

MINUTES OF THE BIENNIAL GENERAL MEETING OF THE PERTH LOCAL DISTRICT COMMITTEE HELD AT 5.50PM (AFTER THE CONCLUSION OF THE VOLUNTEER INDUCTIONS SESSION) ON TUESDAY, 6 JULY 2021 AT THE PERTH COMMUNITY CENTRE

## MINUTES

### 1 ATTENDANCE

Tony Purse, Shan White, Russell Mackenzie, John Stagg, Michelle Elgersma, Don Smith, Jo Saunderson

#### Guest:

Jonathan Targett

#### In Attendance:

Cr Janet Lambert, Cr Jan Davis, Gail Eacher (Secretary)

### 2 APOLOGIES

Nil

### 3 APPOINTMENT OF ACTING CHAIRPERSON

Cr Davis was appointed as Acting Chair for the Biennial General Meeting.

### 4 CONFIRMATION OF MINUTES

#### *T Purse/S White*

*That the minutes of the Annual General Meeting of the Perth Local District Committee held on Tuesday, 7 August 2018, be confirmed as a true and correct record of proceedings.*

*Carried*

### 5 REPORT BY CHAIRPERSON

The outgoing Chairperson, Mr Purse, provided a brief verbal report on the extended 3 year term of the Committee. Mr Purse thanked the Committee, including the Bicentenary Committee, on the work and time put into activities to the benefit of the community. He welcomed new member Michelle Elgersma and returning members.

Mr Purse acknowledged the success of the Bicentenary events already held, in particular the Bon Fire night at Adams.

*RESOLVED to accept the verbal report provided by the outgoing Chairperson.*

### 6 MEMBERSHIP

At the Council meeting of 28 June 2021 the members listed below were endorsed for a term of 2 years to June 2023:

- Russel MacKenzie
- John Stagg
- Michelle Elgersma
- Don Smith
- Shan White
- Tony Purse
- Jo Saunderson

Each of the members introduced themselves and provided a bit of information regarding their interests and background to being resident in Perth.

*RESOLVED that the membership information be received.*

### 7 ELECTION OF OFFICE BEARERS

#### i) Appointment of Chairperson

#### *S White/D Smith*

*That Mr Russell MacKenzie be appointed as Chairperson of the Perth Local District Committee.*

*Nomination accepted.*

**T Purse**

*That Mr Don Smith be appointed as Chairperson of the Perth Local District Committee..*

*Nomination declined.*

**J Stagg/R MacKenzie**

*That Mr Tony Purse be appointed as Chairperson of the Perth Local District Committee..*

*Nomination declined.*

There being no further nominations and following the holding of a ballot Mr MacKenzie was appointed Chairperson of the Perth Local District Committee for the 2021-2023 term.

**iii) Appointment of Vice-Chairperson**

**J Stagg/D Smith**

*That Mr Tony Purse be appointed as Vice-Chairperson of the Perth Local District Committee..*

*Nomination accepted.*

There being no further nominations, Mr Purse was appointed Vice-Chairperson of the Perth Local District Committee for the 2021-2023 term.

**8 REVIEW OF MEMORANDUM OF UNDERSTANDING**

It should be noted that the 2021-2023 MOU reflects changes approved at the 17 May 2021 Council meeting.

The following amendment to the MOU should be noted in regard to the provision of secretarial support:

*Provision of secretarial support will be provided :*

- *on a monthly basis, during office hours (subject to officer availability); or*
- *on a bi-monthly basis, for meetings out of office hours (subject to officer availability, for meetings commencing at or before 6.30pm), or*
- *\$2,500 in lieu of secretarial support. (Currently the monies are provided for projects subject to Council approval; and whether the funds are a reasonable incentive).*

*The Committees appointed Council Secretary will provide secretarial support for a maximum of 11 meetings per annum. Secretarial support will not be provided for subgroup meetings; however, some administration assistance may be provided for approved projects.*

*The Perth Local District Committee is to opt for one of the following resources to be provided by the Northern Midlands Council:*

- *Secretarial assistance (meetings held in office hours) at scheduled monthly meetings, subject to availability.*
- OR
- *Secretarial assistance (meetings held out of office hours commencing at or before 6.30pm) at scheduled bi-monthly meetings, subject to availability.*
- OR
- *An annual budget allocation of \$2,500, in lieu of secretarial assistance, to be made available for projects, or secretarial support, as approved by Council.*

**Discussion – the Committee to consider the following:**

- *the Committee can continue to meet at the current time of 5.30pm on the first Tuesday of the month and opt to receive an annual budget allocation of \$2,500 in lieu of secretarial assistance;*
- OR
- *the Committee can continue to meet at the current time of 5.30pm on the first Tuesday of the month and receive bi-monthly secretarial assistance*
- OR
- *the Committee can determine to meet at an earlier time during office hours (confirmation of day and time).*

**The Committee discussed the reviewed MOU document and noted the following information provided by the Secretary in relation to record keeping:**

*Council are required to keep records from our committees see examples below. Most of this Council captures at our end; however, if the committee or a member gets something directly sent to them or they send out themselves we would need a copy:*

- *Minutes*
- *Agendas*

▪ *Correspondence*

- *Letters/ email outgoing, if stated as being sent on behalf of the committee or committee member. Council does not require private correspondence unless it directly affects a decision/recommendation of the committee or affects a decision by council or is a committee member promising to do something.*
- *Incoming letters/emails to the committee or committee member if it directly related to the committee or action of the committee or a request to the committee including invitations/ reports/ complaints/ compliments*

- *A final decision on something the committee is discussing. Do not required drafts/discussions back and forth, only require the final decision letter/email.*

*Noted that the keeping of records is a legislative requirement.*

***T Purse/S White***

*That the Committee endorse the Memorandum of Understanding and request the elected Chairperson sign the MOU on behalf of the Committee.*

*Carried*

**9 CLOSURE**

The Chairperson closed the Biennial General Meeting at 6.10pm.

## MINUTES OF THE MEETING HELD AT PERTH COMMUNITY CENTRE ON TUESDAY, 6 JULY 2021 AT 6.10PM FOLLOWING THE VOLUNTEER INDUCTIONS &amp; BIENNIAL GENERAL MEETING

**1 ATTENDANCE**

Tony Purse, Shan White, Russell Mackenzie, John Stagg, Michelle Elgersma, Don Smith, Jo Saunderson

**Guest:**

Jonathan Targett

**In Attendance:**

Cr Janet Lambert, Cr Jan Davis, Gail Eacher (Secretary)

**2 APOLOGIES**

Nil

**2 CONFIRMATION OF MINUTES****D Smith/J Saunderson**

That the minutes of the meeting of the Perth Local District Committee held on Tuesday 1 June 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:
  - 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 Purse's declaration noted, with no further additions

**4 BUSINESS ARISING FROM THE MINUTES****4.1 Main Street Redevelopment / Perth Streetscape Masterplan**

*Perth Streetscape Masterplan:*

June Committee comments noted, survey closes 3 July.

Clarification be sought from council that the Train Park is to be included in the extended Perth Streetscape Masterplan.

## Notes:

- Committee request to commence works in Bicentenary year, with preference being proposed upgrade of Main, Drummond, Clarence streets and Old Punt Road intersection
- Need for upgrade of the main street to be staged over a number of years, \$300,000 set aside in the 2020/2021
- Roundabouts included in master plan
- Request for inclusion of overnight parking for motorhomes
- Perth Streetscape Redevelopment Concept Plan survey in progress, prior to further report to Council
- Lions Club plough silhouettes at town entrances giving consideration to design and location prior to discussion with Council.

Noted that the survey closed on 3 July, responses being collated, with report likely to be presented to Council at the 19 July 2021 Council meeting.

#### 4.2 Perth Projects / 2020-21 Budget Priorities

Update on the listed items

Priority List Item	Committee Comment	Officer Comments
Perth River Reserve: clean-up riverbank and installation of foot bridge	2021-06-01: request for progress report to July meeting	Funding sought, application results expected June 2021. <i>Building Better Regions fund decision delayed, not yet finalised.</i>
West Perth connectivity footpaths		
Train Park additional play equipment	<p><i>Awaiting Council response (Nov 2020 meeting)</i></p> <p><b>MOTION:</b> (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.</p> <p>(ii) Request council to include upgrades to the Train Park in the Perth Main Street Masterplan.</p> <p>2021-06-01 progress report requested. Requested that,</p> <ul style="list-style-type: none"> <li>• Sculptures: the committee discussed the tree sculptures and request council to seek advice from Mr Freeman as to whether they can be repaired. If this is not possible, PLDC request council to seek professional advice as to a possible remediation plan for the top carvings section.</li> <li>• PLDC request council to consider seeking advice for an overall master plan for the train park to include all aspects requiring upgrading not only the facilities but possible uses e.g. tree carvings, play equipment, toilets, bbqs, picnic tables, fencing, food vans. With a train park masterplan in place, the committee could then consider / recommend a priority list and a timeline for completion so council could incorporate in budget planning.</li> </ul>	<p>Mr Freeman has advised that the weather is against him as the products that are needed to coat the sculptures do not work in the cold and wet weather conditions, he has stated that he will start work in October 2021 if the weather has improved. Works Dept. to follow up in September 2021.</p>
Tree plantings in subdivisions – both existing and underway	Ongoing as developments progress	
Seccombe Street & Talisker Street Amenities	2021-06-01 progress report requested	<i>Seeking quotes. Construction to be completed by 31 December 2021.</i>

#### 4.3 2021/2022 Budget Priorities

Budget priorities submitted for consideration - in order of priority:

- 1) Train Park: maintenance for play equipment to ensure appropriate and safe conditions; maintenance to timber sculptures – *funding included in the budget*
- 2) Perth River Reserve: extension to George Street including installation of footbridge – *funding included in the budget*

## 1-6

- 3) Main Street Redevelopment: commencement of Stage 1, incl Drummond Street/ Main road Corner: clean up and landscaping to link with Main road Streetscape masterplan – *funding included in the budget*
- 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 – *ongoing*
- 6) Punt Road Toilet Block: redevelopment / upgrade - *funding not included in the budget, upgrade of Seccombe & Taslisker St toilet blocks*
- 7) Drummond Street/ Main road Corner: clean up and landscaping to link with Main road Streetscape masterplan. (See item 3)

Municipal budget listed for consideration at the 28 June 2021 Council meeting minute/report was circulated and following link provided to budget papers on line

<https://www.northernmidlands.tas.gov.au/documents/publications/council-meeting-agendas-and-attachments#2021>

#### 4.4 Memorandum of Understanding Review

A further report was tabled at the 28 June 2021 Council meeting minute/report was circulated for information.

#### 4.5 Footpath Trading By-Law

The Committee noted that this matter was withdrawn from the 28 June 2021 Council meeting agenda. Matter to be relisted for consideration at a future meeting.

#### 4.6 Line Marking in Perth

The Committee requested that Council review and refresh the line marking in Perth. Matter included in the Agenda, not considered at the meeting due to time constraints – to be carried over.

### 5 OTHER PROJECTS / COMMITTEE REPORTS

#### 5.1 Murals, Artworks, History interpretation panels

Matter included in the Agenda, report not received at the meeting due to time constraints – to be carried over.

#### 5.2 Perth Bicentenary Sub-Committee

Matter included in the Agenda, report not received at the meeting due to time constraints – to be carried over.

#### 5.3 Perth Early Learning Centre

Committee advised that tenders had closed, with a report likely to be tabled at the 16 August 2021 Council meeting.

### 6 MATTERS PENDING

#### 6.1 Highway Maintenance

Roads have not yet been transferred to Council by State Growth (roundabouts have been transferred to Council, landscaping works to be programmed).

The Committee requested that Council lobby for the transfer of the roads so that Main Street works can commence.

#### 6.2 Old United Service Station Site cnr Drummond and Main Street

Ms Saunderson noted that she had received permission from their head office in Melbourne to decorate the temporary fencing at the Service Station. The committee discussed the possible future uses of the building in the event that it becomes available.

#### 6.3 South Esk River Speed Limits

Council contacted both MAST and TasWater re the PLDC request for installation of signage and a locked gate at the northern end of William Street.

MAST have advised that they will provide signage, to be installed by Council.

TasWater is yet to provide comment to Council re the proposal to lock the gate.

**6.4 Perth Dog Park**

Council is investigating a second location in Perth for a secure Dog Park and will provide PLDC with updates as this can be progressed, no site has as yet been identified.

**7 NEW BUSINESS****7.1 Congratulations to Perth Bicentenary Sub-Committee**

Note detailing a proposal to move that the House recognise the celebration of the Perth Bicentenary Celebrations held on 29 and 30 May 2021 and matters relating thereto, tabled for noting.

**7.2 Seccombe Street Speed Limit Signage**

The Committee raised the issue that motorists are entering Seccombe Street from the roundabout at speeds in excess of the 50kph speed limit which is in place on urban roads (in built-up areas) across Tasmania.

***S White/J Saunderson***

**That Council consider installation of speed limitation signage at the entrance to Seccombe Street from the roundabout.**

**Carried**

**7.3 Sheepwash Creek Construction Fencing**

The Committee requested that warning signs be posted on the construction fencing placed at Sheepwash Creek advising the public of the hazards of entering the creek.

**8 NEXT MEETING/CLOSURE**

The meeting closed at 6.30pm.

The next meeting to be held at the Perth Community Centre on Tuesday, 3 August 2021.

MINUTES OF THE BIENNIAL GENERAL MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT 7.20PM (AFTER THE CONCLUSION OF THE VOLUNTEER INDUCTIONS SESSION) ON TUESDAY, 6 JULY 2021 AT THE EVANDALE COMMUNITY CENTRE

## MINUTES

### 1 ATTENDANCE

John Lewis, Stephanie Kensitt, Barry Lawson, Henrietta Houghton

**In Attendance:** Cr Jan Davis, Gail Eacher (Secretary)

### 2 APOLOGIES

Annie Harvey, Carol Brown, Ernie Lang, Cr Janet Lambert

### 3 APPOINTMENT OF ACTING CHAIRPERSON

Cr Jan Davis appointed as Acting Chair for the Biennial General Meeting.

### 4 CONFIRMATION OF MINUTES

#### **S Kensitt/B Lawson**

*That the minutes of the Annual General Meeting of the Evandale Advisory Committee held on Tuesday, 3 July 2018, be confirmed as a true and correct record of proceedings.*

*Carried*

### 5 REPORT BY CHAIRPERSON

The outgoing Chairperson, Mr Lewis, provided a brief verbal report on the extended 3-year term of the Committee. He noted that the last 18 months of the term had been particularly difficult due to the COVID-19 Pandemic

Mr Lewis thanked members for their work and time put into the Committee; and acknowledged the cooperative working relationship of the Committee, Councillors and Council.

*RESOLVED to accept the verbal report provided by the outgoing Chairperson.*

### 6 MEMBERSHIP

At the Council meeting of 28 June 2021 the members listed below were endorsed for a term of 2 years to June 2023:

- Annie Harvey
- John Lewis
- Carol Brown
- Stephanie Kensitt
- Barry Lawson
- Ernie Lang
- Henrietta Houghton

*RESOLVED that the membership information be received.*

### 7 ELECTION OF OFFICE BEARERS

#### i) Appointment of Chairperson

##### **H Houghton/S Kensitt**

*That Mr John Lewis be appointed as Chairperson of the Evandale Advisory Committee..*

*Nomination accepted.*

There being no further nominations, Mr Lewis was appointed Chairperson of the Evandale Advisory Committee for the 2021-2023 term.

#### ii) Appointment of Vice-Chairperson

##### **J Lewis/S Kensitt**

*That Mr Barry Lawson be appointed as Vice-Chairperson of the Evandale Advisory Committee..*

*Nomination accepted.*

There being no further nominations, Mr Lawson was appointed Vice-Chairperson of the Evandale Advisory Committee for the 2021-2023 term.



**8 SECRETARIAL SUPPORT**

The Committee noted that the 2021-2023 MOU reflected changes approved at the 17 May 2021 Council meeting.

The following amendment to the MOU was noted in regard to the provision of secretarial support:

*Provision of secretarial support will be provided :*

- *on a monthly basis, during office hours (subject to officer availability); or*
- *on a bi-monthly basis, for meetings out of office hours (subject to officer availability, for meetings commencing at or before 6.30pm), or*
- *\$2,500 in lieu of secretarial support. (Currently the monies are provided for projects subject to Council approval; and whether the funds are a reasonable incentive).*

*The Committees appointed Council Secretary will provide secretarial support for a maximum of 11 meetings per annum. Secretarial support will not be provided for subgroup meetings; however, some administration assistance may be provided for approved projects.*

*The Evandale Advisory Committee is to opt for one of the following resources to be provided by the Northern Midlands Council:*

- *Secretarial assistance (meetings held in office hours) at scheduled monthly meetings, subject to availability.*
- OR
- *Secretarial assistance (meetings held out of office hours commencing at or before 6.30pm) at scheduled bi-monthly meetings, subject to availability.*

OR

- *An annual budget allocation of \$2,500, in lieu of secretarial assistance, to be made available for projects, or secretarial support, as approved by Council.*

**The Committee considered the following:**

That

- the Committee continue to meet at the current time of 7.00pm on the first Tuesday of the month and opt to receive an annual budget allocation of \$2,500 in lieu of secretarial assistance;

OR

- the Committee meet at an earlier time commencing out of office hours, before 6.30pm and receive bi-monthly secretarial assistance;

OR

- the Committee determine to meet at an earlier time during office hours.

**S Kensitt/H Houghton**

*That the Committee agree that meetings of the Evandale Advisory Committee be held on the first Tuesday of each month at 4.00pm.*

*Carried*

**9 REVIEW OF MEMORANDUM OF UNDERSTANDING**

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2021-2023 MOU reflects changes approved at the 17 May & 28 June 2021 Council meeting.

**S Kensitt/H Houghton**

*That the Committee endorse the Memorandum of Understanding and request the elected Chair to sign the Memorandum of Understanding (MOU) on behalf of the Committee; and opt to hold meetings during office hours and receive monthly secretarial support.*

*Carried*

**10 CLOSURE**

The Chairperson closed the Biennial General Meeting at 7.31pm.

**MINUTES**  
**EVANDALE ADVISORY COMMITTEE**

Gov 7(1)(iv)

MINUTES OF THE COMMITTEE MEETING HELD AT EVANDALE COMMUNITY CENTRE ON TUESDAY 6 JULY 2021 AT 7.32PM

**1 PRESENT**

John Lewis, Stephanie Kensitt, Barry Lawson, Henrietta Houghton

**In Attendance:** Cr Jan Davis, Gail Eacher (Secretary)

**2 APOLOGIES**

Annie Harvey, Carol Brown, Ernie Lang, Cr Janet Lambert

**3 CONFIRMATION OF MINUTES**

**H Houghton/ S Kensitt**

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 1 June 2021 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 2021/2022**

Municipal budget was listed for consideration at the 28 June 2021 Council meeting minute/report was circulated and noted that the budget papers available on-line.

**ii) Memorandum of Understanding Review**

A further report tabled at the 28 June 2021 Council meeting minute was circulated for information.

**iii) Footpath Trading By Law**

The Committee noted that the matter was withdrawn from the 28 June 2021 Council meeting agenda. Matter to be relisted for consideration at a future meeting.

**iv) Morven Park – Cricket Nets**

At the June 2021 EAC meeting, the Committee sought clarity on the location of the new cricket nets to be installed and whether they would be subject to a Development Application.

The Committee noted that a further report is to be presented to Council seeking approval of an amendment to the master plan. If Council approve the amendment, a Development Application would be required.

**v) Road Marking**

The Committee sought clarity on the process for new and renewal of road markings, noting new road markings had been installed on Russell Street.

Committee discussed, and were advised that a request for additional line-marking needs to be submitted to Council for consideration.

**6 MATTERS PENDING**

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

Matter listed for future consideration by Council.

## **7 COMMUNITY GROUP / SUB COMMITTEE REPORTS – 11**

### **i) Community Centre**

- Weekly games afternoon's are well received with 16-17 attendees each week

### **ii) Memorial Hall**

- 2 Maker's Markets in a row have been cancelled

### **iii) Evandale Garden Group**

- Meeting arranged with Council's Works Manager
- Regular meetings will recommence in September

### **iv) JAG**

- Nil to report

### **v) Neighbourhood Watch**

- Nil to report

## **B Lawson/ H Houghton**

*That the Committee minutes be received.*

*Carried*

## **8 NEW BUSINESS**

### **i) History Society**

Mr Lawson noted that the History Society wish to clean up and improve the site of the Kennedy Murray Vault and place decorative gravel, move the plaque into the area and install a balustrade.

Advice provided that the History Society would need to make a formal approach to Council advising what works they wish to undertake and request approval.

### **ii) Parking on the verge at the Cemetery**

Motorists are parking on the verge at the frontage of the Murray Street cemetery on Arthur & Scone Streets. The Committee queried whether there is legislation prohibiting parking of vehicles on verges.

## **9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.00pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 3 August 2021 at 4pm.

AOV 7(1)(v)

**MINUTES OF THE MEETING OF THE LLDC WILL BE HELD AT THE CATHOLIC PARISH HOUSE ON WEDNESDAY 7 JULY 2021, COMMENCING AT 5.30PM**

- 1 **PRESENT** : Neil Tubb, Jo Clarke, Bron Baker, Dennis Pettyfor, Doug Bester, Tim Flanagan, Megan McKinnon, Simon Bower, Bruce Lindsay and Vivian Vaca.
- 2 **IN ATTENDANCE** : Councillor Adams, Lucie Copas Fowler (NMC), Merel Richardson (NMC)
- 3 **APOLOGIES**: Councillor Matthew Brooks

**WELCOME NEW MEMBERS** : Megan McKinnon, Simon Bower, Bruce Lindsay and Vivian Vaca.

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**

The minutes of the meeting of the Longford Local District Committee held on **June 02, 2021**, were confirmed as a true and correct record of proceedings.

**MOVED:** Bron Baker/Neil Tubb

**CARRIED**

6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Longford Entrance Improvements – Much discussion around
- \* continuation of Illawarra Rd (M1) from Perth bypass towards northwest coast link
  - \* completion of the M1 link from Pateena Rd to Longford roundabout
  - \* priority for a pedestrian/cycle path to continue from Perth bike path into Longford after witnessing 3 children aged around 6-14 years, riding over the bridge.

**MOTION:**

**That completion of the pedestrian/cycle link is preferred priority before constructing the four lanes from the roundabout to Bishopsbourne Rd intersection.**

**MOVED:** Tim Flanagan/Doug Bester

**CARRIED**

- 6.2 Water Trough Plaque – Tim will work on wording so we can pass onto Council so that a plaque can be completed and fitted onto the Water Trough.
- 6.3 Town Hall Committee to inform us of progress with lighting upgrade.
- 6.4 Tear-off Street Maps for Longford – Council attending to this.
- 6.5 Safety Issues Woolmers Lane/Panshangar Road intersection.

**MOTION:**

That Council approach State Growth to arrange signage to be placed advising of trucks entering and put in place an 80kph speed limit.

**MOVED:** Tim Flanagan/Vivian Vaca

**CARRIED**

- 6.6 Memorial Hall – Village Green Development.

**MOTION:**

That Solar panels be included in the planning process and be fitted on the roof.

**MOVED:** Jo Clarke/Megan McKinnon

**CARRIED**

- 6.7 LLDC Budget Submission – Council has listed the following items in their 2020-21 Budget.

**Marlborough Street Footpaths - \$15,000** – awaiting advice/plan from landscape architect prior for consideration and scheduling work.

**Legends Park Stage II - \$12,000** – Budget allocation \$5,000 (plaques or gate).

**Racecourse Signage - \$2,000** – some signage already provided, any further signage to be discussed with Works Manager.

**Entrance to Longford - \$15,000** – to be further investigated - funding available if necessary.

**Lawn Mower - \$5,000** – Budget allocation of \$5,000 with negotiations with Works Manager/Phil Williams.

- 6.8 Water Leakage near 109 Marlborough Street - Doug reported that the water flow leaking in Marlborough St near Cressy Rd intersection has increased and Tas Water have not attended to this issue, despite several calls highlighting the issue. Neil will contact Mark Shelton about it.

## **7.0 NEW BUSINESS**

### **7.1 New Members**

Neil welcomed new members Vivien Vaca, Bruce Lindsay, Megan Mackinnon and Simon Bower and hoped that the positive outcomes that we have achieved so far will continue with our new members contribution.

- 7.2 Vivien expressed concern at the danger of children in particular, crossing Wellington St near the library and suggested a proper pedestrian crossing be installed.

#### **Motion:**

**That a pedestrian crossing be installed on Wellington St from the Anglican Church grounds to the library.**

**MOVED:** Doug Bester/Megan McKinnon

**CARRIED**

## **8 REPORTS FROM SUB COMMITTEES**

8.1 Railway Committee – Bridge Pillars installation. \$50k received from State Government so a further \$30k to be sourced. A company located in Penguin will manufacture the pillars. Hoped to print promo calendar with images of the bridge history.

8.2 Longford Legends - investigating options for Lych Gate Entrance to the Heritage Walk. Lych Gate needs to be flood-proof steel construction. Local business Esk Ridge have submitted concept at a cost of approximately \$14.5k + footings and installation, so we expect total cost of around \$20k.

## **9. PENDING BUSINESS ITEMS**

- JBS Alternate Entrance – [waiting decision on Urban Design Strategy](#).
- Wellington & Marlborough Streets Intersection – [waiting on Council decision](#).
- The Planning Scheme Revisions LGAT & NMC.

## **10. OTHER BUSINESS**

Nil

## **CLOSURE**

There being no further business, the meeting closed at 19.08 pm. The next meeting will be on August 04 at 5.30pm.

## MINUTES

Gov 7(1)(vi)

MINUTES OF THE BIENNIAL GENERAL MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT 7.12PM ON WEDNESDAY, 28 JULY 2021 AT THE CRESSY TOWN HALL

**1 PRESENT**

Andrew Byard, Peter Goss, Angela Jenkins, Katie Lamprey, Anita Leighton, Daniel Rowbottom, Maurita Taylor, Helen Williams

**2 IN ATTENDANCE**

Councillor Richard Goss, Gail Eacher (NMC Executive Assistant)

**3 APOLOGIES**

Helen Howard, Amanda Bond (NMC Executive Officer)

**4 APPOINTMENT OF ACTING CHAIRPERSON**

Cr Richard Goss appointed as Acting Chair for the Biennial General Meeting.

**5 CONFIRMATION OF MINUTES****P Goss/H Williams**

*That the minutes of the Annual General Meeting of the Cressy Local District Committee held on Wednesday, 25 July 2018, be confirmed as a true and correct record of proceedings.*

*Carried*

**6 REPORT BY CHAIRPERSON**

The outgoing Chairperson of the Cressy Local District Committee provided the following comprehensive report on the 2018-2021 term of the Committee:

*With meetings unable to be held due to Covid 19, the Committee had a quiet 2020 with meetings only commencing again earlier this year. I would like to thank our past Chairperson Fae Cox, and Committee members Andy Turnham and Jason Cox for their contribution to the Committee.*

*The Committee has had a successful 3 year term working with Council to complete works including the Town Entrance Statements, more seating installed in Park, flower pots placed outside Cressy Longford Irrigation Building, a defibrillator installed for community access, re-planting of trees along Main Street, banner poles installed near the Swimming Pool and the naming of Bartholomew Park.*

*Current works underway at the Cressy Recreation Ground and Swimming Pool are pleasing to see, making both these facilities better for all users once complete. A tear off map is being produced to encourage visitors to spend more time exploring our town. At Bartholomew Park; new signage including an explanatory plinth. The removal of trees on Northern side to be replaced along with a Christmas style tree planted near BBQ area.*

*Future capital works include - Kerb and gutter works in Murfett Street, the replacement of footpath in Church Street and mural work on the water tower. Also Investigation into the purchase of land at the end of Macquarie Street to form a day use area fronting the Macquarie River.*

*I would like to thank Council staff especially Lucie and Amanda for all their help and co-operation. Thank you also to Councillor Richard Goss, and Mayor Mary Knowles for their involvement and support of our Committee. My appreciation also goes to Angela Jenkins for stepping into the Secretary role when needed.*

We welcome three new members to the Committee, and look forward to working alongside them as well as our returning members to keep moving Cressy forward making it great destination to live and a delight to visit.

#### **D Rowbottom/A Jenkins**

*That the Chairperson's Report be received.*

*Carried*

### **7 MEMBERSHIP**

At the Council meeting of 28 June 2021 the members listed below were endorsed for a term of 2 years to June 2023:

- Andrew Byard
- Peter Goss
- Ann Green
- Helen Howard
- Angela Jenkins
- Katie Lamprey
- Anita Leighton
- Daniel Rowbottom
- Maurita Taylor
- Helen Williams

*The Committee RESOLVED to receive the information.*

### **8 ELECTION OF OFFICE BEARERS**

#### **i) Appointment of Chairperson**

##### **M Taylor/A Jenkins**

*That Mr Daniel Rowbottom be appointed as Chairperson of the Cressy Local District Committee.*

*Nomination accepted*

There being no further nominations, Mr Rowbottom was appointed Chairperson of the Cressy Local District Committee for the 2021-2023 term.

#### **ii) Appointment of Vice-Chairperson**

##### **K Lamprey/P Goss**

*That Mr Andrew Byard be appointed as Vice-Chairperson of the Cressy Local District Committee.*

*Nomination accepted*

##### **A Byard/K Lamprey**

*That Mrs Maurita Taylor be appointed as Vice-Chairperson of the Cressy Local District Committee.*

*Nomination not accepted*

There being no further nominations, Mr Byard was appointed Vice-Chairperson of the Cressy Local District Committee for the 2021-2023 term.

#### **iii) Appointment of Secretary**

##### **D Rowbottom/A Jenkins**

*That Mrs Anita Leighton be appointed as Secretary of the Cressy Local District Committee.*

*Nomination accepted*

There being no further nominations, Mrs Leighton was appointed Secretary of the Cressy Local District Committee for the 2021-2023 term.



**9 REVIEW OF MEMORANDUM OF UNDERSTANDING**

It should be noted that the 2021-2023 MOU reflects changes approved at the 17 May 2021 Council meeting.

The following amendment to the MOU should be noted in regard to the provision of secretarial support:

*Provision of secretarial support will be provided :*

- *on a monthly basis, during office hours (subject to officer availability); or*
- *on a bi-monthly basis, for meetings out of office hours (subject to officer availability, for meetings commencing at or before 6.30pm), or*
- *\$2,500 in lieu of secretarial support. (Currently the monies are provided for projects subject to Council approval; and whether the funds are a reasonable incentive).*

*The Committee appointed Council Secretary will provide secretarial support for a maximum of 11 meetings per annum. Secretarial support will not be provided for subgroup meetings; however, some administration assistance may be provided for approved projects.*

*The Cressy Local District Committee is to opt for one of the following resources to be provided by the Northern Midlands Council:*

- *Secretarial assistance (meetings held in office hours) at scheduled monthly meetings, subject to availability.*
- OR
- *Secretarial assistance (meetings held out of office hours commencing at or before 6.30pm) at scheduled bi-monthly meetings, subject to availability.*
- OR
- *An annual budget allocation of \$2,500, in lieu of secretarial assistance, to be made available for projects, or secretarial support, as approved by Council.*

**Discussion – the Committee to consider the following:**

- the Committee can continue to meet at the current time of 7pm on the last Wednesday of the month and opt to receive an annual budget allocation of \$2,500 in lieu of secretarial assistance;

OR

- the Committee can continue to meet at the current time of 7pm on the last Wednesday of the month and receive bi-monthly secretarial assistance

OR

- the Committee can determine to meet at an earlier time during office hours (**confirmation of day and time**).

**M Taylor/H Howard**

*That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.*

*Carried*

**A Byard/M Taylor**

*That the Committee continue to meet at 7pm on the last Wednesday of the month and opt to receive an annual budget allocation of \$2,500 in lieu of secretarial support.*

*Carried*

**10 CLOSURE**

The Chairperson closed the Biennial General Meeting at 7.25pm.

## Cressy Local District Committee

### Minutes

Gov 7(1)(vii)

Venue: Cressy Town Hall

Date: ~~Monday 7<sup>th</sup> December 2020~~

Time started: 7.30 pm

Should be **Wednesday 28 July 2021**

**Attendees:** Richard Goss; Katie Lamprey; Helen Williams; Andrew Byard; Maurita Taylor; Daniel Rowbottom; Angela Jenkins;

**Apologies:** Helen Howard; Anne Green

Topic	Outcome	Action
1. Welcome	Introductions – around the table.	
2. Business arising from previous minutes.	Confirmed Minutes. Moved Helen Williams Second Daniel Rowbottom	
3. Business Arising	Capital Works Program and budget requests of the Cressy Local District Committee for the 2021/2022 financial year, as approved by Council at its meeting on 28 June 2021. <ul style="list-style-type: none"> <li>• Foot path – Church Street – not completed.</li> <li>• Cressy Park – trees removed.</li> <li>• Main Street – some trees have already been removed.</li> <li>• No trees have been planted yet.</li> </ul> Work planned to be completed on 3 Bridges in the area.  Suggestions put forward:	Richard Goss to follow up with council.

	<ul style="list-style-type: none"> <li>• Play equipment in the park.</li> <li>• Stock Route – has not been a priority, committee members discussed the multi uses including walking, exercise area for local community and visitors this area being an asset to the town.</li> </ul>	
<p>4. Town Wayfinding – tear off map – town walk</p>	<p>Committee discussed and decided on:</p> <ul style="list-style-type: none"> <li>• Option 2: Tear off map as designed, double sided</li> <li>• Including Cressy Tennis racket, bike and prominent people of the town and area.</li> </ul> <p>Moved Daniel Rowbottom Second Andrew Byard</p>	<p>Committee members to have further decisions with Helen Howard re historic information for the map.</p>
<p>5. Cressy Recreation Ground Development.</p>	<p>Stage 1, consisting of new changerooms, re-roofing and new toilet amenities scheduled to be completed at the end of September. Peter reports completion date of Stage 1 is anticipated for October.</p> <p>Seeking costings for Stage 2 (storage shed and veranda).</p> <p>Committee members discussed how the recreation ground is unfit for use, how current sporting and training groups are required to use shared spaces at the local school. Committee members request a timeline for the completion of Stage 3 and Stage 3. Moved Peter Goss Second Maurita Taylor</p>	<p>Richard Goss to request a timeline for each project stage.</p>

6. Cressy Swimming Pool	<p>Cressy Swimming Pool Stage 1, consisting of kiosk and entry upgrade and pool covers scheduled for completion in September. Re-lining of pool scheduled for October in time for 2021/22 summer season.</p> <p>Stage 2 scheduled to commence at end of 2021/22 pool season.</p> <p>Maurita reports this upgrade is currently on track.</p>	No Action
7. Bartholomew Park	<p>Name Explanation Quote for the design and build of new sign, and explanatory plinth received and budgeted for.</p> <p>Wording for the explanatory plinth: Captain Bartholomew Boyle Thomas (1785-1831) named Cressy to commemorate one of his ancestors who fought at the Battle of Crécy (Cressy) in 1346.</p> <p>Committee agreed the adding of 'France' under the Battle of Cressy.</p>	
8. Dump point	<p>Officers' recommendation for dump point to be located at the Recreation Ground which is designated overnight stay area for self-contained vehicles and where there is room for vehicles to manoeuvre.</p> <p>Stage 3 – Traffic concerns during peak periods considering Macquarie Street being a narrow street with dual users e.g. campers, motor homes during sporting events with local traffic.</p>	

	<p>Suggestion – Add another entrance by adding another Gate.</p>	
<p>9. New Business</p>	<p>1. Katie Lamprey Cellular Reception – Mobile Phone Coverage Issues experienced by all community, business, and service providers of the Cressy district. Restrictions are providing delays for business with EFTPOS transactions and using COVID Check in app.</p> <ul style="list-style-type: none"> <li>• Current petition running requesting better coverage.</li> </ul> <p>2. Helen <del>Howard</del> Williams Tony Burton – Longford Garden Club have offered to donate</p> <ul style="list-style-type: none"> <li>• Conifer and Seat.</li> </ul> <p>Committee would like to request council to provide a concrete slab as the base for the seat.</p> <p>3. Helen <del>Howard</del> Williams Request the council to take action to review the current speed limit from 60 km to 50km through the town centre. Due to local business growth and increased visitor traffic to the Cressy township there is greater concerns of the safety considering a Childcare Centre and School are access from the main street.</p> <p>4. Richard Goss Budget Items – Committee members to keep in mind of possible budget items, cut off being March. Richard Goss Trout Expo – 1 Day Competition being held 10/10/21.</p>	<p>Richard Goss to follow up at next council meeting.</p> <p>Richard Goss to follow up at next council meeting.</p>


**Next Meeting:** 29<sup>th</sup> September, 2021      **Venue:** Cressy Hall      **Time:** 7pm  
**Chairperson:** Daniel Rowbottom      **Minutes:** Anita Leighton      **Guest speaker:** n/a

MINUTES OF THE BIENNIAL GENERAL MEETING OF THE AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE HELD AT 12.50PM ON THURSDAY, 29 JULY 2021 AT THE AVOCA COMMUNITY CENTRE, ARTHUR STREET, AVOCA FOLLOWING THE VOLUNTEER INDUCTION SESSION

## 1 ATTENDANCE

Shirley Freeman, Helen Reynolds, Carolyn Wearing, Riccardo De Angelis, Lesley Collins, Fiona Kozub, Helen Richardson, Jane Mitchell, Leesa Rundell, Vicki Burn

### In Attendance:

Mayor Mary Knowles, Gail Eacher

## 2 APOLOGIES

Nil

## 3 APPOINTMENT OF ACTING CHAIRPERSON

Mayor Knowles was appointed as Acting Chairperson for the Biennial General Meeting.

## 4 CONFIRMATION OF MINUTES

### *H Richardson/S Freeman*

*That the minutes of the Biennial General Meeting of the Avoca, Royal George & Rossarden Local District Committee held on Thursday, 30 August 2018, be confirmed as a true and correct record of proceedings.*

*Carried*

## 5 REPORT BY CHAIRPERSON

The outgoing Chair of the Committee thanked the 2018-2021 Committee, for their commitment and noted that COVID-19 had disrupted the holding of meetings for some time. Mrs Freeman was pleased to note that the Committee was again able to meet. She thanked the Northern Midlands Council and Mrs Eacher for the work undertaken on behalf of the community and the Committee.

## 6 MEMBERSHIP

Noted that at the Council meeting of 28 June 2021 the members listed below were endorsed for a term of 2 years to June 2023:

- |                       |                    |                 |
|-----------------------|--------------------|-----------------|
| • Shirley Freeman     | • Lesley Collins   | • Leesa Rundell |
| • Helen Reynolds      | • Fiona Kozub      | • Vicki Burn    |
| • Carolyn Wearing     | • Helen Richardson |                 |
| • Riccardo De Angelis | • Jane Mitchell    |                 |

## 7 ELECTION OF OFFICE BEARERS

### i) Appointment of Chairperson

#### *L Collins/H Reynolds*

*That Shirley Freeman be appointed as Chairperson of the Avoca, Royal George & Rossarden Local District Committee for the 2021-2023 term.*

*Nomination accepted.*

*There being no further nominations Shirley Freeman was appointed Chairperson of the Avoca, Royal George & Rossarden Local District Committee for the 2021-2023 term.*

### iii) Appointment of Vice-Chairperson

#### *L Collins/J Mitchell*

*That Helen Richardson be appointed as Vice-Chairperson of the Avoca, Royal George & Rossarden Local District Committee for the 2021-2023 term.*

*Nomination accepted.*

*There being no further nominations Helen Reynolds was appointed Vice-Chairperson of the Avoca, Royal George & Rossarden Local District Committee for the 2021-2023 term.*

**8 REVIEW OF MEMORANDUM OF UNDERSTANDING**

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2021-2023 MOU reflects changes approved at the 17 May and 28 June 2021 Council meeting.

The following amendment to the MOU should be noted in regard to the provision of secretarial support:

*Provision of secretarial support will be provided :*

- *on a monthly basis, during office hours (subject to officer availability); or*
- *on a bi-monthly basis, for meetings out of office hours (subject to officer availability, for meetings commencing at or before 6.30pm), or*
- *\$2,500 in lieu of secretarial support. (Currently the monies are provided for projects subject to Council approval; and whether the funds are a reasonable incentive).*

*The Committees appointed Council Secretary will provide secretarial support for a maximum of 11 meetings per annum. Secretarial support will not be provided for subgroup meetings; however, some administration assistance may be provided for approved projects.*

*The Local District Committee is to opt for one of the following resources to be provided by the Northern Midlands Council:*

- *Secretarial assistance (meetings held in office hours) at scheduled bi-monthly meetings, subject to availability.*

*OR*

- *Secretarial assistance (meetings held out of office hours commencing at or before 6.30pm) at scheduled bi-monthly meetings, subject to availability.*

*OR*

- *An annual budget allocation of \$2,500, in lieu of secretarial assistance, to be made available for projects, or secretarial support, as approved by Council.*

**Discussion – the Committee considered the following:**

- the Committee can continue to meet at the current time of 12.30pm on the last Thursday of alternate months (odd months) and opt to receive an annual budget allocation of \$2,500 in lieu of secretarial assistance;

*OR*

- the Committee can continue to meet at the current time of 12.30pm on the last Thursday of alternate months and receive bi-monthly secretarial assistance

*OR*

- the Committee can determine to meet at another time during office hours (**confirmation of day and time**).

**H Reynolds/C Wearing**

*That the Committee*

- 1) *continue to meet 12.30pm on the last Thursday of alternate months (odd months) and receive secretarial assistance*
- 2) *endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.*

*Carried*

**9 CLOSURE**

The Chairperson closed the Biennial General Meeting at 12.55pm.



MINUTES OF THE ORDINARY MEETING OF THE COMMITTEE HELD AT THE AVOCA COMMUNITY CENTRE (ASH CENTRE), ARTHUR STREET, AVOCA ON THURSDAY, 29 JULY 2021 AT 12.55PM

**1 ATTENDANCE**

Shirley Freeman (Chairperson), Helen Reynolds (Vice-Chairperson), Carolyn Wearing, Riccardo De Angelis, Lesley Collins, Fiona Kozub, Helen Richardson, Jane Mitchell, Leesa Rundell, Vicki Burn

**In Attendance:**

Mayor Mary Knowles, Gail Eacher

**Apologies**

Nil

**2 CONFIRMATION OF MINUTES**

**L Collins/H Reynolds**

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 29 April 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*, 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.

**4 WELCOME**

The Chair welcomed new members and returning members to the meeting.

**4 BUSINESS ARISING FROM THE MINUTES**

**i) Budget**

The Committee noted the following:

- a) matters which the Committee had submitted for consideration in the 2021/2022 budget:
  - Biocycle at Boucher Park
  - Avoca Hall toilets
  - New area map for the BBQ shelter
- b) matters which have been included in the 2021/22 budget
  - Avoca Hall – side entrance ramp
  - Avoca Hall – toilet upgrade
  - Boucher Park Public Toilets - gates, building improvements & septic tank upgrade
  - Boucher Park – side fence replacement
  - The new area map is to be considered for expenditure from the signage allocation.

**5 PENDING/ONGOING ITEMS**

Matter/s on hold:

- i) TasWater water tower mural – awaiting advice from TasWater
- ii) Noticeboard has been delivered, installation awaited.

**6 ASSOCIATION REPORTS****i) AMIC**

- A number of visitors being received, 42 on one day
- Donations have been received from visitors
- Volunteer numbers have increased
- Received an offer to paint a mural on the toilet amenities

**ii) Rossarden & Friends Kids Xmas Group**

- The group has been disbanded, plaques ordered to commemorate the group and final lunch planned.

**7 NEW BUSINESS****i) Footpath Trading By Law**

The Committee noted that minor amendments were made to the draft By Law report and which was considered at the 19 July 2021 Council meeting. The By-law and RIS have been referred to the Director of Local Government for consideration.

**ii) Other Matters**

- Banners have been ripped in recent heavy winds, need to be removed and replaced.
- Boucher Park:
  - Headlights have been stolen off the tractor in the playground
  - Signage is needed reminding parents of their responsibilities when children are in the playground
  - One toilet was blocked and closed on 28 July, the biocycle was to be pumped out on 29 July
  - Bigger bins are in the process of being installed at Boucher Park
- Large waste bin at the Hall has been replaced
- Rossarden water has been voted the best water in the world

**8 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 1.22pm.

The next meeting to be held on 30 September 2021, at the Avoca Community Centre (Ash Centre), Arthur Street, Avoca at 12.30pm.

MINUTES

Gov 7(1)(x)

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 AUGUST 2021 COMMENCING AT 9:32AM

**1 PRESENT**

Mrs Jillian Clarke, Mrs Jill Davis, Mrs Judith Lyne, Ms Sally Hills, Mrs Fiona Oates, Ms Jo Taylor, Mr Owen Diefenbach, Mr Danny Saunders, Ms Tracy Spencer – Lloyd

**2 IN ATTENDANCE**

Cr Andrew Calvert, Mr Des Jennings (NMC), Mrs Lucie Copas Fowler (NMC), Mrs Anita Fitzallen (CTDHS), Sgt Mike Gillies (Tasmania Police), Cst Maddie Hickman (Tasmania Police)

**3 APOLOGIES**

Mayor Mary Knowles OAM, Ms Sarah Annesley

**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/ Mr Fiona Oates*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 6 July 2021** be confirmed as a true and correct record of proceedings.

Carried unanimously

## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Underpass**

Mrs Copas Fowler to provide a copy of the proposed Masterplan for the Main Street Upgrade with the minutes.

*Mr Jennings provided an update and advised that the Department of State Growth had met with Council recently. General discussion was held regarding the location, lighting, access to the swimming pool, footpath access and link to the proposed Main Street upgrades. Mr Jennings advised that the Department of State Growth will soon provide the plans to the community for comment. Concern was raised regarding the cost of the project.*

*Mrs Fitzallen advised that the school is happy with the underpass as it will provide a safe crossing for them and other members of the community. She advised that it is currently very difficult getting large groups of children across the highway.*

### **6.2 Bicentennial Celebrations**

Committee to provide update on upcoming events.

*An update was provided, events are progressing and have been very successful.*

### **6.3 Town Hall Review**

A request to consider the hall heritage listed has been lodged by a ratepayer with the Tasmanian Heritage Council.

*Mr Jennings provided an update and advised that Council has not been contacted yet regarding the request for heritage listing.*

*General discussion was held regarding the proposed upgrades in the Main Street planned for outside the frontage of the hall. Mr Jennings advised that Council would work directly with the new owners in that instance to ensure suitability.*

### **6.4 Aboriginal Name of Campbell Town**

Currently awaiting approval from the Tasmanian Aboriginal Centre.

No further action required until approval is granted by TAC.

*Mrs Copas Fowler advised that TAC has granted approval for use of the palawa kani name on the entrance statements, however they requested an amendment to the size of the font. Mr Jennings advised that Council is currently waiting to hear back from the TAC to progress the project.*

## 6.5 Information and Tourist Signs

Council's Tourism & Events Officer Fiona Dewar is currently progressing this project and is identifying signs for replacement and seeking quotes. Currently awaiting quotes.

*Mrs Copas Fowler will talk to Council's Tourism & Events Officer and investigate progress on this project.*

## 6.6 Invitations

The following groups and organizations were suggested:

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

Mrs Copas Fowler contacted the Department of State Growth in May 2021. Awaiting reply.

Mrs Copas Fowler invited Tasmania Police to attend the 3 August meeting.

*Sgt Gillies and Cst Hickman attended, and general discussion was held. Sgt Gillies provide an update on general policing matters throughout Campbell Town (7.2).*

## 6.7 Smoke Free Zone – High Street

Letters to be sent by end of August. Council Officers to progress.

*Committee noted information.*

## 6.8 Upgrades to the Campbell Town Skate Park

Ms Fitzallen has provided further information and a proposal. No budget allocation was made for the 2021/2022 Municipal Budget; however, the project has been listed as a small recreation Priority Project for the upcoming Federal Election.

Mrs Copas Fowler is currently awaiting further documentation.

*Mrs Fitzallen advised that she does not have the capacity to assist further, Mrs Copas Fowler advised that she had sought quotes and costings from other Councils and will progress as required.*

## 6.9 Banners

Committee noted information. Mrs Copas Fowler to provide draft banner designs to the committee once they have been approved and finalized.

*General discussion was held. Mrs Copas Fowler advised that the pictures to be used in the designs have been finalized, pending design specifications.*

*Mrs Copas Fowler to provide a copy of the banners to the committee for information and comment once they have been finalized.*

#### **6.10 Noticeboard**

Mrs Oates to provide an update on noticeboard ownership.

*Mrs Oates advised that an alternative location for a community noticeboard was required.*

#### **6.11 Community Newsletter**

Committee to provide update on proposed community newsletter.

*Mrs Oates advised that Ms Annesley is happy to facilitate the newsletter and Brian Mitchell MP has agreed to print it as required.*

### **7 NEW BUSINESS**

#### **7.1 Main Street Upgrades Consultation**

*General discussion was held regarding the Main Street upgrades consultation process.*

##### ***Ms Tracey Spencer – Lloyd/ Mrs Fiona Oates***

*That the CTDF form a group to facilitate further consultation of the Main Street upgrades.*

#### **7.2 Tasmania Police**

*Sgt Gillies introduced Cst Hickman to the committee and provided an update on general policing matters with the area.*

*General discussion was held regarding speeding through the main street, double parking of trucks, general vandalism and burglaries, speed signs and targeted speeding operations.*

*Mrs Fitzallen left the meeting at 10:37am.*

*Cr Calvert left the meeting at 10:42am.*

*Mr Diefenbach left the meeting at 10:48am.*

*Ms Spencer – Lloyd left the meeting at 10:53am.*

### **7.3 Meeting dates and times**

*Ms Spencer – Lloyd advised that the time and day of meetings is often not suitable for her and suggested that the committee consider alternative days and times.*

*Mrs Copas Fowler advised that she is only able to attend meetings during business hours, if the committee were to change the time to after hours, they would need to provide their own secretarial support. Council has available \$2,500 for the facilitation of this.*

*Committee to discuss.*

### **7.4 Letter to outgoing members**

*General discussion was held regarding sending a letter to outgoing members of the committee.*

*Mrs Copas Fowler to progress.*

### **7.5 Ross Local District Committee**

*A suggestion was raised that the committee facilitate a joint meeting with the RLDC.*

*Committee to discuss.*

### **7.6 Museum**

*Ms Hills asked if there was any progress on where the museum would be located if the hall sells. Mr Jennings advised that an alternative location had not yet been identified.*

### **7.7 Water and Service connections**

*General discussion was held regarding Council's responsibility to ensure that land for sale had access to water and service connections. Mr Jennings advised that it was not the responsibility of Council to ensure this and that prospective purchasers and their builder were required to do their own investigation.*

## **8 CLOSURE**

Chairperson closed meeting at **11:03am**.

Next meeting to be held on **7 September 2021** at the Town Hall, upstairs meeting room.

MINUTES

Gov 7(1)(xi)

THE ROSS LOCAL DISTRICT COMMITTEE MEETING HELD AT THE READING ROOM, ROSS, ON TUESDAY  
3<sup>rd</sup> AUGUST 2021, COMMENCING AT 11.15AM.

**1 PRESENT**

Arthur Thorpe (Chairperson), Christine Robinson, Helen Davies, Herbert Johnson, Grant Larkman, Jill Bennett, Marcus Rodrigues, Allan Cameron, Ann Thorpe (Hon Secretary)

**2 IN ATTENDANCE**

Councillor Andrew Calvert, Graham McShane, Steve Robinson, Paul Eyre, Keith Jolly

**3 APOLOGIES**

Mayor Mary Knowles, Councillor Janet Lambert, Candy Hurren

**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**

***That the minutes of the meeting of the Ross Local District Committee held on Tuesday 6<sup>th</sup> July, 2021 be confirmed as a true and correct record of proceedings.***

***Christine Robinson / Allan Cameron***

***Carried unanimously***

**6 BUSINESS ARISING FROM THE MINUTES**

**6.1 Memorandum of Understanding**

After clarification by Council's General Manager that emails emanating from the RLDC sent to



Council's staff do not need his prior approval, the Chair signed the MoU and returned it to Council.

No further action required.

## 6.2 Ross Pool

An Interim Report was presented to NMC some time ago. The Final Report has now been submitted and Councillor Lambert advised it will be considered at either the July or August Council Meeting.

Councillor Calvert advised he has not seen the final report as yet. However, it is currently planned to be presented in the open section of the Council meeting of the 16 August.

## 6.3 Campbell Town Hospital Board

Chair attended the July meeting of the Hospital Board and there is not a lot to report; the front entrance has reopened, and it would appear that trades are currently working refurbishing the Nurses quarters.

Health Minister, Minister Jeremy Rockcliff attended a meet and greet at the hospital last week. The issue of funding for the proposed dementia ward was put forward.

## 6.4 Village Green

Work is proceeding, with an opening ceremony tentatively scheduled for September.

No work has been carried out for some time, however the seeded grass is growing well. Residents feel a September date for completion and official opening is debatable.

## 6.5 Ross Bicentennial Celebrations

Other events for the rest of 2021 are, **Sept** Running Festival 27th, Old Timer's get-together & Questions, & opening of Village Green / **Oct**, sandstone carving and late in Oct, David Blakely watercolour exhibition of Ross, Camerata Obscura Classical Concert, 10<sup>th</sup> Oct / **Nov**, Ross Open Gardens / **Dec**, Bicentennial Cricket match (5<sup>th</sup> Dec), New Year's Eve on The Village Green.

## 6.6 Clearing The Macquarie River

The current condition of the Macquarie River is of great concern, with infestations of Cumbungi weeds and debris from previous floods needing removal.

**No answer received** as yet on the motion below, which was tabled at the June NMC meeting and carried unanimously. RLDC will be advised when response received.

*The Ross Local District Committee request that the NMC contact the relevant Tasmanian Government Minister, requesting clarification as to which Government Department is responsible for maintaining the Macquarie River.*

Chair to follow up on this issue.

## 6.7 Condition Of Trees in Ross

Council's Works Manager, Mr Leigh McCullagh, has located an electronic copy of Council's 2016 Tree Maintenance Schedule, and advises that Council's arborists will be conducting an inspection of the trees in September/October and updating the schedule at that time.

Chair has also asked Council's Works Manager to confirm if Council still has a "Tree Management Policy" and if so, where is it located on Council's Web Page listing of Council Policies? At the time of meeting no update has been received from NMC.

Chair to follow up - If no old policy can be found, perhaps a new one can be formulated?

## 6.8 Vandalism And Hooning

Recent occurrences of damage to, and theft of Council property, together with ongoing hooning have been reported to Tasmania Police. Chair raised customer request 46304 with the NMC, seeking re-installation of the damaged street signs. One set of signs at Tasman and High Streets was reinstalled, the sign at Nivelles Street was stolen before it could be re-erected. Hooning incidents have now escalated beyond damage to, and theft of Council property, to intimidation, harassment and Elder Abuse directed at those who have reported hooning incidents to the Police.

Discussion held regarding the attendance by Police a number of times, and statements made by residents to the Police. Enough complaints and information have now been made by residents which will hopefully enable this matter to progress further. Email from Senior Sergeant Mike Gillies advised that police are quite hopeful charges will be laid shortly for one of the incidents.

There has also been an assault incident in Ross, following an altercation at the Hotel. The severely injured person was airlifted to Hobart after being found unconscious in the street.

## 6.9 Badajos Street Rail Crossing

Issues were raised concerning problems with the rail crossing in Badajos Street. Who is the relevant Government Minister and can we perhaps have a representative visit to enable a visual explanation of what we need. No answer received as yet on the motion below, which was tabled at the June NMC meeting and carried unanimously. RLDC will be advised when response received.

*The RLDC requests that NMC contact Tas Rail to determine the extent of Tas Rail ownership of the Badajos Street rail crossing, for the purpose of future widening of the road to ensure the safety of road users.*

Nothing further received at this time.

## 6.10 Damaged Footpath

The large crack in the asphalt footpath in front of Macquarie Homes damaged by the Elm Tree roots has been repaired. The footpath has been remediated from this point up to Café 31. Thanks to Council and Staff for the prompt attention to this matter.

### **6.11 Shipping Container In Ross Caravan Park**

Chair contacted Council's Planning Department seeking clarification as to why there is a shipping container and a demountable building sited in the Council owned Caravan Park. NMC Planner advised that they requested the lessee to have these two items removed. The container has been removed, however the demountable is still on site.

Meeting was advised that a caravan has been purchased and will be used as a replacement for the demountable, the caravan is currently being refurbished before being moved to the site.

Issue will be monitored.

### **6.12 Ross Running Festival**

Event organiser Tracy Canham attended the July RLDC Meeting as a guest, to explain first hand, the Ross Running Festival. No further action required at this time.

### **6.13 Female Factory Parking Area**

Difficulties with caravans backing out of Female Factory parking area on to Beaufront Road (C305). Question was raised if there is any chance of making a larger car park?

Meeting was advised that Council has set its Capital Expenditure Budget for the current financial year and additional works such as this cannot be funded. It was suggested that this item could be added to the RLDC's Capital Budget Request List for the next financial year if the RLDC considers it worthy of inclusion.

There would appear to be difficulties enlarging/extending the area, due to the rail line, gabion walls and the Female Factory. Chair mentioned erecting a sign advising "No Entry to Large Vehicles" or similar. Committee member asked for it to be included on the Committee's wish list next year.

### **6.14 Footpath Trading And Commercial Activity In the Heritage Precinct General Residential Zone**

Concern was expressed at footpath trading and commercial activity being conducted in the Heritage Precinct General Residential Zone at the northern end of Church Street (West side). The matter has been referred to Council for action.

It would appear NMC Compliance Officer has spoken to the owner, as items have been moved from the footpath onto the owner's property. Discussion was held and attendees were advised that there is a State Law covering the use of chainsaws in residential areas. They can only be used for 2 hours over a 7 day period and only for residential garden maintenance.

The land owner appeared to be operating a chainsaw for commercial purposes outside of the allowed noise law times, which on a Sunday, is not before 10:00am. Also issues with burning off offensive material, a dog barking continually and the firewood business still being conducted in a residential heritage precinct area.

Chair to follow up on all issues with NMC Compliance Officer.

## 7. NEW BUSINESS

### 7.1 Perth Blue Tree



Councillor Calvert spoke at length about mental health about the blue tree and the organisations that hopefully will gain positive attention and support from the passing public having seen it. Blue Tree Concept has a website that explains what it stands for and the reasoning behind it. There are a total of 612 around Australia, 3 in Tasmania.

New data shows 3,300 deaths by suicide in 2019, an average of 9 per day; 108 in Tasmania! The data shows suicide is more markedly occurring in males. Quite a number of suicides are in young people, even 98 between 5 & 17 age group. 40% is in young age groups.

Councillor Calvert saw the tree and felt it was ideal for this project. It was on State Growth land, and when approached, they were positive about the concept. It was tabled at NMC, but the quote came in at \$13,000 and was declined to be funded by council. When word of the project went out to the public, Councillor Calvert and Leigh McCullagh received a lot of assistance and the overall cost was reduced, and NMC's contribution would only be \$4,000, however once again, NMC declined to fund. The project was finalised at no cost to ratepayers, as financial support came through donations, and a lot of the donations came from outside the NMC area. Mitre 10 supplied the paint, Pfeiffer Cranes provided the crane, Pat from Meander Valley Paints carried out the painting, Damien Wilson & Leigh McCullagh from NMC and others donated their time as well.

Councillor Calvert said that it just goes to show, if you believe in something enough, there will always be a way to achieve it.

Committee offered their congratulations to Councillor Calvert and all those involved in the project, for a project very well done.

### 7.2 COVID-19 Immunisation Certificates

The Commonwealth Government has COVID-19 Immunisation Certificates available from the myGov website. Chair circulated his Immunisation Certificate to attendees, and explained the procedure for obtaining them.

- 7.3** Chair will write to Council seeking the \$2,500 allowance in lieu of secretarial support for the previous 12 months. However it needs to be spent on a project approved by NMC. A number of items were discussed; a new oven needed in Sports Club; a defibrillator at the sports oval; a new town information panel, perhaps sited at the Village Green. It would appear that the old information panel near the heritage Sunday School cannot be updated or changed, as it is heritage and is on private property. Chair asked attendees to please consider what projects this money (if approved) could be spent on and bring back ideas to next meeting.
- 7.4** Ross Recreation Ground Masterplan – email from NMC / Mr Jennings regarding this project. How large an upgrade is not known at this time. Veteran’s Cricket is a major stakeholder with a lease on the recreation ground itself and they are hoping to hold Women’s Cricket matches on this ground as well. A masterplan to upgrade the outdated facilities is required to scope out the needs and financial requirements in order to apply for external funding. Consultants are sometimes needed as often qualified staff are not always employed at NMC.

Veteran’s Cricket is commencing early October, 2021

**7.5 Round Table Discussion**

A Thorpe - Nutrien Ag are advertising applications for community grants funding, the advertisement is reproduced below.



H Johnson - The sign advising the Ross Bridge 20 ton weight limit, is often seen too late for large heavy trucks (B-Doubles) to turn around and not travel over the Ross Bridge. It was suggested that 20 tonne weight limit signs be placed on the directional signage on the Midland Highway so that vehicles are aware of the weight limit before entering Ross. This particularly applies to the southern Roseneath Road entrance, as once a truck turns off the Midland Highway and enters Roseneath Road they are committed to crossing the Ross Bridge.

Chair will raise matter with the NMC.

G Larkman – discussion held regarding weekends lost to tourism because of the lack of consultation between committees, i.e. the recent motor bike rally. Motor Bike Group decided not to hold it in Ross and decided to hold it in Oatlands instead, as they were not given permission to ride on the oval due to the cricket pitch. Grant felt there was a need for another group, a business group, that would fall between RLDC and the Sports Club to cover advanced knowledge of coming events, and attract people interested in participating. In the past there has been a Hub Group that filled this role and currently there is a Ross Progress Group, but it only has 3 members. After the bicentenary is finished, perhaps the bicentenary committee could be used as an “event” committee. It was also mentioned that the Man-O-Ross Hotel is only open 3 days a week which is not helping to attract tourists.

Chair mentioned that the Old School Oval is available for events, subject to approval being sought from Council.

A Cameron – Asked if we know if anyone is living in the police house in Campbell Town. We need police presence in the area. Can we push the issue? Also feels we need a person to stand as a Councillor from the Ross district in the next Council election. Put it on notice to the community and offer support.

M Rodrigues – spoke of the overlap between RLDC Committee members also being a business owner and being on the sports club committee. Would this assist in event consultation as mentioned by Grant Larkman?

Steve Robinson - Spoke about, and showed the commemorative medallion for the bicentenary. There have been 200 minted and 1 gold one which will be raffled. These can be purchased from Dinki, the Tasmanian Wool Centre & Martha's Vintage.

#### 8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 12:40 pm.

**Next meeting – Tuesday 7<sup>th</sup> September 2021 commencing 11.15am at the Ross Reading Room.**

Gov 76)(xii)

**MINUTES OF THE MEETING OF THE LLDC WAS HELD AT THE CATHOLIC PARISH HOUSE ON WEDNESDAY 4 AUG, 2021, COMMENCING AT 5.35PM**

- 1 **PRESENT** : Neil Tubb, Jo Clarke, Bron Baker, Dennis Pettyfor, Doug Bester, Tim Flanagan, Megan McKinnon, Bruce Lindsay and Vivien Vaca.
- 2 **IN ATTENDANCE** : Councillors Adams and Brookes
- 3 **APOLOGIES**: Simon Bower

**WELCOME NEW MEMBERS : not applicable at this time**

**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**

The minutes of the meeting of the Longford Local District Committee held on **July 07, 2021**, were confirmed as a true and correct record of proceedings.

**MOVED:** Tim Flanagan      **SECONDED:** Dennis Pettyfor      **CARRIED**

**6 BUSINESS ARISING FROM THE MINUTES**

- 6.1 Longford Entrance Improvements  
Neil suggested we form a group with representative from Men’s Shed, Rotary and LLDC to put together a proposal to council of suggestions for the entrance, so that it is ready for consideration when council is pondering this need in the future. Bron to speak to Men’s Shed, Neil and Tim to speak to Rotary and set up a time to meet.  
A lick of paint on JBS building would be a good start.
- 6.2 Water Trough Plaque – Tim will re-word the email he sent out to us and forward again for consideration of this tourist asset. Maybe a QR code could be added.
- 6.3 Town Hall Committee. Requested that 2 from LLDC be added to committee and Vivien and Neil have accepted the roles.

- 6.5 Safety Issues Woolmers Lane/Panshangar Road intersection.  
No further progress. Request that as an interim measure, as we await State Growth action, that Jonathan Galbraith from council be asked to place a TRUCKS ENTERING sign near Point road as many trucks enter and exit this section of road heading down to Longford.

**MOVED:** Doug

**SECONDED:** Jo

**CARRIED**

- 6.6 Memorial Hall – Village Green Development. No further reports.
- 6.7 Water Leakage at 109 Marlborough St has been fixed by Tas Water and Tas Gas.
- 6.8 Wellington St pedestrian crossing. Pending. Vivien spoke with the school principal who said that because of the danger of managing the children across Wellington St that they no longer go to the library. This loss to support of our library could have potential for closure if community need is decreased! Vivien will speak to the Parents and Friends about providing extra assistance with volunteer support to walk the children down. Also, a letter from the Parents and Friend requesting safe crossing measure from the Library through to the Church Yard would provide more support for the LLDC to Pursue this further with Council.

## **7 NEW BUSINESS**

- 7.1 Memorial Avenues and Trees in Stokes park. Pending.
- 7.2 Street trees in Longford. Held off until next month's meeting.

## **8 REPORTS FROM SUB COMMITTEES**

- 8.1 Railway Committee meeting next week.
- 8.2 Longford Legends - investigating options for Lych Gate Entrance to the Heritage Walk. Council Policy requires second quote as the first quote from Esk Ridge was +\$15,000. Another quote will be sourced by Council.

## **9. PENDING BUSINESS ITEMS**

- JBS Alternate Entrance – **waiting decision on Urban Design Strategy.**
- Wellington & Marlborough Streets Intersection – **waiting on Council decision. Council has looked at designs but it's under wraps at the moment. Doug witnessed the latest car incident recently that took down signage.**
- The Planning Scheme Revisions LGAT & NMC.
- Racecourse Signage – proposed budget item. Works Manager is onto this and signage will be placed at same locations where Woolmers signage is installed.



**10. OTHER BUSINESS**

Jo asked what happened to our motion about the need for continuation of the Link from Perth bike path down to the Longford roundabout. Nothing, as the State Growth plan for four (4) lanes from the roundabout was already in motion.

Discussion about the amount of dogs in the community, particularly with kennel licenses. Maybe if the fees were increased for kennel licenses it would deter the volume?

Tim mentioned the decreased hours of our only bank in town, Comm Bank. Dick said that many smaller towns are garnering support for a Bendigo Bank.

Bron highlighted the Legislative Council/RACT submissions on Road concerns for the public to address their areas of concern. Would be good to mention the stretch of road from Pateena Rd down to our exit roundabout, especially with regard to safety of cyclists on this stretch of highway.

Neil said that Racing Tas and Northern Midlands Council are reviewing Master Plan for the Racecourse. Council will discuss further at Workshop on Monday, August 9, 2021.

**CLOSURE**

There being no further business, the meeting closed at 6:53 pm.  
The next meeting will be on Sept 01 at 5.30pm.