

EPPING FOREST HALL COM. MEETING 1-1 29-11-'20

Dot Watson - PRES

Dale Watson V.C.

11:30AM OPEN

Margaret Jelack Pres - Sec.

12:30pm CLOSED

Ann Hahl

Makayla Jelack

Barbara Laycock

Pres. Sec. Report:-

Light bills paid - Insurance - Renewed & paid.

Bank balance \$5,791-03.

COVID - restriction forms, placed in hall.

Sanitiser and sign-in forms at front door.

Dot Watson put forward, that old curtains in hall, be replaced with wooden venetian blinds. Dot to look into prices & sizes.

All agreed.

Working-bee held, hall cleaned and mopped.

Due to rain, outside to be mowed and tidied another day - to be arranged.

Committee would like to thank council for work done on hall.

Because of some members working on Saturdays, com. decided to change out Market Day, to 2nd & 4th SUNDAYS, monthly. 8:30 AM to 11:30 PM. Bookings Dot Watson! 63823593.

Could council please advertise on their web-site. We need new stall-holders and they are very welcome.

NORTHERN MIDLANDS COUNCIL					
File No.					
Property					
Attachments					
REC'D 11 DEC 2020					
GM		PLN			
P&DM		BLD			
CSM		MYR			
WM		EA			
HR		LC			
HLT					

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON TUESDAY, 1 DECEMBER 2020 AT THE EVANDALE COMMUNITY CENTRE

1. IN ATTENDANCE

John Lewis (Chair), Stephanie Kensitt, Annie Harvey, Carol Brown, Barry Lawson and Henrietta Houghton.

2. APOLOGIES

Janet Lambert, Jan Davis.

3. CONFIRMATION OF MINUTES

Annie Harvey/Stephanie Kensitt

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 3 November 2020, be confirmed as a true and correct record of proceedings.
Carried.

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

Nil.

5. BUSINESS ARISING FROM THE MINUTES

i) Budget requests for 2021 will be dealt with at the meeting in February, 2021.

ii) Recognition of pioneers of the Evandale district, mooted for Pioneer Park.

Evandale Rotary does not wish to contribute at this stage.

iii) Steve Baldock's mural at the Memorial Hall is in need of some repair as parts of the paint are peeling. Evandale Rotary might contribute to the repairs.

iv) Australia Day Nominations – none received yet.

The Council ceremony will be held at Avoca this time.

v) Heartland Drive Journey.

The signs have been erected in order to promote the history of the area and of Tasmania.

vi) Garden bed at water tower – customer request will be sent to Council.

vii) Stone wall near water tower – maintenance needed. Customer request will be sent to Council.

viii) Light on water tower – Barry Lawson is dealing with this; he will see Gary and Julie Grant to discuss.

ix) Glover banner signs should be taken down.

x) Community delivery service (discussed at previous meeting). The IGA is a private business and is nothing to do with the Council.

6. MATTERS PENDING

i) Overhanging hedge at 12 Macquarie St, Evandale.

Council is still considering this matter.

ii) Memorandum of Understanding Review.

A report from Council is on the way.

7. COMMUNITY GROUP/SUB COMMITTEE REPORTS

i) Rotary Club.

After 40 years the Evandale Rotary Club will cease to operate as of June 2021. The demise of the Club is due to the small number of members in the Club and its inability to attract new members.

ii) Community Centre.

The Centre is not seeing very many visitors at the moment. It is still operating on reduced hours, from 10.00am until 2.00pm.

iii) Memorial Hall.

The Hall is going along quite nicely and there has been a couple of Makers' Markets held there recently.

iv) Evandale Garden Group.

The group is meeting again and visited two local gardens at the end of November.

v) Tree Planting Planning Group.

Barry Lawson is planning to talk to the appropriate Council personnel re tree planting in Evandale.

vi) JAG.

Nothing to report at this stage but the Group will reconvene in February 2021. In the meantime some of the local children are attempting to raise money for a basketball hoop to be placed OUTSIDE the school grounds, possibly near the skate park.

8. NEW BUSINESS.

i) It was suggested that the Neighbourhood Watch Newsletter could perhaps provide some notification of upcoming events in Evandale, and also that some lighthearted items be included as light relief from the crime statistics.

ii) There will be no meeting in January 2021.

The February 2021 meeting will be dedicated to discussion of the preparation of a list for submission to Council for the 2021/2022 budget. There will be no agenda for this meeting.

9. CLOSURE AND NEXT MEETING

Chairman closed the meeting at 7.55pm.

The next ordinary meeting to be held on Tuesday, 2 February, 2021, at the Evandale Community Centre.



Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

An AMIC Committee Meeting held at the Avoca Museum at 10:30AM on Tuesday 5th January 2021. Australia Day Meeting Minutes

1. Present – Helen Reynolds, (Chair), Prue O'Connor, (Secretary) Frank O'Connor, Carol Wearing, Justine Fahey, Lesley Collins, Helen Richardson, Mary Knowles,
2. Apologies – Angie Gee, Steve Taylor, Phil & Val Bravo, Deanie de Boer, Lucy Copas (NMC), Jane Mitchell. Tony Weterings, Lyn Robson
3. Australia Day – Lucy Copas (NMC was unable to attend)
Avoca (AMIC) will be hosting the NMC Main event for this years Australia Day Celebration on 26 January 2021
See the minutes for a special meeting on 17 November 2020
4. Approval of the Minutes of the Committee Meeting held 13 October 2020
It was resolved that the Minutes as circulated were correct

General Business

- ❖ Mary Knowles will get another batch of flyers.
- ❖ A 15 Meter extension cord has been purchased by Frank O'Connor.
- ❖ Two port-a-loos will be provided by Council.
- ❖ Graham Wilson (Avoca General Store) will donate 2.5Kg of bacon.
- ❖ We will borrow Dearne Cameron's barbecue. (AMIC to replace gas used)
- ❖ Tony will pickup the sausages on the 25th.
- ❖ Most of the food will be purchased from the Avoca Shop.
- ❖ We have 12 volunteers to make slices and cakes. Carol and Fiona will make jelly cups with fresh fruit
- ❖ A volunteer list for the day will be made. (10)
- ❖ Food preparation – Boxes will be used for hot food.
- ❖ Council will provide a sanitization station.
- ❖ Justin and Frank will organize name tags for volunteers.
- ❖ The Fingal Neighbourhood House is happy for us to borrow eskies and they are happy to deliver.
- ❖ Helen Reynolds and Carol will organise the Kids Club equipment.
- ❖ The hall will be used if the weather is wet. Helen Reynolds will talk to Shirley about this and organise tablecloths.
- ❖ Council will erect a marquee.

The meeting closed at 11:30am



Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

An AMIC Committee Meeting held at the Avoca Museum at 10:30AM on Tuesday 5th January 2021.

Minutes

1. Present – Helen Reynolds, (Chair – first half of the meeting) Prue O'Connor, (Secretary) Frank O'Connor, Carol Wearing, Justine Fahey, (Chair for second half of the meeting) Mary Knowles, Leslie Collins, Helen Richardson,
2. Apologies – Angie Gee, Steve Taylor, Phil & Val Bravo, Deanie de Boer, Lucy Copas, Jane Mitchell. Tony Weterings, Lyn Robson
3. Australia Day – To be attended by a representative of NMC
Avoca (AMIC) will be hosting the NMC Main event for this years Australia Day Celebration on 26 January 2021
See the minutes for a special meeting on 17 November 2020
4. Approval of the Minutes of the Committee Meeting held 13 October 2020

Motion accepting the minutes of the above meetings

Moved Carol Wearing

Seconded

Justin Fahey

Carried

Business Arising –action list

ACTION LIST from the Committee Meeting held 13/10/2020			
	Action / Date entered	Description	Recent Action – 05/01/2021
a	Memories of Avoca by Ernest GH Foster	Prue is to write to Tas FHS and ask for a copy of the full version Angie to arrange a cover and print some copies to be sold for \$2.50 each	Carol is about half way through typing it up. The text book cover will be used as the cover.
b	Garden Roses	To be done in the winter Carol to supply two roses Carol will plant roses when they are ready	Ongoing
c	BBQ Map	Mary said it will not be in this years Council budget	Ongoing
d	Volunteers	Council Volunteer Orientation. No date has been set but it is expected to be held in the south. Volunteers are still covered by insurance if they fill out the volunteer form. This has been put on hold because of COVID-19	Ongoing

e	Mathinna folders	Mathinna folders to be scanned and sent to the Fingal History Group at the Neighbourhood House. – Contact is Ruth Millar 6374 2243 The original documents to be placed in display books and filed at AMIC Justin is scanning the content	Scanning has been completed. Helen will provide a USB stick for the information to be sent to Fingal
f	Church Sale	Historical items in the church. Judson Williams will contact Mary to report on what is going on	Purchased by Alice Fisher (Nee Bailey) Completed
g	Heat Pump / Sola	There was some discussion about using the leftover funds for a heat pump The Committee would like a wall mounted heat pump	Completed
h	School Memorabilia	The school enrolments for 1920 to 1998 are not available for public display Roller- The Cricket Club cement roller to come to the park. tractor to be organised Angie to organise	Completed
j	P.A. System	AMIC to purchase a new PA System before the next ANZAC service PA System grant was not covered \$500 volunteer grant to be changed to cover a PA System and a Lectern Received \$1,500 Lesley to organize the purchase	Completed
k	Cemeteries	Shirley Freeman and Prue are progressing this Lesley has volunteered to do the typing Waiting for Council to supply an aerial photo for a map Ben downloaded a satellite photo of Avoca to our Computer but it does not provide the detail required. The committee will continue to press Council for a drone shot. Jennie Bond (Jo Ellis's Sister Phoned seeking help to Clean up Catholic Cemetery. Council have done the drone footage to be put together. The Catholic cemetery has been cleared. Prue to talk to Phil Bravo about mapping the Catholic Cemetery	Ongoing
l	Polo shirts for volunteers	Julie to price navy polo shirts for volunteers.	Ongoing

		Shirley Freeman requested a .pes file of the logo. Prue to ask Shirley	
m	Royal George School urinal	Angie offered the urinal from the Royal George School for display at the Museum. Needs tractor	Ongoing
n	Volka Hahl	Mary to ask Volka Hahl for Mining History	Ongoing
o	Phil Bravo. 3 copies of a photo of the Rectory.	Mary to get them printed and a story.	Completed
p	Steam Train	Mary has asked for the train to run on February 27 th . The day of the Fingal Valley Festival Fingal Festival Committee Meeting on 23/10/20 No festival next year - Ongoing	Permission has been granted but the cost of insurance is too high or cant be obtained. Unable to proceed at present. Completed
q	Cricket Club Memorabilia	Lance is making cabinets for the Memorabilia and putting them in the dining room area A letter from the Football Club Life Members – Trevor Williams, Nigel Stagg and John Freeman. A Museum donation is to be signed by the Hotel Licence (Fiona & Lance)	Prue will organise donation forms Carol to ask Darren Pyke about the history of the roller.
r	Museum Open Flag.	Angie to purchase a new one	Prue to ask Angie about this
s	Stationary order.	Justin and Carol to provide a list and Angie will purchase the items.	Completed
t	Old Gaol	The council is happy for the AMIC Committee to clean up the gaol so that it can be opined to the public. NMC to removal the tree and set up the entrance.	Ongoing The Grave turned out to be the Cairns Dog
Item 3	Australia Day	Avoca (AMIC) will be hosting the NMC Main event for this years Australia Day Celebration on 26 January 2021	Ongoing

5. Finance

a. Treasurers Report

b. Carol will put in an account to cover her costs after Australia Day.

See attached

Motion accepting the Treasurers Report
Moved Seconded

6. Correspondence

Presented verbally by Prue – A complete list is available

Motion approving the correspondence
 Moved Mary Knowles Seconded Carol Wearing Carried

7. Garden

The trees are being watered regularly. Frank will deliver some straw mulch for the trees.

A thankyou letter will be sent to NMC for the replacement trees.

8. General Business

- a. Information plaques around the town need replacing. We will try to find funding for this.
- b. New plaques need placing on the old police cells and Carols house which was the original Post Office
- c. There was general discussion on the future of the Avoca Primary School buildings.

9. Confirm Next Meeting-

23 March 2021

General Business

De Brief on Australia day

Preparations for ANZAC day

Close

Minutes of the meeting of the Røgs Community Sports Club Inc.

held on Wednesday 13th January 2021 Clubrooms 7.10 p.m. Gov 7(1)(v)

PRESENT:- Owen & Sue Kay, Ricky Hebbard, Sally Langridge, Karen Donlon, Marcus Rodrigues, Candyce Hurren, Keith Draper & Dennis Rule.

APOLOGIES Molly Jones & Jeanette Draper.

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

BUSINESS ARISING -: Sue Kay had a text from Howard Burrows re Motorcycle day in April, answered him with yes but we would be only caterers on the day, his reply was okay, but could we look at hire fees. Council have carried out work requested. Candy's wreath making competition was most successful. Roster for pool mowing and volunteers drawn up. Working Bee was held and with numbers of volunteers was quickly done. Big thankyou to Owen & Sue who held our Committee Christmas BBQ, a great night was had by all.

FINANCIAL REPORTS -: Moved by Sally Langridge and seconded by Keith Draper that the Treasurer's Report be accepted and that accounts be passed for payment.' CARRIED

CORRESPONDENCE -:

- IN-: NMC – Food licence renewal
- C.T. Pool Committee – emails re tickets
- NMC – email re defib at pool.
- NMC – email Books for Audit
- Debra Cadogan-Cowper – Thankyou.
- NMC - Copy email re Overlands Motorhome Chapter.
- Watershed Solutions – email Anna re pool submission to NMC.

OUT-: One Music – re licence.

Anna – email re pool submission.

'Keith Draper moved and Candy Hurren seconded that Committee would like to see the discussion paper Anna from Watershed Solutions referred to the NMC working group.' CARRIED

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

GENERAL BUSINESS -:

Candy Hurren asked where is the sign that we have had on the northern fence of pool. It was taken down end of 2018/19 and put in storeroom and seems to have disappeared, Candy asked if we could get another, committee resolved to get one. Candy then gave Committee a run down on fundraisers she has planned for the pool and Committee said to go for it, just ask for help if needed.

Dennis Rule asked if okay for Karen and him to organise a Trivia Night on the 20th February, all good just have to abide with covid restrictions.

Committee then had a discussion on what is needed for this weekend's Veteran Cricketers opening and made arrangements for it.

Meeting closed at 8.00 p.m.

Next meeting will be AGM when books return from Council.

NOTICE IS GIVEN THAT THE MEETING OF THE NORTHERN MIDLANDS LOCAL RECYCLING COMMITTEE MEETING WILL BE HELD AT THE LONGFORD COUNCIL CHAMBERS ON TUESDAY 19TH OF JANUARY 2021 COMMENCING AT 2:00PM

Jonathan Galbraith
19th January 2021

MINUTES

1 PRESENT

2 IN ATTENDANCE – Lucie Copas (NMC), Cr. Ian Goninon, Owen Diefenbach, Rex Heathcote, Roderick Cuthbert, Jonathan Galbraith (NMC)

3 APOLOGIES – Cr. Matthew Brooks

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.

5 CONFIRMATION OF MINUTES

The minutes of the meeting of the Local Recycling Committee held on **Thursday, 17 December, 2020** were confirmed as a true and correct record of proceedings. Prop. OD, seconded RH

6 BUSINESS ARISING FROM THE MINUTES

6.1 Roderick visit to Launceston Waste Centre

Roderick visited the Launceston Waste Centre with Rex and provided a report on their visit.

7 AGENDA

7.1 Communication with the public

Lucie presented on the promotion that is currently done through the Facebook Page and

website.

Bulk emails to all waste payers were discussed. A lot of emails are likely to get rejected as spam.

Education in schools was discussed. Council's youth worker may be able to help. Also discuss with Mary from the Northern Regional Waste Management Group, who does some school visits.

Review what is on rubbish tops.

Lucie is working on a new comprehensive list of what can be recycled to be sent out with the next rates notice. Suggested that this be produced either on a sticker or a magnet.

7.2 Recycling trailer

Council is finalising the design of the recycling trailer with the contractor who will do the work. Suggested that we get arrange for a trailer to be manufactured with 8 compartments for harder to recycle items e.g. glasses, mobile phones, DVDs etc. The more common recyclables such as plastics, cardboard and glass can be recycled through kerbside recycling. There may be some items that can't be recycled at the present time because of Covid.

Trailer to be designed so that it can be left at public events for a period of time.

7.3 Recycling shed at Longford Waste Centre

The planning permit has been approved for the shed at the Longford Waste Centre. The next stage is finalise the plan in discussion with local shed manufacturers and apply for a planning permit.

7.4 Aspire

A representative from the Aspire resource sharing platform has been asked to join the February meeting.

8 NEW ITEMS

8.1 Recycling at events

Council to look at guidelines for recycling at events to be sent out to event organisers.

8.2 Fogo collection for businesses

RH to follow-up the process that the Launceston General Hospital use.

9 PRIORITY IDEAS LIST

9.1 Recycling at events

9.2 FOGO collection for businesses

9.3 Recycling trailer (listed on agenda for this meeting)

9.4 Waste Transfer Station shed, Longford (listed on agenda for this meeting)

9.5 Investigate Plasrock

10 FUTURE IDEAS LIST

- 10.1** Calendar of recycling events – Lucie is working on this
- 10.2** Recycling at sports clubs – Awaiting container deposit legislation
- 10.3** Labelling of clothing

11 CLOSURE

Chairperson closed meeting at 3.00pm.

Next meeting to be held on Monday **15th February 2021** (to be confirmed).