) and South (Roseneath Road) Entrances to Ross need repainting.

This was raised with Council's Works Department in June 2020 and again in November 2020.

This has now become a matter of Public Safety, particularly in relation to the Southern entrance where the white line is badly worn on the bend approaching the Ross Bridge, see photo below.



The RLDC is extremely concerned regarding the public risk associated with leaving the remarking of the dividing lanes until September 2021, and passed the following motion for Council's consideration:-

Moved Christine Robinson / Candy Hurrin

As an urgent matter of Public Safety, the Ross Local District Committee requests the Northern Midlands Council repaint the white traffic dividing lines on the Northern (Chiswick Rd), and Southern (Roseneath Road), entrances to Ross. The bend on Roseneath Road approaching the Ross Bridge is of particular concern where the white dividing line is heavily worn and is barely visible.

Carried unanimously

7.5 Fire Abatement

Council's Fire Abatement Officer has inspected Ross.

Council's Fire Abatement Policy has been distributed to members of the RLDC and is available to the public on Council's website.

The public are permitted to raise properties of concern to Council's Fire Abatement Officer.

Committee noted the information.

7.6 Round Table Discussion – Main Points Only

Candy Hurran

Candy Hurran gave an update on the fund raising activities she is conducting in relation to the pool.

Christine Robinson

Veterans Cricket will be commencing January 2021.

Thanked Council for mowing and cleaning up the Village Green, suggested Council be formally thanked and Chair undertook to email Council.

Grass needs cutting on the railway level crossings in Ross. Chair has already raised this with the appropriate Council Officer, who forwarded our concerns to Sate Rail. Chair to follow up again with Council Officer.

Herbie Johnson

Concerns raised about low hanging branches on the Elm Trees in Church and Bridge Streets. Apparently these are again causing problems to equipment such as air conditioners etc mounted on the top of caravans and camper vans etc. Chair undertook to raise a customer request in relation to this matter.

Angle parking outside the school oval is causing parallel parking problems for visitors towing caravans. Chair will invite Council's Works Manager to a meeting of the RLDC in the New Year, to discuss this matter and the possibility of erecting signage, or performing road marking to prohibit angle parking.

Enquired as to the status of Council's plan to implement storm water drainage throughout the Council's area. Previous advice from Council indicated that Perth would be first to have stormwater drainage upgrades, followed by Ross. It was noted that Council's 2020/2021 Capital Works Budget included the amount of \$40,000 for Campbell Town / Ross flood modelling stage 2 – does this mean that Council is still conducting investigations and that a starting date for stormwater upgrades is yet to be determined? Chair undertook to clarify this matter with Council.

Still awaiting installation of Heritage Street Signs. Chair has already followed up after the October and November RLDC meetings, and was told the frames are finished but Council was awaiting the remanufacture of some blades which were incorrect. Chair will seek another update.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12.45 pm.

Next meeting – **Tuesday 2nd February 2021 commencing 11.15am, venue to be advised.**

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PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE
ANNUAL GENERAL MEETING

1st December 2020
held at the Perth Community Centre
173 Fairtlough Street, Perth
Commencing at 7.10pm

Present: Katrina Freeman (KF), Ralph McGee (RM), Judi McGee (JM) [Chairperson],
Jo Saunderson (JS), Dick Adams (DA)

Apologies: Glenn Leighton (GL)

Minutes of Previous Annual General Meeting: 3rd December 2019
Moved KF Seconded RM that the minutes as read be accepted as a true record.
CARRIED

Chairs Report: Attached
JM on behalf of the committee thanked KF for all of her hard work and dedication.

Treasurers Report:
JM on behalf of GL tabled the Audited report (see attached)

General Business:

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

	Nomination,
Chairperson	Katrina Freeman
Secretary	Judi McGee
Treasurer	Glenn Leighton
Committee	Jo Saunderson & Ralph McGee
Membership,	3 vacancies at present

As there was no other nominations for each of the positions DA announced the positions duly elected and congratulated all committee members and wished them well for 2021.

Meeting closed at 7.17pm

J McGee
Secretary

K.Freeman.
Chairman.

PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE**Statement of Receipts and Payments for the period ended 31st December 2019****Receipts**

Rental:			
Hall Hire	3,291.37		
Insurance	190.00		
Childcare Centre Rental	8,798.06		
Childcare Centre Electricity Charge	<u>6,558.00</u>	18,837.43	
Other Sundry Income:			
Bank Interest	58.90		
Goods & Services Tax	<u>329.13</u>	388.03	
Council Income:			
GST Refund	364.39		
Maintenance Grant	<u>2,628.00</u>	<u>2,992.39</u>	22,217.85

Payments

Maintenance and Operating:			
Cleaner/Caretaker	6,392.00		
Maintenance	287.58		
Electricity	4,796.15		
Security System	760.23		
Phone	329.48		
Purchase-Roller Blinds	2,085.45		
Goods & Service Tax	<u>809.93</u>	<u>15,460.82</u>	

Surplus / (Deficit) for period**\$ 6,757.03**

Accumulated Funds Carried Forward from 31 December 2019	10,115.56
Surplus / (Deficit)	<u>6,757.03</u>
Closing Balance Accumulated Funds	<u>\$ 16,872.59</u>

Represented By:		
Cash at Bank	A/c 06 7024 28009870	16,872.59
Less Unpresented Chq		-
		<u>\$ 16,872.59</u>


Chairman

Secretary

NORTHERN MIDLANDS COUNCIL

To: Perth Community Centre Management Committee

AUDIT REPORT


I have examined the financial records and supporting documents of the Perth Community Centre Management Committee for the period ending 31 December 2019.

The Committee is responsible for the preparation and presentation of the financial statement. I have conducted an independent audit of accounts in order to express an opinion on them to the members of the Committee.

The audit has been conducted to provide reasonable assurance as to whether the accounts are free of material misstatement, and includes examination on a test basis of evidence supporting the amounts and other disclosures in the financial statement.

As an audit procedure it was not practicable to extend my examination of income beyond the accounting for amounts received as shown by the books and records of the Committee. It is the responsibility of the Committee to ensure that proper control and supervision is maintained over the control of receipts and payments.

In my opinion, subject to the foregoing, the attached financial statement is properly drawn up so as to exhibit a fair view of the financial position of the Committee as at 31 December 2019, according to the information at my disposal, the explanations given to me and as shown by the accounting records.


Martin Maddox
Northern Midlands Council
Dated at Longford 23 September 2020

Perth Community Centre Management Committee Chairpersons 2020 Report

This year has been a bit of a rollercoaster due to Covid 19 restrictions. The centre started out with what was looking like a healthy group of bookings but on the advisement of the council we had to close in March and were unable to reopen until June, for limited bookings. Since then we have slowly started to take more casual bookings, some for next year. We have also been able to welcome back the Perth Indoor Bowls Club, as well as also gaining two new permanent hirers with Flanagan & Chugg Taekwondo & the Royal Flying Doctors Service. Although we have had to limit numbers in each of the rooms and there is some additional Covid paper work and protocols the reopening has been reasonably stress free.

Due to the Child Care remaining open throughout the pandemic and their continuation of hire of the Function Room for After School Care and Vacation Care, we were still able to cover all the costs of maintaining the centre during this time.

Closure of the centre during March to June enabled work to be completed on our new Meeting Room in the old drop in centre. This new area is ideal for smaller meetings and has been utilised by several hirers since its completion. Thank you to Glenn Leighton, Ralph McGee and Curtis McGee for their work in achieving this.

The centre now has an Automated External Defibrillator situated in the foyer for the use of Perth residents and hirers. Thank you to the Lions Club of Perth for liaising with the State Government and obtaining this for us. We have also had hand sanitising stations and new soap dispensers fitted in each of the toilets.

Our presence on social media has also increased this year with a healthy growth in followers enabling us to promote the centre and some of our hirers to a greater number of residents.

October of this year saw me step down from taking the hire bookings and invoicing. Judi McGee & Glenn Leighton have taken on this role respectively. A new billing system and payment system has been introduced and all casual hirers will now have to pay prior to their hire of the centre.

In closing I would like to thank the management committee for their tireless commitment and I am looking forward to 2021 being a more stable a prosperous year.

Katrina Freeman
Chair.

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Longford Local District Committee

**MINUTES OF THE MEETING OF THE LLDC HELD AT THE CHURCH HALL ON WEDNESDAY,
2 DECEMBER 2020, COMMENCING AT 5.30PM**

PRESENT: Neil Tubb (Chair) Dennis Pettyfor, Kevin Headlam, Jo Clarke, Tim Flanagan, Len Langan, Dee Alty

IN ATTENDANCE : Councillor Matthew Brooks

APOLOGIES: Bron Baker, Gary Catchlove Owen, Councillor Adams

WELCOME NEW MEMBERS - not applicable at this time.

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 ⁽¹⁾~~(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.

CONFIRMATION OF MINUTES

The minutes of the meeting of the Longford Local District Committee held on November 4, 2020 were confirmed as a true and correct record of proceedings.

Moved: Dee Alty/Kevin Headlam

CARRIED

BUSINESS ARISING FROM THE MINUTES

6.1 Draft Planning Scheme Amendment regarding Southern Longford. – still awaiting Council reply.

6.2 Streetscape – Wellington & Marlborough Streets with the Heritage Precinct – Councillor Brooks

6.3 Levee Bank Signage – Council Minutes quote completed but the LLDC has not received the response.

6.4 Capeweed.

6.5 Tear-off Street Maps for Longford.

Still waiting for advice from the Council on their decisions on these issues.

7.0 NEW BUSINESS

7.1 Heritage Precinct boundary to Bulwer street. This was deferred until the committee gets confirmation of the heritage status of the Show ground.

7.2 Longford Racecourse and the Longford Show Ground as part of Brickendon and Woolmers Heritage Link.

MOTION: That while considering the changes to the Longford planning scheme the heritage values of the town are given priority so that historic zones are linked to include Brickendon and Woolmers.

MOVED: Dee Alty/ Len Langan

CARRIED

7.3 General Residential Zone.

MOTION: That Council

a) reinstate the zoning of Longford Racecourse area back to rural, stipulating the uses as stables, horse training and horse agistment in the area bounded by Wellington, Ansty, Craycroft and Brickendon Road; and

b) That this Committee recommends that Council change the description of general residential zone from "urban" to "rural" and include this in local area objectives and adjust the zone purposes to include "desired future characteristics" in the explanation.

Moved: Dennis Pettyfor/Kevin Headlam

CARRIED

7.4 COVID Sewerage Testing. This has been to Council apparently, but the Committee has had no response.

MOTION: Therefore the Committee now asks the Council to ask the Department of Health regarding their policy on testing for Corona virus19 in the Northern Midlands.

MOVED: Kevin Headlam/Tim Flanagan

CARRIED

PENDING BUSINESS ITEMS

CCTV Cameras in Longford – pending Council review with Police. Memorial Hall – Village Green Development – pending Council review.

(Includes the housing of the Norfolk Plains Collection)

MOU Discussion – LLDC Revised version sent to Northern Midlands GM now waiting review from Council.

Wellington & Marlborough Streets Intersection – waiting on Council decision. Lighting in Pateena Road – Council waiting on decision from State Growth.

Cyclist Signage - Council Officers investigating this request. Racecourse Signage – waiting on future decisions about Racecourse.

NO OTHER BUSINESS

CLOSURE

There being no further business, the meeting closed at 18.25 and some members of the Committee shared a meal at the Country Club for Christmas.

Next meeting: Unless otherwise advised it will be January 20th at a venue to be confirmed.