EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE COV 7 (1) (1)

Minutes of General Meeting Tuesday 9th February 2021

Chairperson

John Lewis

Meeting opened:

1.00pm

- 1. <u>Present:</u> Arthur Walter, Peter Riley, Geoff & Jackie Divall, Brett Goldsworthy, Barry and Maria Lawson, Heather Leggett, Frank Halliwell, Gillian Atherton.
- 2. Apologies: Judy Heazlewood, Kath and Barry Wenn, Sue Bedford.
- 3. Minutes of Previous Meeting: were taken as read and confirmed: Arthur Walter/Geoff Divall. Carried.

4. Business Arising:

There was no business arising from the Minutes.

5. Centre Report/Correspondence:

- Centre still being well used as a community hub, with regular meetings and library use.
- Number of users during the month of January down from last year 713/414, but it was encouraging that the Centre was being used for more meetings and the library was still popular.
- Letter received from Chris Hurford, from the Verandah Music Festival thanking the members of the Centre for their support in the organisation and running of the Festival. This proved to be a most successful weekend, and a cheque for \$100 was enclosed in appreciation.

6 .Community Hall Report:

- The Launceston Horticultural Society held its first show in the Memorial Hall for a weekend display which proved exceedingly popular and will be repeated later in the year. For the first booking they paid \$250 and have agreed to an increase to \$500 for further bookings. To ask NMC to provide better access to the rear of the hall to facilitate parking. It was noted that Longford Men's Shed have tents for hire.
- Multi-Cultural Festival to be held Feb 20th.

7. Financial Report:

EVANDALE COMMUNITY CENTRE Financial Statement as at 30 November 2019

BANK BALANCE Add Interest	31.10.2019			\$5.06	\$12,580.65
Add deposits		Cash Deposits		\ \$1,445.00	
N.		Eftpos Sales		\$528.50	
					\$14,559.21
Less cheques	727274 727275 727276 727277 727278 727279 727280 727281 • 27.11.19 9,11.19 19.11.19 727283	Red Parka Northern Midlands Council Ricoh Telstra Sim Crawcour SIm Crawcour Tas, Printer Cartridge A.Walter Relmb.Hall oiverpayment Transfar to Card account Aurora Energy		\$85.50 \$323.13 \$36.30 \$113.05 \$58.08 \$357.72 \$631.54 \$118.95 \$220.00 \$800.00 \$800.00 \$389.70	\$3,934.27
Less direct debit	02.11.19	CBA Eftpos Fee		\$60,00	\$10,624.94
BANK BALANCE	30.11.19			*	\$10,565.94
Less Unpresented Cheque	es 72726	2 D.Defenderfer	5	\$56.80	
	ž.	r s			8
Available Balance	30.11.19		10,508.14	±.	Q est
					. \$423,59
Debit Card Account	30.11.19				. 4125.00

8. Gift Shop:

• No movement in the Gift Shop.

It was moved and seconded that the reports be accepted. Peter Riley/Frank Halliwell. Carried.

9. Any Other Business:

- It has been confirmed that the funds raised at the recent garage sale must be spent at the Centre. This is a sum of \$2000 and committee members were asked to consider this proposal before the next meeting. John Lewis suggested we may wish to re-visit the possibility of erecting a noticeboard outside for community use and will seek other plans before the next meeting. Another proposal was to run a function on Australia Day which could include citizenship, breakfast/BBQ, children's activities etc, to involve the whole community. A letter of thanks to the community for their support for the garage sale will be placed in the next edition of Neighbourhood Watch newsletter
- The lack of parking for caravan visitors was raised again, especially as Evandale is listed and promoted as an RV friendly town! The notice at Falls Park (parking Monday- Friday) is confusing as vans cannot be there on

1-53 Saturdays. There is no parking at Morven Park (and the Dump Site is closed at present) and no parking by the river if flooding is expected. The lack of van sites will adversely affect tourist visitors who will soon find that information here is unreliable. After discussion it was decided that the Secretary will contact the NMC for clarity.

- The ANZAC mural at the hall needs attention. The Community Centre will join with the History Society to meet with Council for restoration work.
- A vote of thanks was passed to Brett Goldsworthy who is now undertaking cleaning both at the Centre and the Hall.
- The present opening hours of 10.00am 2.00pm will continue for the foreseeable future.

Meeting closed at 2.00pm pm and was followed by afternoon tea. Next meeting Tuesday, 9th March at 1.00pm.

Gov 7(1) (ii) and Residents

Minutes of Devon Hills Neighbourhood Watch and Residents Committee

14th February 2021

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, Graeme

Gliddon

Apologies: Ted Davis

Meeting Opened: 3.30pm

Previous Minutes: Moved as correct

Moved as Corrected: Cheryl Canning

Seconded: Margaret Webster

All in Favour: All

NORTH		THE RESERVE OF	4 - 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1		
Propert	/				
Attachn	ents				
REC'D	1	8 F	EB 20	21	
	1	8 F	FB 20	21	I A
REC'D GM PADM	1	8 F	EB ZO	21 	A
GM		8 F	PLN IBLD IFA	71 	A

Business Arising From Previous Meeting

- 1) Painting of Bus Shelter: Has been completed.
- 2) Notice Board has been painted and is at the Community Shed ready to be mounted.

- 3) No update on Dog Stations from Northern Midlands Council yet.
- 4) Christmas Event: Was very successful with a large turn out from the community. Lolly Bags were handed out to all children and they were able to have photo with Santa.
- 5) Tas Fire Service: Dave is back at work Monday 15th Feb. Phill will contact him during the next couple of days to arrange Community meeting date.

 Northern Midlands Council asked if we would include Range Road into the Fire Plans, we agreed to do so & will alter to include new sub division if it goes ahead.

Treasurers Report: Tabled by Margaret Webster
Devon Hills Residents Committee Account Balance \$1,620.41

Opening Balance \$1,680.41

In Nil

Out Perth Volunteer Fire Brigade Lolly Run \$60

Closing Balance \$1,620.41

Devon Hills Neighbourhood Watch Account \$3.26cr

Moved as Correct: Margaret Webster

Seconded: Phill Canning

All in favour: All

Motion: To pay \$60.00 to Perth Fire Brigade for Christmas Lolly Run.

Motioned: Alira Davis

Seconded: Phill Canning

All in Favour: All

General Business:

1) Crime Report by Phill Canning: 5th December 2020 – 10th February 2021

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

- 2) Market Day: Several people have been asking if/when we will be holding a Community Market Day. The decision was made that we will look to hold one around November depending on COVID and any restrictions in place.
- 3) Cars: Community concerns have been passed onto Tas Police regarding the speeding and hooning that is increasing in our neighbourhood. Please continue to report any number plates that are behaving in an unsafe manner as we aim to keep everyone safe.
- 4) Clean-up Day: Set for 27th Feb 11am. To clean up around Community Shed/Green/Gardens.

Next Meeting: Sunday 11th April 2021 3:30pm

Meeting Closed: 4.07pm

Devon Hills Neighbourhood Watch and Residents Committee Treasurers Report February 2021

Residents Committee

Opening Balance \$1680.41

In

CBA Statement

Balance 31/12/20 \$1620.41

Out

Perth Volunteer Fire Brigade Lolly Run

14.12.20 014

\$60

Closing Balance

\$1620,41

Neighbourhood Watch

Opening Balance

\$3.26

Closing Balance

\$3.26

Devon Hills NHW Crime trend Report





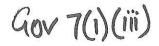
From 5/12/2020 - 10/02/2021

During this period there were no crimes of public interest reported to police which seems to be a regular occurrence.

Thankyou for your community spirit and continuing to support the principles of Neighbourhood Watch in keeping your neighbourhood safe and informed.

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/

MINUTES



MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 MARCH 2021 COMMENCING AT 9:30AM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mrs Jill Davis, Mrs Judith Lyne, Mr John Ashman, Ms Sally Hills, Mrs Fiona Oates (Deputy Chairperson)

2 IN ATTENDANCE

Cr Andrew Calvert, Miss Lucie Copas (NMC), Ms Billie – Jo Lowe (NMC), Mr Barry Pyke (Guest), Mr John Ross (Guest)

3 APOLOGIES

Mr Bevis Perkins ESM, Mr Owen Diefenbach, Ms Jo Taylor, Ms Leisa Gordon

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

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

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

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

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Judith Lyne/ Ms Sally Hills

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 2 February 2021** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Underpass

Council at its 15 February Council Meeting resolved the following:

DECISION

Cr Lambert/Cr Calvert

The Forum's Secretary contact the Department of State Growth on behalf of the Committee and invite representatives to a future meeting.

Carried unanimously

Miss Copas to contact the Department of State Growth and provide feedback once received.

Committee noted information. Cr Calvert advised that it is still ongoing, and the committee will be advised of any progress. Cr Calvert also advised that the General Manager has requested an update on behalf of the community.

6.2 Bicentennial Celebrations

Committee to provide update on upcoming events.

Mrs Clarke provided an update to the committee and advised that the Citizens Lunch that was held on Wednesday 24 February was very successful and that they would look at planning more.

Mrs Davis advised that a fishing competition has been organized at Lake Leake to take place on March 27.

6.3 MOU

MOU review to be progressed through Council. Currently being reviewed by Officers.

To be tabled at March Council Workshop.

Cr Calvert advised that the MOU review and report will go to Council at the April meeting.

Mrs Lyne expressed her disappointment in the process taking so long.

6.4 Town Hall Review

Feedback to be provided once Council report is received.

Cr Calvert advised that the review is progressing, and that the committee will be advised in due course.

6.5 Tourist Signage/ Dual Naming

Committee to provide update on progress.

General discussion was held regarding the process and timeframes required for a dual naming application. Miss Copas advised that the nomenclature board was highly unlikely to accept a dual name for a town and preferred landmarks such as rivers and mountains etc.

Miss Copas advised that any signage listing the endorsed name would require approval from the Nomenclature Board and depending on the location, approval would also be required from the Department of State Growth.

6.6 Tourist Signs

Council's Tourism & Events officer will progress this annually, budget permitting.

Action

Miss Copas to follow up with Council's Tourism Officer.

6.7 Youth Activities

Council's Youth Officer to attend the March Meeting to discuss Youth Activities.

Council's Youth Officer, Ms Lowe provided an in depth update on youth services and activities currently being offered in the Northern Midlands, in particular within the Campbell Town area.

6.8 Naming of Campbell Town War Memorial

Council at its 15 February Council Meeting resolved the following:

Campbell Town War Memorial Oval and Sports Complex: The Forum request that the name of the new complex reflect the original name and be 'Campbell Town War Memorial Oval and Sports Complex.'

Officer Comment

The name of the sports precinct remains unchanged and is the "Campbell Town War Memorial Oval".

Officer Recommendation

That Council note the request.

DECISION

Cr Davis/Cr Calvert

That Council note the request and the recommendations listed in the minutes

which have not been detailed in the Agenda.

Carried unanimously

Committee noted information.

6.9 Northern Midlands Recycling Committee

The vacancy has now been filled.

Committee noted information.

6.10 Committee Budget Requests

An invitation to attend the March meeting has been extended to Mr McCullagh.

Miss Copas advised that Mr McCullagh was unable to attend, an invitation to attend the next meeting will be sent.

Miss Copas advised that the committees budget requests were needed at earliest convenience. Committee resolved to meet to discuss and then Mrs Clarke will provide to Mrs Eacher.

6.11 Customer Requests

The following matters were raised and must be actioned via a Customer Request:

- Bond Street/ Water Tank
- Centenary Garden

Committee noted information.

7 NEW BUSINESS

7.1 Appointment of Vice Chairperson

Committee to appoint Vice Chairperson.

General discussion was held and Fiona Oates accepted nomination as Deputy Chairperson.

Mrs Judith Lyne/ Mrs Jill Davis

That Fiona Oates takes on the role of Deputy Chairperson.

Carried unanimously

7.2 Invitations to stakeholders

General discussion was held regarding inviting several services based in Campbell Town to future meeting to discuss the roles that they have within the community.

The following group and organizations were suggested:

- Tasmania Police
- Ambulance Tasmania
- TasFire
- Royal Flying Doctor Service
- Department of State Growth

7.3 Anglican Diocese and Centacare Evolve Partnership

Mrs Oates provided an update on the progress of the affordable housing project to be located on land owned by the Anglican Church. She advised that the Anglican Diocese and Centacare Evolve have partnered together. She advised that 14x houses had been proposed, with half of them being offered for sale, and the other half to be identified as affordable housing.

The timeframe for completion of the project is 2023.

Action

Mrs Oates to invite representatives to a future meeting.

7.4 Community Awareness and Welcome Packs

General discussion was held regarding the lack of community awareness surrounding the committee. A noticeboard and welcome pack for new residents was suggested.

Action

Mrs Oates and Mrs Lyne to progress.

7.5 Road and Crossing Concerns

General discussion was held regarding difficulty crossing the main road and connected roads and the lack of footpaths.

Mr Ashman advised that several changes were proposed in the Campbell Town Main Street Upgrade.

Action

Miss Copas to invite Works Manager to a future meeting.

7.6 Pool

General discussion was held regarding several changes that have occurred at the pool

over the last months.

Mrs Davis advised that she was meeting with several Councilors to discuss her concerns on 2 March 2021.

7.7 Showgrounds

General discussion was held regarding a recent event held at the Campbell Town Showgrounds; the event attracted in excess of 200 attendees.

7.8 Guest Questions

Mr Pyke raised the following queries:

- Date of the Council bus tour Miss Copas advised that the date has not yet been confirmed.
- Responses to request Miss Copas advised that when she attends the committee meetings, she can provide responses at the meeting and will always provide responses to the committee once the relevant Officer has been consulted.
- Mr Pyke advised that he and his wife had been watering and maintaining the garden.

7.9 Speed Cameras

Mr Ross raised concerns regarding vehicles speeding through Campbell Town. He suggested that speed cameras were installed to deter and to catch those speeding.

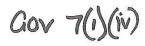
Cr Calvert suggested that the issue is raised with Tasmania Police when they attend a future meeting.

8 CLOSURE

Chairperson closed meeting at 10:36am.

Next meeting to be held on 13 April 2021 at the Town Hall, upstairs meeting room.

MINUTES



THE ROSS LOCAL DISTRICT COMMITTEE MEETING HELD AT THE READING ROOM, ROSS, ON TUESDAY 2nd MARCH 2021, COMMENCING AT 11.15AM.

1 PRESENT

Arthur Thorpe, Helen Davies, Candy Hurren, Marcus Rodrigues, Allan Cameron, Jill Bennett, Herbert Johnson, Ricky Hebbard

2 IN ATTENDANCE

Councillor Andrew Calvert, John Lyus (Proprietor bakery 31), Grant Larkman (Ross Post Master), Clive Attwater and Rob Dawkins (AEVA)

3 APOLOGIES

Christine Robinson, Ann Thorpe

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

Allan Cameron / Marcus Rodrigues

That the minutes of the meeting of the Ross Local District Committee held on **Tuesday 2**nd **February, 2021** 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 in March.

6.2 Midland Highway Safety Upgrade – Final Stage

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

Chair will follow up with Catherine Searle as to current status.

6.3 Memorandum of Understanding

Councillor Calvert advised the meeting that the proposed changes to the MOU had been workshopped by Council, and that a report will be presented at Council's April meeting. The various Local District Committees will have the opportunity to comment on the report.

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

Chair advised that he was unable to arrange a meeting. Chair asked if another RLDC member was willing to attempt to arrange the meeting. As no other RLDC member wished to do this, this item will now be considered closed and removed from future RLDC agendas.

6.5 Police Visit

Senior Sergeant Mike Gilles attended the February 2021 RLDC meeting. Following on from the February meeting, the RLDC briefly discussed ride on lawn mowers, the definition of a public street, and unregistered vehicles.

6.6 Ross Pool

Councillor Calvert advised that Council has received a preliminary report from Watershed Solutions in regards to the "Swimming Pool Strategy". A final report is yet to be presented to Council.

6.7 Electric Vehicle Charging Point in Ross

A presentation was provided by Clive Attwater and Rob Dawkins from the Australian Electrical Vehicle Association (AEVA) who attended the meeting. The presentation covered;

- the various types of battery chargers available and their suitability for different types of electric vehicles.
- the possibility of providing either A/C or D/C chargers, or both types of chargers in Ross
- the costs of installing and maintaining various types of charging systems
- suitable locations for the chargers
- possible funding sources depending on the charging system
- Councils role in supporting and possibly part financing the installation of chargers

The RLDC supports the installation of electric vehicle chargers in Ross, and suggested that as a next step, AEVA contact Council's General Manager Mr Des Jennings, and provide him with the information presented at the meeting. Chair undertook to provide AEVA with Mr Jennings contact details.

6.8 Campbell Town Hospital Board

Chair attended the February meeting of the Board and noted the following, viz;

Nurses Accommodation

The newly appointed Director Of Nursing at Campbell Town Hospital, Mr Rob Suthers, advised that renovation work will commence in April on the Nurses Accommodation.

The renovations will include the addition of ensuites to the existing bedrooms, and the construction of a one bedroom accommodation unit. It is anticipated that the renovations will be completed by the 30th June 2021.

Campbell Town Medical Practice

Dr Rapley attended the meeting and advised that in an effort to reduce the current appointment waiting times, the practice is in the process of appointing another Doctor to the practice, subject to negotiations with the Department of Health (DOH) regarding the availability of another room.

Dr Rapley also advised that the practice has been accredited by the DOH to accept Interns, and it is hoped that an Intern will be commencing in the very near future.

Dr Rapley also stated that any patient who is genuinely ill and in need of urgent medical attention, would be attended to by the practice irrespective of current waiting times.

Chair advised that a delegation from the Hospital Board would be visiting a Dementia Ward in Hobart, to observe the latest Ward design and best practice currently provided. It is hoped that the "old" Campbell Town Ambulance Station can be converted and staffed as a Dementia Ward.

6.9 Bus Zone Sign

It was decided to request replacement of the two Bus Zone signs currently in place outside the public toilets. If possible, the signs to include wording something along the lines of "No Other Parking Permitted" or similar wording.

The Chair advised the meeting that the new Bus Zone signs have now been installed.

6.10 Road Marking On Bridge Street

In an effort to encourage kerb parallel parking rather than kerb angle parking outside the School Oval on the south side of Bridge Street, the Committee discussed with Council's Works Manager the possibility of marking the road surface for parallel kerb parking by means of —I road markings.

Council's Works Manager has requested a quote for this road marking to be performed, and is awaiting receipt of same.

No further update available at time of meeting.

6.11 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.

Council's Works Manager advises that line marking has been organised for the North/South entrances, there is no start date at this stage.

Chair noted that 6.10 and 6.11 could possibly be done together as a cost saving measure.

6.12 Rabbits

Chair requested Lucie Copas to contact DPIPWE regarding this year's release of the Calicivirus.

Lucie Copas has contacted DPIPWE, and will contact them again in an endeavour to determine if and when the Calicivirus will be released.

6.13 Heritage Street Signs

The Heritage Street signs were in the process of being installed at the time of the RLDC meeting.

6.14 Village Green

Clarification was again sought about the completion date for the Village Green and whether it would be available for full or partial use for the Ross Bicentennial celebrations.

Councils' General Manger Mr Des Jennings, has subsequently advised that the works on the site will more than likely not be completed until the end of June.

6.15 Ross Bicentennial Celebrations

The Ross Bicentennial Organising Group met on 1st March, and have identified a full calendar of events which will be distributed to residents via a letter box drop and also possibly published on Facebook.

Members of the Ross Bicentennial Organising Group present at the RLDC meeting, stated that the Village Green was no longer required for an observance ceremony on the either the 5^{th} or 6^{th} of June.

Chair noted that the old School Oval could possibly be available for staging events until the Village Green opened, and that the School Oval was also in close proximity to the Toilets and catering facilities within the Town Hall.

7 NEW BUSINESS

7.1 Development of Prioritised List of works and services

As per the terms of the MOU between the RLDC and the Council, the RLDC is required to submit in March each year, a prioritised list of works and services that could be considered for funding, including projects that could be considered for funding under appropriate Federal and State Government schemes.

To assist in the preparation of this year's prioritised list, a copy of last year's list was attached to the Agenda.

Chair asked RLDC Committee members to give some thought about what might be included on this years prioritised budget list, bearing in mind that in regards to last year's list, only one of the six items had been completed, namely painting of the Town Hall.

Chair will organise and advise Committee members of a stand-alone budget meeting where this year's list can be formulated.

7.2 Round Table Discussion

Helen Davies in consultation with the landscaper working on the Village Green, enquired about the possibility of sourcing additional sandstone to incorporate in the landscape design.

Chair mentioned the possibility that there may still be some sandstone in Council's Campbell Town Depot, and that Council's Works Manager should be approached in this regard.

A Committee member also mentioned that he may have some sandstone available.

Ricky Hebbard enquired about the possibility of sealing the Ross Bridge Car Park. Chair advised that this idea had been raised before, but that Heritage Tasmania would not agree to the proposal.

Allan Cameron mentioned that sheep were now in the overgrow Chiswick paddock nearest the river, which would partially contribute to reducing the fire hazard.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12.20 pm.

Next meeting - Tuesday 13th April 2021 commencing 11.15am at the Ross Reading Room.

MINUTES PERTH LOCAL DISTRICT COMMITTEE

Gov 7(1)(1)

Minutes of meeting of the Committee held in the Perth Community Centre Hall, on Tuesday, 2 March 2021 commenced at 5.30pm.

1 ATTENDANCE

Present:

Tony Purse (Chair), Phillip Dell, Shan White, John Stagg, Don Smith, Sue Field, Jo Saunderson

Guest:

Leon Lange, Lange Design

In Attendance:

Cr Janet Lambert, Cr Jan Davis, Des Jennings (General Manager), Gail Eacher (PLDC Secretary)

Apologies:

Jon Targett, Russell Mackenzie

CONFIRMATION OF MINUTES

D Smith/J Saunderson

That the minutes of the meeting of the Perth Local District Committee held on Tuesday 2 February 2021 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
 - o Perth Recreation Ground Master Plan
 - South Esk River Parkland Proposal, including owner/developer of adjacent property
 - o 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

4.1 Main Street Redevelopment / Perth Streetscape Masterplan

Consultants, Leon Lange and Tony Purse presented on the Main Street project, including the linkage of the northern and southern entry statements/roundabouts with the main street, use of water sensitive design to treat stormwater; the intent of the design to bring about consistency in the use of plantings, street furniture and finishes, etc. throughout the project.

Council's General Manager noted that the proposed multi-million dollar upgrade of the main street would need to be staged over a number of years, with an amount of approx. \$300,000 being set aside in the 2020/2021 municipal budget to commence the project. Council will continue to seek funding to progress the upgrade. He

noted that a report is to be tabled for Council's consideration and, subject to Council approval, the proposal would be put out for community comment.

He noted that the roundabouts were yet to be transferred by the Department of State Growth to Council and once that occurred, and subject to contractor availability, works on the roundabouts would commence; and advised that *the roundabout plans would be circulated to the membership*.

The Committee requested that some work be progressed in Perth's bicentenary year, with the preference being the proposed upgrade of Main, Drummond, Clarence streets and Old Punt road intersection.

Mr Jennings noted that once approved, some hydrology, engineering and other consultancy works were to be completed prior to progressing with the implementation of any works, some survey works had been undertaken in the Main Street.

Mr Lange left the meeting at 6.07pm.

4.2 Sheepwash Creek

The General Manager advised that

- the flow meter on Philip Street had been installed and Council is receiving data
- flood modelling for Perth being undertaken, includes the quarry on Mackinnon land
- design work at Sheepwash Park to be progressed when flood modelling concluded.

4.3 Old Service Station Site cnr Drummond and Main Street

The General Manager advised that Council had been in contact with the EPA re the contaminated site and the reinstatement thereof.

The General Manager left the meeting at 6.07pm.

4.4 Perth Projects / 2020/21 Budget Priorities

Update on the listed items

	Priority List Item	Committee Comment	Officer Comments
1)	Perth River Reserve: clean-up riverbank and installation of foot bridge		Funding sought, application results expected June.
2)	West Perth connectivity footpaths		
3)	Train Park additional play equipment	Awaiting Council response (Nov 2020 meeting) MOTION: (i) request Council to consider urgent maintenance to the timber sculptures; play equipment and facilities as part of the 'Special COVID-19 Funding' to ensue appropriate and safe condition for the 2021 sesquicentenary of trains. (ii) Request council to include upgrades to the Train Park in the Perth Main Street Masterplan. MOVED: S Field SECONDED: D Smith	Difficulty in contracting Eddie Freeman to conduct repairs/maintenance, he has been requested and will progress when his time allows.
4)	Secombe Street Reserve toilet block / Talisker Street toilet block	Works scheduled to commence soon	Toilet blocks approved, to be commenced.
5)	Tree plantings in subdivisions – both existing and underway	Ongoing as developments progress	7
6)	Main Street Redevelopment / Perth	Consultants have briefed Council on plans	As per 4.1 above.

Streetscape Masterplan	ACTION: request Consultants attend the 2 March 2021 meeting to provide PLDC with a briefing and
	request Council to advise timing of the planned
	release to the community

4.5 2021/2022 Budget Priorities

Following discussion, the following budget priorities were set by the Committee (in order of priority):

- Train Park: maintenance for play equipment to ensure appropriate and safe conditions; maintenance to timber sculptures.
- 2) Perth River Reserve: extension to George Street including installation of footbridge
- 3) Main Street Redevelopment: commencement of Stage 1
- 4) West Perth Connectivity footpaths: continue development to connect with other areas of Perth
- 5) Tree plantings in subdivisions: continue plantings in existing and planned developments
- 6) Punt road Toilet Block: redevelopment / upgrade
- Drummond Street/ Main road Corner: clean up and landscaping to link with Main road Streetscape masterplan

The Committee requested that Council visit the following sites on the Bus Tour:

- Perth riverbank reserve George Street end
- Drummond Street abandoned service station site
- Train Park
- Main Street

Councillors Janet Lambert and Jan Davis, Mr Philip Dell and Mrs Gall Eacher left the meeting at 6.45pm, during budget discussions.

5 Other Business

Murals, Artworks, History interpretation panels: Perth Primary School mural is the final mural to be completed. Awaiting NMC to build frame to allow artists to commence the artwork..

6 Perth Bicentenary Committee Report

MOTION from previous meeting:

Request Council approach the Examiner and Country Courier to feature a story on Northern Midlands ALL towns celebrating their bicentenaries in 2021 and events planned for the communities to participate in the celebrations.

Perth Bicentenary Members provided the contact details for the media. Better for the Committee to contact the media direct.

- 50 Calendars printed remainder at Perth Post Office for sale
- Facebook page showing a lot of activity with regular updates by the committee
- 1,350 pamphlets have been distributed throughout the Perth community
- 100 entries received for the first prize draw
- Meeting with NMC next week to review progress

7 Matters Pending

Memorandum of Understanding: in progress, awaiting Council update

Highway Maintenance: the road has not yet been handed over to Council by State Growth. Council will ensure North and South entrance roundabouts are cleaned up, planted and maintained as soon as handover is completed.

8 NEW BUSINESS

i) Assisting Tourism in the Northern Midlands to Recover from COVID-19

A report was tabled at the 15 February Council meeting in relation to this matter. Minute/Report attached for information.

PLDC endorse council's decision to support the proposed course of action to entice intrastate visitors to NM and promote Perth and its major features e.g. historic buildings, riverbank

ii) Banner Poles

ANZAC day banners are on order.

Council officers are in the process of identifying images of Perth as the semi-permanent display banners, the attached images are included for comment.

Reminder that community organisations are able to have banners printed to advertise upcoming events, to be discussed with Council officers, noting that such requests/arrangements need to be addressed well in advance of the event to be advertised.

PLDC reviewed the images submitted by NMC and requested 3 different images be taken. The committee agreed the following locations would represent the Perth township appropriately:

- Eskleigh House
- The Tabernacle Clarence Street (image submitted is not the current view new image required)
- South river: view from south looking north from the Bridge
- Punt road photo submitted accepted

iii) Examiner Article re Norfolk Street works

Recent Examiner article suggests that the entire Perth Community is unsupportive of the Norfolk Street works (& subdivision) which is clearly not the case.

The Chair noted the Examiner article and the inaccurate comment regarding the Norfolk Street development, which does not reflect the view of the whole Perth community and requested the General Manager consider submitting a request to have a positive news story published.

iv) Parking Area for Motorhomes

Discussed the opportunity of encouraging travelling motorhomes to stop and stay overnight in Perth, however, this will require a suitable location for overnight parking and facilities; and requested consideration to be given to the proposal as an option in conjunction with Perth Master-planning activity.

9 NEXT MEETING/CLOSURE

The meeting closed at 7.30pm.

The next meeting to be held on Tuesday, 13 April 2021 at 5.30pm at the Perth Community Centre Hall

MINUTES EVANDALE ADVISORY COMMITTEE

Gov 7(1)(vi)

MINUTES OF THE COMMITTEE MEETING HELD AT EVANDALE COMMUNITY CENTRE AT 7.00PM ON TUESDAY, 2 MARCH 2021

1 PRESENT

Mr John Lewis, Mrs Henrietta Houghton, Mrs Carol Brown, Ms Annie Harvey, Mr Barry Lawson, Mrs Stephanie

In Attendance:

Cr Janet Lambert, Cr Jan Davis, Mrs Gail Eacher

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES

C Brown/A Harvey

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 1 December 2020 be confirmed as true and correct record of proceedings.

Carried

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.

5 BUSINESS ARISING FROM THE MINUTES

i) Budget List 2020/2021

Budget discussions held on 2 February in lieu of ordinary Committee meeting.

Budget requests submitted to Council for consideration on the Annual Councillor Bus Tour.

ii) Pioneer Park

Proposal raised to remember the pioneers of the district within Pioneer Park. Matter included in Budget Requests for consideration.

Committee requested feedback on what action is proposed in relation to the large tree which recently dropped a limb and other large trees in Pioneer Park.

iii) Neighbourhood Watch Newsletter

Suggested that EAC membership/vacancies be advertised in the NHW Newsletter.

6) MATTERS PENDING

i) Overhanging Trees – Hedge at 12 Macquarie St, Evandale

Matter to be listed for consideration by Council.

ii) Memorandum of Understanding Review

Council officers to table a report to future Council Meeting.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Community Centre

- Garage Sale held funds raised to spent at Community Centre.
- Funding application to be submitted for a noticeboard. Committee to discuss planning requirements with Council.

ii) Memorial Hall

1 - 76

- Cat Show held
- Horticulture/Flower Show held to be held on 4 occasions across the year.
- Makers Market to be held on 11 occasions per annum.

iv) Evandale Garden Group

Group are holding monthly meetings

vi) JAG

- Meeting to be held with Primary School principal week of 8 March
- Focus will be environmental, to be conducted in conjunction with Scotch Oakburn School.

B NEW BUSINESS

i) Assisting Tourism in the Northern Midlands to Recover from COVID-19

A report was tabled at the 15 February Council meeting in relation to this matter. Minute/Report was circulated to the Committee for information.

ii) Banner Poles/ANZAC Day

Committee noted that the ANZAC day banners are on order.

Reminder that community organisations are able to have banners printed to advertise upcoming events, to be discussed with Council officers, noting that such requests/arrangements need to be addressed well in advance of the event to be advertised.

Note: A contractor has been engaged to undertake the necessary repairs/maintenance of the ANZAC memorial mural, Council is awaiting feedback on how the repairs are to be undertaken. The Chair advised that the stencils for the original mural are available at the Community Centre.

iii) Meeting Calendar

Reminder that the next meeting is to be held on Tuesday 13 April due to Easter weekend break.

9 CLOSURE & NEXT MEETING

Chairpercan closed moeting at 0 12pm

The next ordinary meeting to be held on Tuesday, 13 April 2021, at the Evandale Community Centre.

Gov 7(1)(vii)

MINUTES OF THE MEETING OF THE LLDC HELD AT THE CATHOLIC PARISH HOUSE ON WEDNESDAY 3 MARCH 2021, COMMENCING AT 5.30PM

- PRESENT: Neil Tubb (Chair) Kevin Headllam, Len Langan, Bron Baker, Dennis Pettyfor, Dee Alty.
- 2 IN ATTENDANCE Councillors Brooks and Adams.
- 3 APOLOGIES: Doug Bester, Tim Flanagan, Jo Clark, Gary Catchlove-Owen.

WELCOME NEW MEMBERS - not applicable at this time.

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

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

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

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

Nil declared.

5 CONFIRMATION OF MINUTES

MOTION

The minutes of the meeting of the Longford Local District Committee held on February 3, 2021 are confirmed as a true and correct record of proceedings.

Moved: Dee Alty/Len Langan

CARRIED

6 BUSINESS ARISING FROM THE MINUTES

- 6.1 Tear-off Street Maps for Longford the Council has agreed to action the reprinting of the map. Dee to take the examples of other Councils maps to Council.
- 6.2 Safety Issues Woolmers Lane/Panshangar Road intersection there was discussion about further consideration be given to making the intersection more safe. Further to the previous motion put to Council at our February Meeting, the following motion might help to improve the safety of the intersection.

MOTION

"That this Committee ask Council to recommend to State Growth a speed limit of 80 km between Point Road and Longford"

MOVED:

Dee Alty/Len Langan

CARRIED

Kevin dissented.

- 6.3 Racecourse Signage the chair reported that the Council is giving consideration of a sign on the corner of Brickendon and Marlborough Streets as a suitable location.
- 6.4 Heritage Streetscape Addendum the LLDC are being invited to meet with the Council officers again to see what can be achieved with a suggested amendment to the Heritage Code.

7.0 NEW BUSINESS

- 7.1 Recycling bins around the town to assist the Recycling committee in their education of local residents. Councillor Brooks reported that there is an education trailer being taken around all the schools and there is a machine that is being considered that would be able to sort waste locally for recycling. There is also a vacancy on the Recycling committee.
- 7.2 Bron suggested that some herb boxes similar to the ones outside the Cressy Bakery, be considered by Council to plant pots in the town.

MOTION

"That Council be asked to place flower boxes outside JJ's and/or Sticky Beaks with their permission."

MOVED:

Bron Baker/Kevin Headlam

CARRIED

Bronwyn to approach the Longford Garden Club to look after them should they be put in place.

8 REPORTS FROM SUB COMMITTEES

8.1 Railway Committee – Councillor Adams reported on the success of the 150th Longford Rail Bridge celebration and the exhibition of model trains in the Memorial Hall and he wanted to thank the Bridge Committee for all their hard work since the Committee was formed. He asked that the Chair of the LLDC express his thanks through an email to the Committee Chair. Councillor Adams also asked that the LLDC endorse the continuation of the committee and its fundraising activities to replace the pillars on the Railway Bridge.

It was moved:

That the Railway Committee continue to operate to raise money for the pillars and that they follow up the request to run another exhibition next year.

MOVED:

Dee Alty/Kevin Headlam

CARRIED

9. PENDING BUSINESS ITEMS

- Heritage Precinct boundary to Bulwer street. awaiting further developments.
- Longford Racecourse and the Longford Show Ground as part of Brickendon and Woolmers Heritage Link – the petition was discussed, see 10.2.
- JBS Alternate Entrance waiting decision on Urban Design Strategy.
- Memorial Hall Village Green Development pending Council review.
- Wellington & Marlborough Streets Intersection waiting on Council decision.
- Lighting in Pateena Road Council awaiting decision from State Growth.
- Cyclist Signage Council still investigating this request.

10. OTHER BUSINESS

- 10.1 Quantity Surveyor this was discussed, and Councilor Adams advised that Council had not pursued the use of a Quantity Surveyor due to the cost involved as it was not going to add any benefit to the outcome, and as such, no further action was required.
- 10.2 The petition for the Longford Racetrack was discussed. 1013 signatures were collected, 605 Northern Midlands, 393 from the rest of Tasmania and 15 interstate. This petition is being presented to the Council by Councilor Brooks requesting that the area around Longford racecourse be returned to its original zoning of "particular purposes, horse training and stables or similar zoning under the current State Planning Scheme and excludes unrelated subdivisions for housing.
- 10.3 Petition also for Sticky Beaks Corner is also being circulated.
- 10.4 The Committee are concerned about the state of the water trough outside the Queens Arms there is rust in the bottom of the trough that needs urgent attention.

MOTION

The Committee requests Council have the Water Trough assessed and attended to.

MOVED:

Dee Alty/Kevin Headlam

CARRIED

10.5 The blue tree issue was discussed, and the Committee decided that there be no further action.

CLOSURE

There being no further business the meeting closed at 18.45 pm. The next meeting will be held on April 7, 2021.