

## 2024-04-22 ORDINARY OPEN COUNCIL MEETING ATTACHMENTS

<b>5.3.2 NOTICE OF MOTION: LONGFORD URBAN DESIGN PROJECT.....</b>	<b>4</b>
<b>5.3.2.1 2024-03-18 Minutes Open Council - Longford Urban Design Project.....</b>	<b>4</b>
<b>6.1 COUNCIL COMMITTEES - CONFIRMATION OF MINUTES.....</b>	<b>8</b>
<b>6.1.1 2023-10-24 Campbell Town Museum &amp; Information Centre Management Committee Minutes.....</b>	<b>8</b>
<b>6.1.2 2024-02-02 Ross Community Sports Club Management Committee.....</b>	<b>13</b>
<b>6.1.3 2024-02-22 ARGR LDC Minutes.....</b>	<b>16</b>
<b>6.1.4 2024-03-08 Longford Town Hall Management Committee Meeting.....</b>	<b>19</b>
<b>6.1.5 2024-03-12 Evandale Community Centre And Memorial Hall Management Committee Minutes.....</b>	<b>24</b>
<b>6.1.6 2024-03-13 Morven Park Managemenet Committee Minutes.....</b>	<b>27</b>
<b>6.1.7 2024-03-13 Ross Community Sports Club Management Committee - AGM Minutes.....</b>	<b>29</b>
<b>6.1.8 2024-03-13 Ross Community Sports Club Management Committee.....</b>	<b>31</b>
<b>6.1.9 2024-03-14 Cressy War Memorial Swimming Pool Committee Minutes.....</b>	<b>34</b>
<b>6.1.10 2024-03-26 Meeting Minutes PLDC.....</b>	<b>38</b>
<b>6.1.11 27 03 2024 LDC Cressy Local District Committee.....</b>	<b>43</b>
<b>6.1.12 2024-04-02 RLDC Minutes &amp; Attachment.....</b>	<b>45</b>
<b>6.1.13 LLDC MINUTES 3 Rd APRIL 2024.....</b>	<b>74</b>
<b>6.1.14 2024-04-03 Perth Community Centre Managemenet Committee Minutes....</b>	<b>79</b>
<b>6.1.15 2024-04-09 Evandale Advisory Committee MINUTES.....</b>	<b>80</b>
<b>6.1.16 2024-04-09 Avoca Museum &amp; Information Centre AGM Minutes.....</b>	<b>82</b>

**6.1.17 2024-04-09 Avoca Museum & Information Centre Management Committee Minutes.....88**

**6.1.18 2024-04-09 Liffey Hall Management Committet Minutes.....91**

**6.1.19 2024-04-09 Evandale Community Information Centre And Memorial Hall Management Committee Minutes.....93**

**6.1.20 2024-04-10 Ross Community Sports Club Management Committee.....96**

**6.1.21 2024-04-10 Morven Park Management Committee Minutes.....100**

**13.2 PROPOSED ELECTRIC VEHICLE CHARGING STATION, ROSS.....102**

**13.2.1 Ross - Letter Of Intent.....102**

**14.1 LOCAL COMMUNITY STRATEGIES.....104**

**14.1.1 NMC Youth Strategy Draft #4.....104**

**14.1.2 NMC Arts And Culture Strategy Draft #5.....108**

**14.1.3 NMC Economic Development Strategy Draft #6.....112**

**14.1.4 NMC Health And Wellbeing Strategy Draft #5.....116**

**14.1.5 NMC Communications And Engagement Strategy Draft #5.....120**

**15.1 MONTHLY REPORT: FINANCIAL STATEMENT.....124**

**15.1.1 Monthly Financial Report - March 2024.....124**

**15.1.2 Monthly Capital Financial Report - March 2024.....125**

**15.2 NOMENCLATURE, NAMING OF PRIVATE ROADS: LONGFORD - KERTCH CLOSE AND MAYFRED CLOSE.....133**

**15.2.1 Plan Private Road - Kertch Close Longford.....133**

**15.2.2 Plan Private Road - Mayfred Close Longford.....134**

<b>15.3 NOMENCLATURE, NAMING OF PRIVATE ROADS: CAMPBELL TOWN - ECLIPSE</b>	
<b>CLOSE, ST LUKES WAY AND UNITY LOOP.....</b>	<b>135</b>
<b>15.3.1 Plan - St Lukes Way - Stage 1.....</b>	<b>135</b>
<b>15.3.2 Plan - Unity Loop - Stage 2.....</b>	<b>136</b>
<b>15.3.3 Plan - Eclipse Close.....</b>	<b>137</b>
<b>15.4 NOMENCLATURE: RENAMING PART OF PORTUGAL STREET ROSS.....</b>	<b>138</b>
<b>15.4.1 Plan - Altreation Of Street Name - Colbeck Street Ross.....</b>	<b>138</b>
<b>15.5 NOMENCLATURE, NAMING OF NEW ROAD: WESTERN JUNCTION - ANSETT</b>	
<b>LOOP.....</b>	<b>139</b>
<b>15.5.1 Plan For New Road - Ansett Loop.....</b>	<b>139</b>
<b>15.6 LONGFORD MEMORIAL HALL FEES AND CHARGES.....</b>	<b>140</b>
<b>15.6.1 Hire Fees Charges Longford Memorial Hall 2024.....</b>	<b>140</b>



## 14 GOVERNANCE REPORTS

### 14.1 LONGFORD URBAN DESIGN PROJECT

*Responsible Officer:* Des Jennings, General Manager

*Report prepared by:* Lorraine Green, Project Officer

#### DECISION

Cr Adams/Cr Andrews

That Council

- a) note this report; and
- b) endorse the allocation of \$1,393,628 of the \$4 million Community Development Grant to the development of a shared pathway from Longford Village Green to the Mill Dam; and
- c) subject to community consultation prior to final endorsement of plans by Council.

Lost

Voting for the Motion:

Mayor Knowles, Deputy Mayor Lambert, Cr Adams and Cr Andrews

Voting Against the Motion:

Cr Archer, Cr Brooks, Cr McCullagh and Cr Terrett

#### **RECOMMENDATION**

That Council

- a) note this report, and
- b) endorse the allocation of \$1,393,628 of the \$4 million Community Development Grant to the development of a shared pathway from Longford Village Green to the Mill Dam.

## 1 PURPOSE OF REPORT

The purpose of this report is to provide Council with background on the Longford Urban Design Project, and to seek Council's endorsement of the allocation of \$1,393,628 of the \$4 million Community Development Grant to the construction of a shared pathway from Longford Village Green to the Mill Dam.

## 2 INTRODUCTION/BACKGROUND

During the federal election campaign in 2019, The Nationals in Government made a commitment of \$4 million for the implementation of the Longford Urban Design Project to revitalise the towns public space, community facilities and streetscape.

Following the election, Council submitted documentation that included detailing the proposed project components and the costs associated with each component, as follows:

- The renovation of the Memorial Hall on the village green: \$1,501,141;
- The development of a new BBQ facility and additional public toilet facilities on the village green: \$333,236;
- The upgrade of the Main St streetscape infrastructure between Smith and William Streets: \$1,393,628; and
- The construction of a new walkway and viewing platform on the Longford Flood Levee adjacent to the village green: \$814,933.

Council advised the total cost of the project was \$4,042,938 and the council committed to contributing the \$42,938 over and above the \$4 million election commitment to the project. In June 2020, council signed a Deed of Agreement with



the Australian Government that committed the \$4 million funding through the Community Development Grants Programme.

The costings for the first three project components were developed in mid-2019.

Two years later, Council Officers advised that the project costs had increased significantly due to a number of factors. It became apparent in August 2021 that all project components could not be completed within the current budget allocation. Council therefore requested a variation to the Grant Agreement – to reduce the project scope to three key components; the Memorial Hall upgrade, the barbeque and public toilet facilities, and the Main St streetscape upgrade with the budget originally allocated to the walkway and elevated platform to be reallocated to the Main St Streetscape upgrade. This request was approved by the funding body.

In February, 2023 Council submitted another variation request. This time the request was to reallocate the funding of \$814,933 - the original money for the walkway component of the project - from the streetscape upgrade to the Memorial Hall upgrade. Thus, the streetscape upgrade would be limited to that which could be achieved within the original budget allocation of \$1,393,628. This variation request was approved.

Council advised the funding body in November 2023 that at the 20 November 2023 Council meeting, Council refused the development application for the streetscape upgrade on heritage grounds – being, that *if it progresses it will change the heritage streetscape forever and impact the heritage values.*

Council subsequently submitted a variation request seeking to reallocate the \$1,393,628 currently committed to the streetscape upgrade, to the Longford Mill Dam Shared Pathway project. The variation request stated that this alternate project fits with the revitalisation focus of the Longford Urban Design Project, and will certainly facilitate Longford becoming a preferred destination for tourists, and more attractive to existing and new residents.

Council Officers were advised there was no need for that variation to be submitted as the project was still progressing within the terms of the original Grant Agreement. The funding body representative asked if this change would affect the completion date for the project and Council Officers advised that a completion date extension to 30 June 2025 would be required. That date is the date by which the project must be totally completed or the \$1,393,628 will need to be returned to the funding body, there is no provision for further project completion extensions – it is definitively 30 June 2025.

### 3 STRATEGIC PLAN & INTEGRATED PRIORITY PROJECTS

#### 3.1 Strategic Plan 2021-2027

The Strategic Plan 2021-2027 provides the guidelines within which Council operates.

**Lead: Serve with honesty, integrity, innovation and pride**

**Leaders with Impact**

**Strategic outcomes:**

- 1.1 Council is connected to the community
- 1.2 Councillors serve with integrity and honesty
- 1.3 Management is efficient, proactive and responsible
- 1.4 Improve community assets responsibly and sustainably

**Progress: Economic health and wealth - grow and prosper**

**Strategic Project Delivery - Build Capacity for a Healthy Wealthy Future**

**Strategic outcomes:**

- 2.1 Strategic, sustainable, infrastructure is progressive

**People: Culture and society - a vibrant future that respects the past**

**Sense of Place - Sustain, Protect, Progress**

**Strategic outcomes:**

- 3.1 Sympathetic design respects historical architecture



- 3.2 Developments enhance existing cultural amenity
- 3.3 Public assets meet future lifestyle challenges
- 3.4 Towns are enviable places to visit, live and work

**Place: Nurture our heritage environment**

**Environment - Cherish, Sustain our Landscapes and Preserve, Protect Our Built Heritage for Tomorrow**

**Strategic outcomes:**

- 4.1 Cherish and sustain our landscape
- 4.4 Our heritage villages and towns are high value assets

**3.2 Integrated Priority Projects Plan 2021**

This plan has been developed with a coordinated perspective to align with local, regional, state and federal plans. Rather than grouping projects by town or assembling a long list of 'nice to have' projects, this plan takes a Council-wide view of needs and opportunities in relation to the strategic investment drivers in the region. This matter has relevance to:

**Foundation Project/s:**

*Projects which are expected to have a transformational impact on the community. Council considers these projects to be a focal point for investment in the Northern Midlands region.*

**4.1 Main Street Upgrades - Campbell Town, Longford & Perth:**

*These projects will improve visual amenity, enhance connectivity and help to capitalise on each town's existing attractions, historical features and natural assets.*

**Enabling Project/s:**

*Projects which are considered to be incrementally important – usually by improving existing facilities or other complementary upgrades to infrastructure (does not include Council's business as usual projects including renewal and maintenance of existing assets)*

**5.1 Recreation - Shared Pathways:**

*Development of shared pathways for pedestrians and cyclists along major roads, including Old Hobart Road (Breadalbane roundabout to Youngtown); Breadalbane roundabout to Launceston Airport; Illawarra Road (Pateena /Illawarra Road intersection to Longford); Leighlands Road; Cressy Road (Cressy to Longford).*

**4 POLICY IMPLICATIONS**

N/A

**5 STATUTORY REQUIREMENTS**

N/A

**6 FINANCIAL IMPLICATIONS**

Council Officers can now proceed to develop the plans for the shared pathway from the Longford village green to the Mill Dam. The funding available for this development is \$1,393,628.

If Council does not complete this work by 30 June 2025, that funding will need to be returned to the Australian Government Community Development Grant Programme.

**7 RISK ISSUES**

If Council does not complete the shared pathway work by 30 June 2025, the funding will need to be returned to the Australian Government Community Development Grant Programme.



NORTHERN  
MIDLANDS  
COUNCIL

2024-03-18 Open Council Meeting - Minutes

**8 CONSULTATION WITH STATE GOVERNMENT**

N/A

**9 COMMUNITY CONSULTATION**

Council does not need to submit a Development Application to undertake footpath work.

**10 OPTIONS FOR COUNCIL TO CONSIDER**

Council can either endorse or not endorse the allocation of the \$1,393,628. to the shared pathway from Longford village green to the Mill Dam component of the Longford Urban Design Project.

**11 OFFICER'S COMMENTS/CONCLUSION**

Council has made a commitment to develop shared pathways throughout the Northern Midlands.

**12 ATTACHMENTS**

Nil

**ABOUT CAMPBELL TOWN INC  
CAMPBELL TOWN MUSEUM & INFORMATION CENTRE  
VOLUNTEER MEETING**

**TOWN HALL  
TUESDAY OCTOBER 24, 2023 @ 11:00AM**

**MINUTES**

- Attendees – M. Godfrey, P. Godfrey, S. Hills, J. Davis, A. Milton, Paul Terrett (NMC Representative)
- Apologies – S. Godfrey (personal appointment takes precedence)
- Reading / Acceptance of last meeting minutes – Accepted by J. Davis, passed by all
- Business arising from previous meeting minutes -
  - NMC still has yet to fix the light in the Information Centre (Office) or door handle. Sally has reported both these issues several times.
  - **HEALTH & SAFETY RESOLUTION:** Pauline stated that she suffers from Migraines, and with the fluorescent light constantly flickering in the office, has caused said mirgraines. NMC has an obligation to the volunteers to have a safe environment to work. As noted above, this issue has already been reported to NMC several times, and needs to be fixed immediately.
- Correspondence In -
  - Letter from Dept of State Growth (Arts Tasmania Roving Curator Program) – we were unsuccessful in our grant application for Roving Curator time.
  - Letter from Lynette Louis (Research Assistant), Evandale Historical Society – asking if we would like to write a couple of interesting articles related to Campbell Town (300-500 words) fot the Editor Lana Best (Northern Midlands Courier).
  - Notification from Wayne Dearing advising that paperwork for Gatty Memorial project has gone into NMC. He is attending the NMC Workshop 8 April to do a presentation.

NORTHERN MIDLANDS COUNCIL					
File No					
Property					
Attachments					
REC'D 27 MAR 2024					
	I	A		I	A
GM			PLN		
PRDM			BLD		
CSM			MYR		
WM			EA		
HC					
HL					



- Email from Mollie Rattray (NMC) to advise that they were not going to our Maintenance invoices (Aug 2023 & Feb 2024 for \$1130.00 each) until our books were audited. We were not advised of this matter until Sarah sent an overdue notice for the Aug2023 invoice. On querying this, Maree Bricknell replied that our accounts would be submitted to their Accountant soon.
- **RESOLUTION:** Audited account reports were hand delivered to NMC in November 2023 by Pauline. This should not have delayed payment of our regular maintenance invoices. NMC **WILL NOT** receive copies of physical books / receipts etc. We have ALWAYS had our financials independently audited, and will continue to do so.
- Correspondence Out -
  - Letter to NMC (Reminder OVERDUE NOTICE for Aug2023 invoice) & Feb2024 invoice Maintenance invoices.
- Treasurers' Report -
  - Balance of account @ 31 Jan 2024 is \$7,550.36
  - Regular incoming bills – phone / internet account
  - Sarah querying the amount on invoices received from the school for supply of A4 paper. Invoice in Sept 2023 for 5 Reams of paper (box) was \$50.50, however the invoice received in Jan 2024 for 5 Reams of paper (box) was \$25.00. Why is the amount so hugely different for the same amount & size of paper? Sally said that she had also got some photocopying done, but no invoice received for this, maybe this accounts for the difference. She would like to see a copy of invoice. Sarah will contact school Finance Officer to clarify discrepancy.
  - Report accepted by J. Davis, passed by all
- General Business -
  - Gun Registration – Sally to obtain more information
  - Conservation materials – Pauline & Sally to discuss needs.
  - Harold Gatty Memorial – Wayne Dearing doing presentation as noted above
    - **RESOLUTION:** Gatty Memorial site - Side & front fence to be removed, and the base where the fence was to be painted
  - Sale of Town Hall – no further news. Question remains “Where will NMC relocate the Museum & Information Centre if it is sold?”

- Volunteers -
  - Sarah received contact as a result of a “Volunteer Needed” post on our FaceBook page, Sally’s contact details forwarded.
  - Jill commented that she believes people are reluctant to become volunteers because of all the paperwork required (ie: Inductions, Police Checks, Working With Vulnerable People Card). Who is going to pay for these? Volunteers are UNPAID, in many cases Pensioners or Unemployed, therefore if these are a requirements by NMC, then we feel they will have to facilitate and pay any costs associated with the above. Any additional costs involved, such as applying for “Full” Birth Certificates, will certainly make people rethink volunteering, and those already volunteering, to leave.
  
- Museum contents insurance – Sally to contact Evandale, not done as yet
  
- Pauline showed/shared a card they received at home regarding Road Works on the Midland Hwy, north of Barton Rd, Epping Forest from Monday March 12 to Friday May 17, 2024 as part of the “Freight Capacity Upgrade” program. Hours 7:00am-6:00pm, to expect up to 15 minute delays. Paul Terrett (NMC) had not heard about this.
  
- NMC Management Agreement – Has been discussed at length. Items not agreed to or specifics have been identified. Sally has sent some of these through to Victoria (Executive Officer NMC). Another copy of the same Management Agreement was received, with none of our amendments made. We are **NOT** prepared to sign the Management Agreement as is.
  - **RESOLUTION:** Changes required to Management Agreement before About Campbell Town Inc (Campbell Town Museum & Information Centre) committee will consider signing and agreeing (see notation below of amendments required).
  
- Management Agreement Amendments –
  - **Committee Obligations -**
    - **7e)** NMC supplies the key to the Town Hall to employees to enter the facility for maintenance
    - **7f)** N/A
    - **7h)** Telstra charges only (ie: Phone & Internet) Memorial
    - **7i)** N/A – not our responsibility
    - **7j)** N/A
    - **7m)** Last form received August 2021
    - **7n)** Induction should be an initial requirement only & be for the term of volunteer role

- 7o) Museum & Information Centre does not take bookings for the Town Hall. Details of NMC Booking Officer are passed on as required
  
- **Annual Maintenance Fees -**
  - 8) Invoiced twice a year, February & August  
**RESOLUTION:** About Campbell Town Inc (Campbell Town Museum & Information Centre) has received **NO** communication in at least 3 years to changes to the amount we invoice, therefore we may be entitled to compensation, as we have not been notified of any CPI increases.  
**RESOLUTION:** NMC to advise in writing the CPI increase before August of each year so that our invoicing schedule can be maintained and invoiced at the correct amount.
  
- **Membership –**
  - 10.1) Every effort will be made to attend meetings however, **our** Volunteers’ personal life takes precedence over a VOLUNTEER role (ie: health appointments, personal appointments etc). We are NOT EMPLOYEES.
  
- **Responsibilities –**
  - 10.2) Meetings every 3 months where possible & availability of the majority of the committee & volunteers
  
- **Meeting Procedures –**
  - 10.3) Agenda for meetings will be provided to committee and volunteers as soon as available.

- **14 Schedule 1 – Maintenance Policy –**
  - **1)** Remove “and/or any hirers of the facility permitted by the Committee”
  - **2)** N/A
  - **3)** Remove “and/or any hirers of the facility permitted by the Committee”
  - **5)** N/A
  - **7)** N/A
  - **8)** Information Centre office & Museum “wings” only
  - **9)** In Museum only
  - **12)** N/A
  - **13)** N/A
  - **14)** Information Centre office & Museum “Wings” only
  - **15)** N/A
  - **18-27)** N/A
  - **30)** “Sport & Recreation COVID safe...” paragraph N/A
  
- Meeting closed at 12:15pm
  
- Next meeting – June 4, 2024 @ 11:00am

## ROSS COMMUNITY SPORTS CLUB INC.

## MINUTES

DATE: 14<sup>th</sup> February 2024  
 TIME: 4.15 pm  
 LOCATION: Ross Community Sports Club

## ATTENDEES

Ricky Hebbard	Sally Langridge	Owen Kay	Julie Smith
Michael Smith	Molly Jones	Tim Dyer	Candy Hurren
Marcus Rodrigues	Jeanette Draper	Keith Draper	

## APOLOGIES

Dennis Rule	Karen Donlon		
-------------	--------------	--	--

## IN ATTENDANCE

Herbie Johnson			
----------------	--	--	--

## ITEMS

NO.	ITEM	ACTION
1.	<b>CONFLICTS OF INTEREST DECLARATION</b>	
	Nil declared	No Further Action
2.	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	2.1 Moved by Marcus Rodrigues and seconded by Sally Langridge that the Minutes of the meeting of 08 November 2023 be accepted.	No Further Action
3.	<b>BUSINESS ARISING</b>	
	3.1 Proposed format of financial statements/reports. <i>Michael Smith advised that he has finished the spreadsheet format for the Club's financial recordkeeping but was still to meet with the Treasurer to finalise this.</i>	Ongoing
	3.2 Proposed solar installation. <i>Sally Langridge reported that there was no further information concerning this matter at this time.</i>	Ongoing
	3.3 Working With Vulnerable People and Children training. <i>Sally Langridge advised that most members required have been completed, however having trouble with NMC online induction.</i>	Ongoing
	3.4 Rendering of the Wall (front of Clubhouse) <i>Sally Langridge reported that Damien has advised it will likely be at least April before the rendering and painting can be undertaken.</i>	Ongoing
	3.5 Repainting Change Rooms <i>This issue was raised at our meeting of 11 October 2023 at which time it was agreed to by the Committee, but no plans were made. Sally Langridge suggested that this may be able to be done at the same time the exterior painting was undertaken.</i>	Ongoing
4.	<b>FINANCIAL REPORTS</b>	
	4.1 Moved by Tim Dyer and seconded by Owen Kay that the Treasurer's Report be accepted and that accounts be passed for payment.	
5.	<b>CORRESPONDENCE</b>	
	<b>5.1 Inwards</b> <ul style="list-style-type: none"> <li>• Northern Midlands Council 09/11/23 – Email re: Swimming Pool MOU signature.</li> <li>• Northern Midlands Council 22/11/23 – Email re: Swimming Pool MOU return of signed copy.</li> <li>• Northern Midlands Council 23/11/23 – Email re: Proposed meeting with RCSC Chair, NMC &amp; Veterans Cricket.</li> <li>• Northern Midlands Council 28/11/23 – Email re: Alternative meeting dates as above.</li> </ul>	

	<ul style="list-style-type: none"> <li>Northern Midlands Council 01/12/23 – Email re: Response to motorhome club booking seeking confirmation</li> <li>Commonwealth Bank 02/12/23 – Merchant Tax Invoice</li> <li>Veterans Cricket 06/12/23 – Email re: Confirmation of match 10/12/23</li> <li>Veterans Cricket 11/12/23 – Email re: Cancellation of match 17/12/23</li> <li>Jane Howlett MLC 13/12/23 – Email re: Approval of grant for fridge (Premiers Discretionary Fund)</li> <li>Northern Midlands Council 19/12/23 – Email re: Management Agreement review &amp; NMC Child Safety Policy.</li> <li>Northern Midlands Council 03/01/24 – Email re: RCSC Centrelink volunteer induction with NMC.</li> <li>Veterans Cricket 03/01/24 – Email re: Confirmation of matches</li> <li>Brian Mitchell MP 09/01/24 – Email re: Applications from Councils for Community Energy Upgrades Fund</li> <li>Brian Mitchell MP 09/01/24 – Email re: Applications from community groups for Strengthening Rural Communities Grants (Close 26/02/24)</li> <li>Veterans Cricket 10/01/24 – Email re: Cancellation of match 14/01/24 &amp; addition of 04/02/24</li> <li>Brian Mitchell MP 11/01/24 – Email re: Funding for telcos for new/upgraded mobile coverage (input accepted until 11/03/24)</li> <li>Northern Midlands Council 16/01/24 – Email re: Applications for TasGov Active Tasmania Equipment Grants (Close 08/03/24)</li> <li>Northern Midlands Council 16/01/24 – Email re: Notifying of Club events for posting to tourism industry</li> <li>Amber Wilson 17/01/24 – Email re: Request for donation for Childrens Easter Egg Hunt</li> <li>Northern Midlands Council 18/01/24 – Email re: Request for Meeting Minutes</li> <li>Northern Midlands Council 23/01/24 – Email re: Request for financial information</li> <li>IGA 01/02/24 – Statement to 31/01/24</li> <li>Veterans Cricket 01/02/24 – Email re: Advice of match 04/02/24</li> <li>Commonwealth Bank – Cheque Book</li> <li>Various emails re facility hire.</li> </ul>
	<p><b>5.2 Outgoing</b></p> <ul style="list-style-type: none"> <li>Various emails re facility hire.</li> <li>Northern Midlands Council 09/11/23 – Email re: Return of signed Pool MOU.</li> <li>Northern Midlands Council 10/11/23 – Email re: Request for copy of Rates Notice.</li> <li>Veterans Cricket 12/11/23 – Email re: Cancellation and request for advice of changes.</li> <li>Northern Midlands Council 14/11/23 – Email re: Thank you to NMC for works at Club and Pool.</li> <li>Veterans Cricket 16/11/23 – Email re: Request for advice of changes.</li> <li>Veterans Cricket 20/11/23 – Email re: Invoice for hire.</li> <li>Northern Midlands Council 24/11/23 – Email re: Proposed meeting dates with RCSC, NMC &amp; VC</li> <li>Northern Midlands Council 01/12/23 – Email re: Approval for motorhome club booking</li> <li>Ross Caravan Park 03/12/23 – Email re: Confirmation of motorhome club booking at grounds</li> <li>Northern Midlands Council 11/12/23 – Email re: Request for copy of invoice.</li> <li>Northern Midlands Council 21/12/23 – Email re: Request for copy of cleaning invoice.</li> <li>Northern Midlands Council 09/01/24 – Email re: Financial information</li> <li>Northern Midlands Council 16/01/24 – Email re: Response to Club event listing</li> <li>Amber Wilson 17/01/24 – Email re: Response to donation request.</li> <li>Northern Midlands Council 22/01/24 – Email re: Response to request for Meeting Minutes</li> <li>RCSC Committee 29/01/24 – Email re: Management Agreement review &amp; NMC Child Safety Policy.</li> <li>Northern Midlands Council 04/02/24 – Email re: Response to RV Club booking</li> </ul>
	<p>5.3 Moved by Candy Hurren and seconded by Marcus Rodrigues that all inward Correspondence be received, and that outward Correspondence be approved.</p>
<p>6.</p>	<p><b>GENERAL BUSINESS</b></p> <p>6.1 Booking Report <i>Julie Smith:</i></p> <ul style="list-style-type: none"> <li><i>Provided a rundown of bookings and events from the last meeting in November 2023 to date including function and meeting bookings, cricket matches, workshops and Trivia and Bingo</i></li> <li><i>Reported we now have 170 followers on the Club's Facebook and requested that all Committee members invite their friends to like our page.</i></li> <li><i>Requested assistance from other Committee members with opening/closing and set up/clean up for bookings as this has fallen to usually only a few Committee members to undertake. There was a general consensus from the Committee that this should happen but no volunteers forthcoming at this time.</i></li> </ul> <p>6.2 Centrelink Volunteer Registration update</p>
	<p>Ongoing</p>

	<p>Michael Smith advised that we were still to post any volunteer positions with Volunteering Tasmania as needed to determine what was actually needed.</p> <p>Julie Smith suggested that regardless of posting any vacancies with Volunteering Tasmania we could still engage volunteers so if anyone was aware of any Ross residents that may be suitable candidates could they please contact/advise the Club.</p>	
	<p>6.3 Management Agreement review</p> <p>A discussion was held regarding the review of the Management Agreement with NMC, while there was generally no problems concerning this a number of items were raised by Committee members that required clarification as follows:</p> <ul style="list-style-type: none"> <li>• Clause 8 Annual Maintenance Fee is clarified as to when and why this will or won't be paid and what is required from the Club to trigger this payment as this has not been paid by Council in the recent past.</li> <li>• Include a clause for NMC to formally consult where arrangements for the facility between Council and third parties may impact the Club e.g. agreement with Veterans Cricket.</li> <li>• The following items shown on the current Schedule 1 should be amended or removed as appropriate: <ul style="list-style-type: none"> <li>• Item 20 Cricket nets &amp; pitches</li> <li>• Item 23 Mowing of oval</li> <li>• Item 24 Line marking</li> <li>• Item 25 Recreation ground irrigation</li> </ul> </li> </ul>	Ongoing
	<p>6.4 Request for donation for Children's Easter Egg Hunt</p> <p>Julie Smith moved that a donation of \$300 be made to the Easter Egg Hunt and this was seconded by Sally Langridge.</p>	No Further Action
	<p>6.5 Candy Hurren suggested that we purchase an ice maker for the Club bar which she advised would be approx. \$150 cost.</p> <p>Keith Draper moved that we purchase the ice maker and this was seconded by Sally Langridge.</p>	No Further Action
	<p>6.6 Candy Hurren suggested that we run an Easter Raffle this year and she would be happy to organise the purchase of prizes etc.</p> <p>Sally Langridge moved that we run the Raffle with a minimum of \$300 for prizes and this was seconded by Julie Smith.</p>	No Further Action
	<p>6.7 Sally Langridge reported that the Pool was going well but unfortunately, she was unable to perform lifeguard duties due to not passing the medical, so the Pool may be closing more frequently unless other lifeguards are available to fill the roster.</p>	No Further Action
	<p>6.8 Sally Langridge advised that we were catering a BBQ for Trefusis this coming Friday and that we had sufficient helpers.</p>	No Further Action
	<p>6.9 Julie Smith advised that she had still not received confirmation from NMC re the upcoming Motor Home club booking and this would need to be followed up again.</p>	Ongoing
	<p>6.10 Ricky Hebbard advised that Steve Robinson (Veterans Cricket groundsman) reported to him that the single seating around the ground's perimeter fence needed to be replaced and was a safety issue.</p> <p>Julie Smith said that we need to talk with Council to ensure we don't just lose the seating if it is just removed and not replaced with something suitable.</p>	Ongoing
	<p>6.11 Ricky Hebbard requested a donation from the Club to pay for mower fuel for cemetery maintenance which may be around \$150 per year.</p> <p>Candy Hurren moved that we donate the fuel and this was seconded by Julie Smith.</p>	No Further Action
	<p>6.12 Candy Hurren raised a safety issue concerning the lack of toilet grab rails in the Clubroom toilets and recommended that we request the installation of these from NMC.</p>	Ongoing
7.	<p><b>NEXT MEETING</b></p> <p>7.1 The next meeting is scheduled for 13<sup>th</sup> March 2024 at 7.15pm (directly after the AGM) at the Ross Community Sports Club.</p>	
8.	<p><b>MEETING CLOSURE</b></p> <p>8.1 The Chair announced the meeting closed at 5.15 pm.</p>	

**AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE**

MINUTES OF THE ORDINARY MEETING OF THE COMMITTEE HELD AT THE AVOCA COMMUNITY CENTRE (ASH CENTRE), ARTHUR STREET, AVOCA ON THURSDAY, 22 FEBRUARY 2024 AT 12.40PM

**1 ATTENDANCE**

Shirley Freeman, Helen Reynolds, Helen Richardson, Leesa Rundell, Vicki Burn

**In Attendance:** Mayor Mary Knowles OAM, Gail Eacher (Secretary)

**APOLOGIES**

Jane Mitchell, Carol Wearing

**2 CONFIRMATION OF MINUTES**

An informal meeting was held on 23 November 2023, no notes from the meeting were circulated.

**H Richardson/L Rundell**

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 31 August 2023 be confirmed as a true and correct record of proceedings.

Carried unanimously

**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 BUSINESS ARISING FROM THE MINUTES**

**4.1 Tasmania Police**

The Committee have requested that the Council Liaison forward an email to TasPolice requesting that they increase patrols and presence in the area.

**4.2 Budget**

**2024/2025 Municipal Budget**

Matter for discussion.

Following already listed for inclusion in Budget deliberations:

- Additional outdoor exercise equipment at Boucher Park.
- Funding toward the Avoca Angels Project.
- Assistance for murals/artworks on bus shelters.

**2023/2024 Municipal Budget**

Update provided.

List submitted to Council:

- Additional large bins (replacements) Falmouth Street, outside old Post Office and outside of 23 Falmouth Street. Not considered required as there are a number of bins already provided.
- Additional seating in 2023/2024 – seats available on-site at the municipal depot, installation to occur when works program permits, concrete pads will need to be installed at suitable locations. Preferred identified locations for the seats available:
  - Outside town hall
  - Vicinity of hotel – Falmouth Street
  - Churchill Street – outside cottage
  - St Paul's Place – outside of old school
  - Arthur Street – outside of Ash Centre



- Additional outdoor exercise equipment at Boucher Park – not approved in 2023/24 budget, request to consider in 2024/2025 budget.

#### 4.3 Memorial Hall / Community Centre

Toilet amenities – repair to ladies toilets completed.

Budget available for toilet amenities refurbishment, planning to commence and be confirmed, works to be carried out subject to staffing availability.

#### 4.4 Recognition of Local Legends

The Committee discussed a project to recognise local legends of Avoca with plaques, being deceased persons who have had a positive impact on the local community, e.g. Avoca Angels. Consideration to be given to the establishment of a legends walk (similar to Longford) at Boucher Park. Research, etc. to be undertaken by the Committee members. The ARGR LDC to make application for Council funding and, together with other Committees, to fundraise and contribute to the project.

The August 2023 recommendation of the Committee was considered by Council at the 18 September 2023 meeting as follows:

*That Council approve the Avoca, Royal George and Rossarden Local District Committee project to recognise the significant contribution of local persons who have had a positive impact on the local community, e.g. Avoca Angels; and recommend to the Committee that they make application for Special Project Funding in 2024.*

The next round of Special Projects funding is in March 2024, application to be submitted.

#### 4.5 Recycling vs Garbage

The August meeting requested that regular flyers/information be provided to householders about what is and isn't recyclable.

Noted that one of the actions from the last Recycling Committee meeting was for committee to review recycling pamphlets of other Councils and Education Dept curriculum resources to identify content for a simplified recycling/FOGO pamphlet, with the aim of having the pamphlet ready to be distributed with the 2024-2025 Council Rates Notices.

#### 4.6 MOU

Council consulted with the LDC's during September/October in relation to the MOU.

Extract from 29 January 2024 Council meeting agenda – Information Item:

*All Local District Committee's were sent a letter in December/January providing an update on the status of the Local District Committee Review (along with provision of the Safeguarding Children and Young People (Interim) Policy), including a request/invitation to attend a meeting between Committee Chairpersons and Council Officers to take place at the earliest in February 2024 (which would allow the Committee's, save for Avoca, Rossarden and Royal George Committee who meet on a quarterly basis, to hold their first meeting for 2024 and reach consensus on feedback to raise by the Chairperson) and requesting confirmation of their availability for the nominated date. To date, three Committee's have responded to this invitation.*

Meeting scheduled for 29 February at 5.00pm.

### 5 ASSOCIATION REPORTS

#### 5.1 AMIC

Correspondence to be sent to Council's Executive Officer re maintenance.

#### 5.2 Rossarden Landcare Group

Funding for weed eradication.

Defibrillator is outdated, needs to be replaced.

#### 5.3 Memorial Hall/Ash Centre

Appears that no children currently attending childcare at the Ash Centre.

Committee request for cleaning and grass mowing (when staff are mowing verges) to be undertaken by Council, with only cleaning following functions to be the responsibility of the Committee.

**6 NEW BUSINESS**

**6.1 Pathway to Rail Line**

Committee enquired regarding the possibility for the area between the termination of Arthur Street and the rail reserve be tidied up.

**6.2 Overnight Camping**

*H Reynolds / L Rundell*

*That Council identify/investigate an alternate suitable location for overnight camping in Avoca.*

*Carried unanimously*

**6.3 Maintenance of the Old School Grounds**

The Committee noted that concerns had been raised in relation to the health of the poplar trees in the old school grounds and requested that Council write to the Department of Education advising of the concerns.

**6.4 Meeting Day/Date Changes**

The Committee RESOLVED unanimously to change the quarterly meeting day/date to the last Tuesday of the month effective from Tuesday 28 May 2024.

**7 CLOSURE & NEXT MEETING**

The Chairperson closed the meeting at 1.18pm.

The next meeting to be held at 12.30pm on **Tuesday, 28 May 2024**, at the Avoca Community Centre (Ash Centre), Arthur Street, Avoca.

**DRAFT MINUTES FOR THE MEETING OF THE TOWN HALL COMMITTEE  
HELD ON 8 MARCH 2024 IN THE SUPPER ROOM OF THE LONGFORD TOWN HALL, 67  
WELLINGTON STREET LONGFORD, TASMANIA.**

**PRESENT:** Greg, Peter, Terry, Deanna

**GUEST:**

**APOLOGIES:**

**MEETING OPENED:** 3.07PM

The committee elected Peter Ratnik to chair the meeting with the absence of the Chairman (Andrew) and the resignation of the Deputy Chairman (Vivien Tan).

**PECUNIARY INTEREST**

Nil

**MINUTES OF THE LAST MEETING**

Minutes of the previous meeting were received.

**Motion:** That the minutes of the previous meeting be accepted.  
Moved Terry, Seconded Peter. Carried.

**CORRESPONDENCE**

The committee had been invited to submit feedback to Council's review of the management agreement. The Treasurer advised that clearer guidance on Treasury matters (eg GST, ABN, balance sheet items) is needed.

**TREASURY REPORT**

The Treasurer reported:  
a Xero subscription has now been set up, and all historical finances have now been entered. Reconciliations will be completed in the coming days and the reports will be lodged with Council.

Preliminary reports suggest that the annual surplus on current fees is around \$2500.

With the resignation of Vivien Tan, a new bank signatory is required.

All funds from the previous Longford Cultural Society account have been received. They were paid into the debit card account to enable urgent payments to be made.

A Commbiz account is required to enable online banking payments with two signatures.

**Motion:** That a Commbiz account be established.  
Moved Deanna, seconded Greg. Carried.

**Motion:** That the fees and charges remain the same pending a review in June 2024.  
Moved Deanna, seconded Peter. carried

Motion: That Peter Ratnik become a bank signatory, to replace Vivien Tan, and that Vivien Tan be removed as a signatory.  
Moved Deanna, Seconded Greg. carried.

**Motion:** That once the Commbiz account is established, a balance of \$1000 is maintained on the debit card account, with the balance of funds to be held in the main account.  
Moved Deanna, seconded Peter. carried.

## **BUSINESS**

### **Hall inventory**

The agenda item to have a quick tour of the hall and its inventory was held over to the next meeting.

### **Scope of bookings**

The committee discussed the role and function of the Hall within the Longford community in the context of other Council owned and private venues. It was agreed that the role of the committee is to oversee the transformation of the hall to a cultural venue.

The committee agreed that the community should inform the design and operation of a cultural hub in Longford.

Current cultural activities in the hall include:

- Art exhibitions
- Musical nights
- art installations
- Theatrical productions
- Flower shows
- Dance performances
- Historical displays

The committee agreed the timeframe for completing the transformation needed to be short - 2026.

The committee agreed that a plan for 2026 needed to be lodged with Council by June 2024. Until then, the hall will operate as usual.

The committee agreed that a process for developing the plan would include a combination of open meetings, facebook discussions (on the Longford Community page) and flyers to stimulate discussion and encourage feedback.

The committee discussed ways of improving public access to information about using the hall. An information booklet is being developed, along with an online form and process for capturing and quoting on enquiries. Once written, this information will be converted to a simple internet landing page and Facebook page and relevant links provided to Council.

**Motion:** That we design a flyer and posters to be distributed around town and online asking 'what is a cultural centre?' and 'what might a cultural hub in Longford be called?'

Moved Terry, seconded Greg. carried.

**Motion:** that no party bookings for after 30 June be taken and that we provide a list of alternative venues to enquirers.

Moved Deanna, second Peter. carried

### **Committee Roles**

The committee discussed the need to fill existing vacancies and to ensure roles exist to fulfill operational responsibilities.

**Motion:** That a quartermaster role be established to oversee the hall inventory, cleaning supplies etc, and that Terry Goldsworthy take on this role.

Moved Deanna, seconded Peter. carried

**Motion:** That the hall key from Vivien Tan be given to Terry Goldsworthy.

Moved Deanna, seconded Peter. carried

**Motion:** That Peter Ratnik be elected to Deputy Chairman.

Moved Terry, seconded Deanna. carried.

**Motion:** That the committee extend an invitation to Catherine Chessman to join the committee.

Moved Peter, seconded Deanna. carried.

### **Grants**

The committee agreed to wait until the next grant round, by which time the strategic plan will be documented.

**ANY OTHER BUSINESS**

There was no other business.

**NEXT MEETING**

The Chairman closed the meeting at 4.51pm.

The next meeting will be held on Friday 22 March 3-5pm in the Supper Room, Longford Town Hall.

**ACTIONS**

<b>Meeting</b>	<b>Action</b>	<b>Person responsible</b>	<b>Due date</b>
20240308	Update Bank Signatories	Deanna	22/03/24
20240308	Lodge Commbiz Forms	Deanna	22/03/24
20240308	Provide accounts to Council for auditing	Deanna and Andrew	11/03/24
20240308	Move keybox from Viv's to Terry's or the Hall	Terry	22/03/24
20240308	Design a flyer and poster for public meetings and circulate for committee approval (includes dates for open meetings)	Terry and Peter	15/03/24
20240308	Distribute flyers/posters to cafes etc	Terry and Peter	22/03/24
20240308	Write information	Deanna and	22/03/24

	booklet	Catherine	
20240308	Set up website landing page	Catherine	22/03/24
20240308	Set up Facebook page	Catherine	22/03/24
20240308	Check inventory against the list in the Management Agreement	Terry	22/03/24

**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL  
MANAGEMENT COMMITTEE**

Minutes of General Meeting Tuesday 12<sup>th</sup> March 2024

Chairperson: Gillian Atherton

Meeting opened: 1.00 pm.

1. Present: Geoff & Jackie Divall, Frank Halliwell, Kath & Barry Wenn, Councillor Paul Terrett, Barry & Maria Lawson, Judy Heazlewood, Faye Krushka, Lyn Robson, Leslie Sopher, Bret Goldsworthy, Sue Axton.
2. Apologies: John Lewis
3. Minutes of Previous Meeting: were taken as read and confirmed. Geoff Divall/Frank Halliwell. Carried.
4. Centre Report/Correspondence:
  - Tourist numbers increased during February: February 2023/2024- Visitors 695/594, Others 330/319, Totals 1025/913.
  - Geoff has contacted the NMC regarding removal of the tree stump in the courtyard but as yet, has not received a reply. Cr. Terrett offered to follow this up.
  - Geoff queried a memo from NMC regarding the immediate provision of the minutes of the meeting. He pointed out that they should be signed as a true record of the meeting before being forwarded to the Council, which would be the following month. However, Council insists they be forwarded straight after the meeting. Cr. Terrett commented that some minutes arrived too late for any positive actions to be taken of the points raised.
5. Community Hall Report:
  - A quiet month at the hall, with a Cat Show and Flower Show.
  - The carpet in the small meeting room has been cleaned.
  - Bret will make direction signs for the toilets.
  - If a 'wish list' is coming up for the NMC budget Bret would like consideration be given to the provision of hand dryers in the toilets.
  - Some ground maintenance needs to be done, eg pine trees in the grounds may need replacement, and the garden bed at entrance needs upgrading. Could the NMC help with this?
  - Some of the tree plaques need attention and bringing up to date, perhaps the History Society could undertake this?
6. Financial Report:
  - Sue Axton presented the financial report as below.
  - In reply to a query regarding the new 'end of day' money slips it was decided that whichever slip the volunteer was comfortable with may be used.



**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL  
MANAGEMENT COMMITTEE**

EVANDALE COI EVANDALE COMMUNITY CENTRE			
Financial Statement - 29th February 2024			
Bank Balance	31.01.24		\$15,025.44
Add Interest		\$ 5.57	
Add Deposits			
	Cash Deposit	\$ 1,534.00	
	Memorial Hall Transfer	\$ 340.00	
	NMC Hall Hire	\$ 250.00	
	Zeller	\$ 1,538.00	
		\$ 3,667.57	\$3,667.57
			\$18,693.01
Less Direct Debit	NMC - Aurora	\$ 185.22	
	Telstra	\$ 145.32	
	Flick - Hall	\$ 41.25	
	Flick (Cr)	\$ 20.63	
	G & J Lennox - Catds	\$ 150.55	
	S Dean - Cards	\$ 45.00	
	Rappaw - Cards	\$ 41.20	
	Springbank Agency Stock	\$ 984.12	
	A Axton -Raffle	\$ 50.00	
	M Douglas (Art)	\$ 220.00	
	NMC Chq 727404	\$ 145.00	
	Debit Card Transfer	\$ 500.00	
		\$ 2,528.29	
Bank Balance	29.02.24		\$16,164.01
Available Balance	29.02.24		\$ 16,164.01
Debit Card	29.02.24		\$ 579.81
Raffle to date	\$ 369.00		
Oook Stall V/Fair	\$ 170.00		

**7. Gift Shop:**

- Steady sales of gifts and souvenirs.  
It was moved that the reports be received. Frank Halliwell/Kath Wenn. Carried.

**8. General Business:**

- The secondhand book stall at the Village Fair was very successful raising \$170. A vote of thanks was passed to recognise the exceptional work and effort of Evelyne Vadasz who worked so hard to make the stall such a success. Thanks to all volunteers who helped her during the day.
- The MoU with the NMC with our amendments/queries has been forwarded to the Council.
- The majority of volunteers are happy with their name tag on a lanyard.

**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL  
MANAGEMENT COMMITTEE**

- The sale of raffle tickets for the Quilt is going well, already have about \$350. Geoff is hoping to sell tickets at the Evandale Market and is looking for volunteers.
- There was discussion regarding the use of these funds. It has already been suggested that some improvements to the room would benefit both the quilters, the yoga group, and other users. A replacement heat pump is required as the present one is not reliable. Geoff Divall has obtained a quote for a new, programmable heat pump, installed for \$4700.

“It was moved that the quote for the heat pump be accepted and installed straight away.”

Sue Axton/Leslie Sopher: Carried.
- The other suggestion for new tables was also discussed. Tables that are stronger and more rigid for sewing machines are required. Geoff has received a quote for a table that meets these requirements for \$400. After discussion it was decided to order one to trial.
- Geoff Divall explained to the meeting that any upgrade to the back courtyard will happen over a period of time, in stages as funds permit. Guy Barnett has shown an interest in developments at the Centre and he will be contacted after the election.
- Barry Lawson suggested that everyone has input into a list of possible improvements at the Centre for future reference. He also raised a query regarding the watering of the trees in Pioneer Park. The watering system there doesn't seem to be effective.
- Maria Lawson brought to Cr. Terrett's attention the number of campers at Honeysuckle Banks in tents etc. who are not complying with Council regulations. Cr. Terrett replied that the Council is aware of this and hopes that upgrading the area will be passed in the upcoming budget. This will include toilets and a dump point.
- Judy Hazlewood asked for further information regarding a flyer that was left at the Centre for a Cancer Council fund-raiser at Strathmore. She also brought to our attention two excellent city maps (Hobart and Launceston), in the little Tasmanian booklets.

The meeting closed at 2 pm.

Next meeting: Tuesday 9<sup>th</sup> April 2024 at 1.00pm.

## Morven Park Management & Development Association Inc.

Minutes of General Meeting of the Morven Park Management Committee held at the Morven Park Clubrooms on Wednesday 13<sup>th</sup> March 2024 at 7.30pm.

**Meeting opened at: 7.31pm**

Present:	Chairman	David Houghton
	Vice Chairman	Ian Pease
	Treasurer	John Hughes
	Secretary	
	Evandale Skate Park	Ian Pease
	Evandale Village Fair	Carol Potter
	Evandale Football Club	Patrick Davey
	Evandale Cricket Club	Ricky Wells, Chris Ross
	Evandale Light Rail	David Swann
	Evandale Tennis Club	John Hughes
	Morven Park Grounds	Brendon Crosswell
	Northern Midlands Council	Councillor Paul Terrett

Apologies: Rhonda Whitmore, Scott Hill

**Minutes of previous General Meeting** held on 14<sup>th</sup> February 2024.

Amended to remove "A second microphone is being purchased at a cost of \$534 and will be the responsibility of the user group if missing or damaged." and replace with "A second microphone has been donated by the PA installer. The new microphone will be the responsibility of the user group if missing or damaged."

Moved the Minutes as amended: Brendon Crosswell Seconded Ian Pease CARRIED

### **Business Arising from 14<sup>th</sup> February meeting:**

1. Awaiting advice from Damien Wilson re attachment of security camera to light pole near Skate Park.
2. PA system - protocol for its use was discussed and agreed the Clubs will control its use.
3. Public toilet cleaning agreement between Clubs and ELRSS - discussed.

4. Damien Wilson advice re male urinal floor - The toilet floor surface will be a budget item to be placed in the 24/25 budget, rectification work will include grinding existing surface, skim coat, and new vinyl.

**Meeting agreed this was an Occupational Health and Safety issue and needs action now. Works Department to be so advised via a Maintenance Request.**

**Moved Brendon Crosswell Seconded Chris Ross CARRIED**

5. Damien Wilson advises that Council staff have placed new toilet seats that probably would normally fall under the maintenance allocation for the facility.

6. Damien Wilson advised he will have Council staff fit a weather seal on the door in question in the next couple of days. However, a seal cannot be placed on that door so one will be placed on the back door to minimise draughts into the Club rooms.

6. Kitchen rangehood - kitchen not regarded as commercial by NMC, new domestic rangehood to be purchased and exhausted to outside. Scott Hill is getting a quote for joint extension of 3 rangehoods to be exhausted to outside the premises. Grant to be sought from the NMC.

7. Wet/dry vacuum cleaner purchase - Brendon Crosswell advises a Ryobi wet/dry vacuum cleaner has been purchased from Bunnings at a cost of \$299 and will be available next week.

### **Correspondence:**

In: Evandale History Society enquiry re MPMC laying wreath on ANZAC Day  
Email from Damien Wilson re urinal floor etc as listed in Business Arising.

Out: Emails to NMC and Damien Wilson re male public urinal floor, door seal on Club room door, replacement toilet seats in public toilets, notification of problems with plasterboard lining under veranda of main Club room.

Letter sent to President of Cricket Club re regular maintenance of Club facilities by Club members.

Email reply to Evandale History Society advising MPMC will lay a wreath.

Email to Rhonda Whitmore asking her to organise a wreath.

**Financial Report:** Account stands at \$14,028.81 as of 13th March 2024.

Moved: John Hughes      Seconded: Ian Pease      CARRIED

The Treasurer advises he will be away for a few weeks and Ian Pease will manage finances in his absence.

ELRSS to be sent monthly invoice. ELRSS will pay via bank transfer.

**User Groups:**

**Cricket:** Premier grade grand final to be held Saturday 16th at Morven Park. Other finals being played elsewhere. Cricket Club is appreciative of great work done on the grounds and noted visiting Clubs admire our good facility.

**Football:** Club room handover will be 1<sup>st</sup> April. Pitch cover date to be organised with NMC (Brendon Crosswell to contact). Wednesday training commenced.

A Memorandum of Understanding regarding the shared use of Morven Park facilities by Football and Cricket Clubs was tabled. David to distribute to all members of MPMC for discussion at the next meeting in April.

**Tennis:** All OK.

**Skate Park:** All OK.

**Primary School:** Athletics carnival 22/02/2024 went well; also using the new PA system.

**Light Rail:** Waiting for advice regarding additional storage; new picket fence working well with personnel management.

**Village Fair:** Very good weekend for National Penny Farthing Championships and Village Fair. Numbers down slightly, possibly owing to Taylor Swift event. Expenses up. Advertising to be improved for next year's event. 37 vans accommodated at Morven Park with 50 plus meals and BBQ provided.

**Morven Park**

**Grounds:** Excellent condition and being mowed twice weekly. Watered most days. Capeweed sprayed by A Hogarth. Letters of thanks to be sent to Andrew Hogarth and Tom Grassier for their generous assistance. David to write drafts and send to Brendon for delivery.

**Abelia plants along Barclay St dying due to water need - Brendon Crosswell to check if drip irrigation is working properly.**

**NMC:** Cr Terrett advised that the NMC Budget Session is in progress and any funding requests should go to them now.

**General Business:**

1. **Notification of problems with plasterboard lining under veranda of main Club room. Cracks getting worse since notification. This should be a warranty issue as placement occurred in 2021-2022. David to send another Maintenance Request as no reply yet to previous one.**

2. Wreaths for ANZAC Day to be purchased by Brendon Crosswell for the MPMC, EFC and EPCC.

3. Ricky Wells advised of water dripping from kitchen Air Conditioner. Very low cooling setting plus open doors and windows means the AC cannot work properly- solution is to run at 20-21°C and keep outside windows closed.

4. Brendon Crosswell reported on a visit by Casey Farrell, a Labor candidate in the upcoming State election, who wanted information on what upgrades were required for Morven Park. Drainage, irrigation, gang-mower were the major items. Suggestion was made that the Federal Member for Lyons, Brian Mitchell, also be approached. Also that a list of items wanted be sent to all newly elected MHAs after the 23rd March.

5. Scoreboard glitches to be checked out by the Cricket Club.

6. Brendon Crosswell advises he cannot cut grass adjacent to the tennis courts owing to over-hanging branches from the neighbouring oak tree being too low to allow access. David to contact Leigh McCullagh seeking action.

**Meeting Closed: 8.51pm**

**Next Meeting:** 7.30pm Wednesday April 10<sup>th</sup> 2024.

**ROSS COMMUNITY SPORTS CLUB INC.  
MINUTES ANNUAL GENERAL MEETING**

DATE: 13<sup>th</sup> March 2024

TIME: 7.00 pm

LOCATION: Ross Community Sports Club

**ATTENDEES**

Ricky Hebbard	Sally Langridge	Candy Hurren	Karen Donlon
Marcus Rodrigues	Tim Dyer	Molly Jones	Jeanette Draper
Keith Draper	Michael Smith		

**APOLOGIES**

Owen Kay			
----------	--	--	--

**IN ATTENDANCE**

Julie Smith	Hannah Lang	Brenda Turner	Mandy Hodges
Herb Johnson	Steve Robinson		

**ITEMS**

NO.	ITEM
1.	<b>CONFIRMATION OF PREVIOUS MINUTES</b>
	1.1 Moved by Keith Draper and seconded by Candy Hurren that the Minutes of the Annual General Meeting of 15 March 2023 be accepted.
2.	<b>FINANCIAL REPORTS</b>
	2.1 Moved by Keith Draper and seconded by Tim Dyer that the Treasurer's Report be accepted.
3.	<b>AUDITORS REPORT</b>
	3.1 Sally Langridge wants it noted that the date should be changed to the correct date.
	3.2 Moved by Sally Langridge and seconded by Molly Jones that the Auditor's Report be accepted.
4.	<b>ELECTION OF OFFICE BEARERS</b>
	Michael Smith advised the Committee that written resignations had been received from Julie Smith and Dennis Rule and that they were resigning from the Committee and from their positions of Booking Officer and Deputy Chairperson respectively. As no nominations for positions were received in writing, all positions were declared vacant, and nominations were taken from the floor.
	4.1 Chairperson
	Karen Donlon nominated Ricky Hebbard for position of Chairperson, and this was seconded by Sally Langridge. As no other nominations for the position were received, no vote was required. Ricky Hebbard accepted.
	4.2 Deputy Chairperson
	Sally Langridge nominated Marcus Rodrigues for position of Deputy Chairperson, and this was seconded by Tim Dyer. As no other nominations for the position were received, no vote was required. Marcus Rodrigues accepted.
	4.3 Treasurer
	Keith Draper nominated Sally Langridge for position of Treasurer, and this was seconded by Jeanette Draper. As no other nominations for the position were received, no vote was required. Sally Langridge accepted.
	4.4 Secretary
	Tim Dyer nominated Michael Smith for position of Secretary, and this was seconded by Marcus Rodrigues. As no other nominations for the position were received, no vote was required. Michael Smith accepted.
	4.5 Public Officer
	Karen Donlon nominated Sally Langridge for position of Public Officer, and this was seconded by Molly Jones. As no other nominations for the position were received, no vote was required. Sally Langridge accepted.
	4.6 Ordinary Committee Members
	Nominations were made and accepted for Committee Members as follows:

	Tim Dyer, Jeanette Draper, Keith Draper, Karen Donlon, Molly Jones, Owen Kay, Hannah Lang, Erin Unsworth, Brenda Turner, Mandy Hodges, Brad Hodges
	4.7 Booking Officer
	Hannah Lang was nominated for position of Booking Officer and accepted with unanimous agreement from the Committee.
	Ricky Hebbard thanked Julie Smith for her time as a Committee member and as Booking Officer and also thanked Candy Hurren for her time as a Committee member.
5.	<b>APPOINTMENT OF AUDITORS</b>
	5.1 Sally Langridge moved that Northern Midlands Council remain as Auditor and seconded by Keith Draper. This was agreed unanimously by Committee.
6.	<b>OTHER BUSINESS</b>
	6.1 Steve Robinson suggested that cricket teams may want to pay memberships in advance as a lump sum. Michael Smith asked why they would want to do this as there would be no benefit to them and that it also may involve additional administrative work for the Club. Michael Smith also restated that there were only 2 levels of membership i.e. Member and Associate Member and that only residents of Ross could be Members. Tim Dyer suggested that Steve Robinson go back to Veterans Cricket to ascertain how many may like to join as Associates. Steve Robinson commented that the Club was missing out. Membership fees were then discussed, and it was moved by Sally Langridge that fees be changed as follows: Members \$10 per annum (no change) and Associate Members \$10 per annum with unanimous agreement from the Committee.
	6.2 Hire Charges
	Some discussion was held regarding hire charges. Julie Smith recommended that all hire charges should be maintained at current levels due to cost of living concerns. Tim Dyer moved that hire charges be maintained and seconded by Marcus Rodrigues. Unanimous agreement by Committee.
7.	<b>MEETING CLOSURE</b>
	7.1 The Chair announced the meeting closed at 7.35 pm

## ROSS COMMUNITY SPORTS CLUB INC.

## MINUTES

DATE: 13<sup>th</sup> March 2024  
 TIME: 7.35 pm  
 LOCATION: Ross Community Sports Club

## ATTENDEES

Ricky Hebbard	Sally Langridge	Karen Donlon	Marcus Rodrigues
Molly Jones	Jeanette Draper	Keith Draper	Tim Dyer
Michael Smith	Hannah Lang	Mandy Hodges	Brenda Turner

## APOLOGIES

Owen Kay			
----------	--	--	--

## IN ATTENDANCE

Julie Smith	Herb Johnson	Steve Robinson	
-------------	--------------	----------------	--

## ITEMS

NO.	ITEM	ACTION
	Meeting opened at 7.38 pm	
1.	<b>CONFLICTS OF INTEREST DECLARATION</b>	
	Nil declared	No Further Action
2.	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	2.1 Moved by Tim Dyer and seconded by Marcus Rodrigues that the Minutes of the meeting of 14 February 2024 be accepted.	No Further Action
3.	<b>BUSINESS ARISING</b>	
	3.1 Financial reporting. <i>Sally Langridge reported that she has not had a chance to discuss the new format with Michael Smith as yet but would hopefully get to this soon.</i>	Ongoing
	3.2 Proposed solar installation. <i>Sally Langridge reported that she had received no additional information on this matter at this time.</i>	Ongoing
	3.3 Working With Vulnerable People and Children training. <i>Sally Langridge reported that she was waiting for the NMC induction to once again be available online as there seems to be some trouble with it and would follow up.</i>	Ongoing
	3.4 Rendering of the front Wall & repainting Change Rooms <i>Sally Langridge advised that as per last meeting Damian (NMC) was still to schedule this work.</i>	Ongoing
	3.5 Volunteer Recruitment <i>Michael Smith advised that we were ready to go whenever we were able to recruit suitable people, but there needed to be some discussion by Committee regarding what was required in terms of tasks, e.g. cleaning etc.</i>	Ongoing
	3.6 Management Agreement review <i>As per our last meeting, suggested changes were provided to NMC, so It was agreed to remove this item until NMC come back to the Committee with the revised agreement which is likely to be around June.</i>	No Further Action
	3.7 Maintenance/replacement of perimeter fence seating <i>This matter was raised at the last meeting and contact with NMC is still to be made concerning this so is ongoing and to be discussed further at next meeting.</i>	Ongoing
4.	<b>FINANCIAL REPORTS</b>	
	4.1 Karen Donlon asked about the amount for the swimming pool showing in the general accounts. Sally Langridge explained that this was for EFTPOS which goes into General then moved to Swimming Pool accounts.	

	4.2 Moved by Molly Jones and seconded by Tim Dyer that the Treasurer's Report be accepted and that accounts be passed for payment.	
5	<b>CORRESPONDENCE</b>	
	<b>5.1 Inwards</b> <ul style="list-style-type: none"> <li>• Commonwealth Bank 01/01/24 – Merchant Tax Invoice.</li> <li>• Commonwealth Bank 01/02/24 – Merchant Tax Invoice.</li> <li>• Australia Post 07/02/24 – PO Box Renewal Invoice.</li> <li>• Amber Wilson 17/02/24 – Follow up to Easter Egg Hunt donation.</li> <li>• Northern Midlands Council 21/02/24 – Email re: Reminder for MOU feedback.</li> <li>• Northern Midlands Council 26/02/24 – Email re: Extension for MOU feedback.</li> <li>• Dennis Rule 27/02/24 – Resignation from Committee letter &amp; Membership payment.</li> <li>• Northern Midlands Council 29/02/24 – Email re: Extension for MOU feedback.</li> <li>• Veterans Cricket 29/02/24 – Email re: Update on match changes.</li> <li>• IGA 29/02/24 – Statement to 29/02/24.</li> <li>• Northern Midlands Council 01/03/24 – Email re: Feedback on MOU.</li> <li>• Commonwealth Bank 01/03/24 – Merchant Tax Invoice.</li> <li>• Julie Smith 03/03/24 – Email re: Resignation as Committee member and Booking Officer.</li> <li>• Northern Midlands Council 04/03/24 – Email re: Enquiry on behalf of visitor for local historical information.</li> <li>• Northern Midlands Council 06/03/24 – Email re: Intro of new Executive Officer &amp; request for Schedule of Fees.</li> <li>• Veterans Cricket 09/03/24 – Email re: Match confirmation.</li> <li>• Veterans Cricket 10/03/24 – Email &amp; letter re: Condolences and thank you for donation.</li> <li>• Department of Justice 10/03/24 – Annual Return of Association.</li> <li>• Various emails re facility hire.</li> </ul>	
	<b>5.2 Outgoing</b> <ul style="list-style-type: none"> <li>• Various emails re facility hire.</li> <li>• Veterans Cricket 04/02/24 – Email re: Match confirmation.</li> <li>• Amber Wilson 17/02/24 – Email re: Donation for Easter Egg Hunt.</li> <li>• Northern Midlands Council 22/02/24 – Email re: MOU feedback.</li> <li>• Northern Midlands Council 28/02/24 – Email re: MOU feedback.</li> <li>• Northern Midlands Council 01/03/24 – Email re: MOU feedback.</li> <li>• Northern Midlands Council 04/03/24 – Email re: Enquiry for local historical information.</li> <li>• Dennis Rule 11/03/24 – Email re: Resignation &amp; membership payment.</li> </ul>	
	5.3 Moved by Sally Langridge and seconded by Keith Draper that all inward Correspondence be received, and that outward Correspondence be approved.	
6	<b>GENERAL BUSINESS</b>	
	6.1 Booking Report Sally Langridge advised she would meet with Hannah Lang to handover Booking Officer paperwork and confirm upcoming bookings. Julie Smith offered to assist where this is required.	No Further Action
	6.2 Marcus Rodrigues enquired who in the Club had RSA and also thanked Dennis and Karen Rule for their time hosting Trivia. There was a short discussion on holding future Trivia events and would require further discussion at a future time.	No Further Action
	6.3 Brenda Turner asked about use of the rodeo arena for horse riders. Julie Smith explained that she had already been in touch with the person in question and reiterated the requirement that paperwork and insurance if required needed to be completed prior to any hire.	No Further Action
	6.4 Sally Langridge advised that the swimming pool would be closed this coming Monday Wednesday and Thursday due to the loss of another lifeguard, otherwise the pool was going well.	No Further Action
	6.5 Jeanette Draper suggested that some sort of memorial should be made for Sue Kay. Sally Langridge suggested that possibly we could name the dog park after her but would need to gain NMC permission. Other suggestions included a plaque in the Club rooms. Karen Donlon suggested that we should check with Owen Kay regarding this before moving ahead. Ricky Hebbard will ask Owen Kay.	Ongoing
	6.6 Herb Johnson asked whether there were any community events coming up. And also commented that the Clubs bar prices were too expensive as he could buy beer cheaper than we were selling it for. There was some discussion about prices and Michael Smith said that our prices were very cheap when compared to hotel prices and that we also had to ensure we covered our overheads and made a small profit so that the Club could continue to operate. Sally Langridge advised that we would be reviewing our bar prices soon.	No Further Action



	<p>6.7 Steve Robinson again raised issues relating to cricket fixtures criticising the Club in that we should not be charging Veterans Cricket for use of Club facilities such as the Kitchen, Lounge and Bar and that the Bar should be open for players after matches. Julie Smith responded that the Club opened only those facilities that were requested by Veterans Cricket for each match, so it was Veterans Crickets’ decision not to use some of the other available facilities, not the Club’s.</p> <p>Michael Smith asked if Steve Robinson was speaking on behalf of Veterans Cricket and he answered he wasn’t and then went on to explain to Steve Robinson that the Club was happy to open and provide the facilities that are requested by Veterans Cricket and that all charges for those had been provided to Veterans Cricket some time ago, and that if Veterans Cricket had any issues that they should put these in writing and send to the Club and the Committee would then respond.</p> <p>As this didn’t seem to be a satisfactory response and the discussion was continuing to deteriorate Tim Dyer suggested it should be discontinued and be taken up at another time.</p>	Ongoing
7	<b>NEXT MEETING</b>	
	7.1 The next meeting is scheduled for 10 <sup>th</sup> April 2024 at 4.00 pm at the Ross Community Sports Club.	
8	<b>MEETING CLOSURE</b>	
	8.1 The Chair announced the meeting closed at 8.25 pm.	



### Meeting minutes

#### Committee meeting

<b>Date:</b>	14/03/24
<b>Time:</b>	1830
<b>Place:</b>	Stacey and Damien Wilson Residence
<b>Chair:</b>	Maurita Taylor
<b>Minute Taker:</b>	Sarah Greig

<b>Attendees:</b>	Maurita Taylor, Brenda Jones, Sarah Greig, Damien Wilson, Stacey Wilson, Donna Seadon
<b>Apologies:</b>	Michelle Hogarth, Haylee Kavanagh, Richard Goss, Anna Goss, Leah Shaw, Kristyn Green,

Item	Description		
1.1	<b>Declaration of Interests</b>		
	<i>Who / Conflict of Interest Disclosed / Note</i> Damien Wilson – Employee of NMC		
1.2	<b>Acceptance of minutes of previous meeting</b>		
	Minutes of previous meeting read		
	<i>Proposed resolution: That the minutes of the Committee meeting held on 13<sup>th</sup> November 2023 be accepted with the above changes.</i>		
	<b>Moved:</b> Maurita Taylor <b>Seconded:</b> Damien Wilson		
	<b>Decision:</b> Passed/Not passed		
2	<b>Review of Actions from Previous Meeting</b>		
	<b>Action / Resolution</b>	<b>Who</b>	<b>Status</b>
	Lap Swimming funding request - Rotary	Sarah Greig To resend letter to Rotary	Ongoing
	Shade around seating – Main Street Wall	NMC	Ongoing

Shade over playground – funding request Mark Shelton office	Sarah Greig sent letter to M Shelton following approval from Council	Ongoing pending upcoming election outcome
NMC Lifeguard invoice 2022-2023 season	Richard Goss Followed up with Council and a further amendment was made as \$3000 was applied to Cressy from other areas.	Paid and Completed
Request for new Till at entrance. Move till draw to window and remove old cash register	Stacey Wilson	Completed
Jade Nichols to be invoiced for swimming lessons	Sarah Greig	Sent – awaiting payment
Special Project Assistance application for a new pool cleaner	Damien Wilson \$4500 received, To purchase new creepy	Completed
Volunteer Hours – can council / lifeguards help by cleaning bathrooms	Richard Goss Sarah Greig to email Leslie Hall regarding arranging a cleaning service to the pool, toilets daily (unless we have been closed prior to the clean) Clarify if \$40 includes cleaning products, if it does, we wish to use ours first and is there the potential for a reduction in fees until such time as we run out.	Ongoing Moved: Stacey Wilson Seconded: Maurita Taylor
NMC and CWMSA agreement prior to the opening of the season incorporating charges etc	Changes not returned for viewing	Ongoing
Stacey to arrange credit cards and Telstra with Maurita and Donna		Ongoing

<b>3</b>	<b>Acceptance of new members</b>	
	New Member/s:	
	<i>Proposed resolution: That the new member/s listed above be accepted.</i>	
	<b>Moved:</b>	<b>Seconded:</b>
<b>Decision: Passed/Not passed</b>		

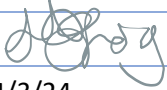
<b>4</b>	<b>Treasurer's report</b>	
	Current bank balance – \$40276 Feb 2024	
	<b>Incoming accounts:</b> \$10523.87 lifeguard hours - Paid	
	<b>Invoices raised:</b> Invoices raised – 23005 Jade Nichols \$330	
	<i>Proposed resolution: That the treasurer's report be accepted, and outstanding bills paid</i>	
<b>Moved:</b> Sarah Greig	<b>Seconded:</b> Brenda Jones	
<b>Decision: <span style="background-color: yellow;">Passed</span>/Not passed</b>		

<b>5</b>	<b>General Business</b>	
	<b>Business</b>	<b>Action/Status</b>
	<b>5.1 Items for Decision</b>	
	<b>5.1.1</b> Budget Considerations Shade around the seating along roadside of the pool focussing on the toddler pool fence Macquarie Street side.	
	<b>5.1.2</b> Grant New floor cleaner for changerooms	Maurita to investigate suitable machine with guidance from Matthew at Hunters
	<b>5.1.3</b> Anzac Day Maurita to ring RSL once she has the info from Wendy Wilson	Ongoing
	<b>5.1.4</b> Fees and Charges for 2024-2025 To remain the same as this season	Moved: Maurita Wilson Seconded: Sarah Greig
	<b>5.1.5</b> Close for the season Discussion surrounding this and looking at the weather and patronage we will close the pool from Sunday the 17 <sup>th</sup> March but continue lap swimming until Thursday 28 <sup>th</sup> March Adult: \$5.00 Child: \$3.50	Maurita has messaged Leslie re the close date

	Seniors Card: \$3.50 Infant: (under 2) Free Spectator/Supervisor: \$2.00 Season Memberships Adult: \$120.00 Child: \$100.00 Family: (2 adults, 3 children - \$15 additional children) \$250.00 Early Bird Season Memberships purchased before 17th December 2024 Family: (2 adults, 3 children - \$15 additional children) \$225.00	
	<b>5.2 Items for Discussion</b>	
	<b>5.3 Items for Noting / Information</b>	
	<b>5.4 Late or Urgent Business</b>	

<b>6</b>	<b>Upcoming Events</b>
	<b>Upcoming events:</b>

<b>7</b>	<b>Next meeting</b>	
	<b>Time:</b>	7:00pm
	<b>Date:</b>	TBA
	<b>Place:</b>	TBA

<b>8</b>	<b>Meeting close 20:45</b>
<b>Minute taker:</b>	Sarah Greig
<b>Signed:</b>	
<b>Date:</b>	14/3/24

## AGENDA

### PERTH LOCAL DISTRICT COMMITTEE

NOTICE IS HEREBY GIVEN OF THE COMMITTEE MEETING TO BE HELD ON TUESDAY, 26<sup>TH</sup> MARCH 2024, AT 5.30PM AT THE PERTH COMMUNITY CENTRE

#### 1 ATTENDANCE

##### In Attendance:

Russell MacKenzie, Jo Saunderson, Tony Purse, Don Smith, Michelle Elgersma and Jon Targett

#### 2 ACKNOWLEDGEMENT OF COUNTRY

In keeping with the spirit of reconciliation, The Perth Local District Committee acknowledges the First Peoples- the traditional owners of the plipatumila land where we live and work. We recognize their continuing connection to land, water, sky and community. We pay respects to Elders -past, present and emerging- and acknowledge the important roles Tasmanian Aboriginals continue to play as part of our community.

#### 3 PROCEDURAL

##### 3.1 Confirmation of Minutes

###### **Recommendation**

That the minutes of the meeting of the Perth Local District Committee held on Tuesday 5 January 2023 be confirmed as a true and correct record of proceedings.

Moved Jon Targett. Seconded Don Smith.

##### 3.2 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 (passed at the July 2022 meeting of the NMC)

## **4 BUSINESS ARISING FROM THE PLDC MINUTES – Strategic Matters**

### **4.1 Playground Shade**

*Following Public Question time, Council proceeded with the Agenda as listed in the Table of Contents, commencing with Item 7.4.*

#### **MINUTE NO. 24/057**

##### DECISION

Cr Archer/Cr Goss

That Council take no action.

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Deputy Mayor Lambert, Cr Adams, Cr Andrews, Cr Archer, Cr Brooks, Cr Goss, Cr McCullagh and Cr Terrett

Voting Against the Motion:

Nil

##### **Officer Recommendation:**

That Council take no action.

##### **Committee Recommendation:**

We request a review of the policy in relation to playgrounds located in Perth such as the Seccombe St Playground with a focus on shade making the equipment safe to Cancer Council standards, safe to touch and useable all year round.

##### **Officer Comment:**

The Committee have raised this matter on several occasions, an audit has been completed and the policy endorsed. It is recommended that no action be taken regarding the Committees recommendation. Additional shade within the park is currently under construction.

##### **Motion**

**The PLDC wishes to communicate our disappointment with this decision by council.** The shade structure that has previously been have mentioned is pictured below and this is not shade for people to enjoy and you have missed the point the completely. Temperatures on the equipment on a 25 degree day were recorded at 1:47pm on the 19/2 on the slide it was 68.1 degree and the steps were 47.8 degree. Professional equipment was used to record these temperatures and the Committee finds it unacceptable that Council is ignoring our concern.



Voting for the Motion: Carried Unanimously

## 4.2 Relocation Of Planter Boxes

### MINUTE NO. 24/058

#### DECISION

Cr Andrews/Cr Adams

That the planter boxes remain in situ and form part of the overall design of the Main Street.

Advise the committee of Councils decision.

Carried

Voting for the Motion:

Mayor Knowles, Deputy Mayor Lambert, Cr Adams, Cr Andrews, Cr Archer, Cr Brooks, Cr Goss and Cr McCullagh

Voting Against the Motion:

Cr Terrett

#### **Officer Recommendation:**

That the planter boxes remain in situ and form part of the overall design of The Main Street.

Advise the committee of Councils decision.

#### **Committee Recommendation:**

We request that the council move the Local volunteers would like to see the planter boxes positioned at the Train Park for ease of care and accessibility of water.

#### **Officer Comment:**

Council officers have engaged with the volunteers who currently take care of the planter box gardens and the volunteers have expressed the desire for the planter boxes to remain in situ.



**4.3 Train Park Upgrade**

See proposal from Perth Tasmania Historical Society

**4.4 Municipal Budget**

See memo

**4.5 Perth Community Hub Proposal**

**4.6 Clean Up Australia Day**

**Motion:** We seek the NMC to endorse Clean Up Australia as a event across the Municipality.

**Moved by Michelle Elgersma**

**Seconded by Jo Sanderson**

**4.7 Roundabout Signage**

**Motion:** Can the Council please get this sign changed asap as the continual use of the sign is offensive. We believe the sign is already available and ready to use.

**Moved by Don Smith**

**Seconded by Tony Purse**

**4.8 MOU**

Discussed and left to review of future committee. We feel the effectiveness of the PLDC is compromised by the new MOU.

## **4 BUSINESS ARISING FROM THE PLDC MINUTES – Operational Matters**

**4.9 Mural Maintenance**

**MINUTE NO. 24/059**

DECISION

Cr Goss/Deputy Mayor Lambert

That Council officers undertake a review of costs related to the installation and maintenance of murals.

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Deputy Mayor Lambert, Cr Adams, Cr Andrews, Cr Archer, Cr Brooks, Cr Goss, Cr McCullagh and Cr Terrett

Voting Against the Motion:

Nil

**Officer Recommendation:**

That Council officers undertake a review of costs related to the installation and maintenance of murals.

**Committee Recommendation:**

Could the council inform the committee what the strategy is for upkeep of the murals around Perth and for the creation of future art works, such as murals on blank walls.

**Officer Comment:**

The condition of murals is reviewed by Council officers with maintenance undertaken as required, and subject to resources.

It is recommended that Council officers undertake a review of the installation and maintenance costs for murals prior to consideration being given to the installation of any further murals.

**4.10 John Stagg Seat**

**Motion:** We request that the John Stagg seat be moved to face the river on the inboard of the path.

**Moved** by Tony Purse

**Seconded** by Jon Targett

**4.11 Toilet Signs**

**Motion:** We request the signage be added to all toilets listing hours of operation and that the Talisker Street toilet sign be moved closer to the road as it is difficult to see. Community members have placed works request for this.

**Moved** by Jo Saunderson

**Seconded** by Jon Targett

**5 NEW BUSINESS**

**5.1 Community Newsletter**

**5.2** Please provide information about the operating hours for the William St Reserve. When will it open and close?

**5.3 Committee Future**

Due to the new MOU and the unproductive nature of the relationship between Council and the PLDC we have decided that this committee will go into recess. Now that the Committee no longer has a quorum with committee members not intending to reapply for future membership this seems the best course of action.

Signed by Russell MacKenzie, Jo Saunderson, Tony Purse, Don Smith, Michelle Elgersma and Jon Targett.

**6 NEXT MEETING/CLOSURE**

The meeting closed at ....pm.

Cressy Local District Committee meeting

27<sup>th</sup> March 2024 Cressy Community Hall

- Opened: 7.00 pm
- Attendance: Daniel Rowbottom, Katie Lamprey, Ann Green, Andy Byard, Helen Williams,
- Guest: Paul Terrett.
- Apologies: Maurita Taylor & Angela Jenkins
- Declaration of Pecuniary interests- none
- Confirmation of previous minutes.
  - Moved Katie Lamprey
  - 2<sup>nd</sup> Anne Green

**Business arising.**

1. Cressy dump point – Ongoing
2. Swimming pool sign – Ongoing
3. New street library - Longford Men's Shed is constructing the new library and advised it should be finished soon. Discussion about where to site this is ongoing.
4. Street Banners - waiting of further information from Richard Goss re: costs
5. Playground Equipment – Has been ordered and awaiting arrival.
6. Water Tower Art work – The committee requests the council to contact Tas Water and ask them to reconsider this project and advise the LDC of the reasons why it cannot go ahead. Noted artist James Cowan (KreamArt) has suggested location is ok.

**New Business**

1. The request for getting the war memorial cleaned was approved and will be done prior to Anzac Day
2. The slashing of the roadside between Cressy and Longford has been done.
3. The bike track between Cressy and Longford has gained attention with the LDC provided with a copy of the Northern Midlands Trails and Bikeway strategy, feasibility study. The LDC will discuss this at our next meeting and provide feedback to Council. Budget item.

4. The committee asks the council to write to the Tas Police and request some information regarding the safety issue of busses leaving and entering the main road from the Ringwood Hotel car park. The committee would welcome someone from Tas Police attending our next bi-monthly meeting on the 29<sup>th</sup> of May to discuss our concerns.
5. The committee also asks if council would write to Hydro Tas regarding the possibility of offering some of the area along Brumby's Creek , for overnight, self-contained parking.
6. And for council to pursue the idea of a World class Canoe slalom course in conjunction with Hydro Tas at Brumby's Creek.

**General Business**

- Members of the committee were advised of the council members bus trip to Cressy and asked to attend. We would like to show the group the development of the Recreation Ground, the new seating areas beside the Bowls club mural and also the Stock Route.

Meeting closed 8.00 pm

Next meeting on the 29<sup>th</sup> May 2024 at 7.00pm.

## **MINUTES**

### **THE ROSS LOCAL DISTRICT COMMITTEE MEETING HELD AT THE ROSS COMMUNITY SPORTS CLUB ROOMS, ROSS, ON TUESDAY 2<sup>nd</sup> April, COMMENCING AT 11.15AM.**

#### **1 PRESENT**

Arthur Thorpe (Chairperson), Christine Robinson, Julie Smith, Helen Davies, Sally Langridge, Michael Smith, Marcus Rodrigues, Ann Thorpe (Hon Secretary).

#### **2 IN ATTENDANCE**

Councillor Archer, Councillor Andrews, Alex Courtis (NRMA)

#### **3 APOLOGIES**

Jill Bennett

#### **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 6th February, 2024** be confirmed as a true and correct record of proceedings, noting that Mr Marcus Rodrigues was an apology for the February meeting.*

***Christine Robinson / Michael Smith***

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

### 6.1 **Closure Of High Street Pedestrian Rail Crossing**

NMC has applied to TasRail for a license to build a new, legally compliant crossing. \$60,000 has been allocated in the 2023/2024 budget for the construction of this crossing.

Chair discussed with Council's Engineer, and he advised Council has given TasRail everything they require, and are now awaiting the technical specifications required for the job to proceed.

Chair contacted Council's Engineer on 14<sup>th</sup> February 2024 seeking an update, and received the following reply:-

*"We're still waiting for TasRail. We have had a couple of meetings about it but no progress yet. I'll forward your email on to them as a reminder."*

This matter has been ongoing for a very long time. Councillors expressed their frustration with TasRail as they endeavour to be given the specifications to enable NMC to commence construction and finalisation of this project.

Matter ongoing, and to remain on the RLDC Budget List, with the request that it be carried forward for the 2024/2025 financial year.

### 6.2 **Review Of Local District Committee Structure**

Council had agreed to extend the terms of appointments of all LDC's and Forums until June 2024, while the Local District Committee structure review is being undertaken.

Council conducted a workshop which was held at the Council offices in Longford Thursday 29<sup>th</sup> February commencing 5.45pm. Discussions between Council and representatives of all Local District Committees occurred, resulting in a revised MOU which was accepted and passed by Council at their March meeting.

NMC passed the document at their March 202 meeting.

Main changes are:

- Chairperson term
- Quorum
- Complaints
- Secretarial allowance carried forward for a period of 2 years
- Planning applications
- Welcome to Country mandatory at each meeting
- New Email address through NMC, for each local committee
- NMC - Social media can be established with council approval/oversight
- Meet monthly but support by NMC only bi-monthly
- Vulnerable people card required. Training is not lengthy and discussion is being held as to whether council pay associated fees for volunteers. Police check is part of that progress.

The revised MOU will be operational from 1<sup>st</sup> July 2024, when a new committee commences its 2 year term.

### **6.3 Basketball Hoop, Backboard and Post**

Council has been notified that they have successfully received funding from a tranche of State Government community funds for a quarter court basketball facility.

Works Manager has advised the basketball hoop, backboard and post has been purchased by Council from the Secretarial Allowance funds, and is currently being held at Council's Depot.

Michael Smith raised the matter of refunding any monies already spent from the Secretarial Allowance on the purchase of the basketball equipment – Chair thought this would be highly unlikely, but would follow up. Michael also asked if the Ross Community Sports Club could please be involved in discussion on the placing of the court before Development Application applied for. Chair to relay this request to the NMC.

Council advised 23<sup>rd</sup> February 2024 that the Ross Community Sports Club will be consulted in regards to the basketball court project.

Chair asked Council on 16<sup>th</sup> and 28<sup>th</sup> February 2024 for clarification in regards to the current balance and availability of the RLDC Secretarial Allowance funds.

Item discussed. Matter ongoing.

### **6.4 Removal Of Weeds On Ross Bridge**

Chair contacted State Growth on 9<sup>th</sup> February 2024, requesting removal of the weeds growing on the Ross Bridge.

State Growth replied 28<sup>th</sup> February that they currently have a works order out to remove the vegetation, which should be completed in the very near future.

Remove from Agenda as this has been actioned.

### **6.5 Preparation Of The RLDC Capital Budget Request List For Financial Year 2024/2025**

The RLDC Capital Budget Request List is required to be submitted to Council by 5<sup>th</sup> April 2024 for consideration.

Following the closure of the meeting, the RLDC discussed, formulated and prioritised a list for Council at the conclusion of the April meeting.

Last budget request list had a number of items that the committee felt could be removed as they were either no longer relevant, or would be unable to be completed by NMC. The new prioritised list is a below:

#### **Previous Projects:**

- Rail Crossing – carry forward (No 1)

- entrance statement enhancements (No 5)
- Portugal walkway to quarry (No 4)

**New Projects:**

- Directional information sign to be erected in Village Green (No 2)
- Street Signage Enhancement as per other towns, i.e. Cressy & Oatlands (No 3)

Chair to prepare prioritised budget request list and forward to NMC by due date.

Matter ongoing.

**7 NEW BUSINESS**

7.1 Presentation by Mr Alex Courtis of NRMA regarding the proposed electric vehicle charging station for Ross.

As this presentation was very involved and quite lengthy, the presentation is included in its entirety as an attachment to these minutes.

**7.2 Round Table discussion:**

- *Arthur Thorpe* - not many items on the budget list. Do we need the NMC Councillor bus to come to Ross? Consensus of committee and councillors was that it is a good idea to meet and greet. Any RLDC member wishing to come along is most welcome. Timing to be advised closer to the day.

Ongoing sewerage smell throughout Ross has been raised by a number of residents. Councillor Brooks raised this issue with GM, however no further details so far. The 29 Tasmanian Councils are in fact, stakeholders in Taswater. Attending Councillors to also raise when back at Council. Chair gave some background to the original sewage treatment plant project, which came about from the grants to the old Ross Council, issued in conjunction with the Australian Bicentenary in 1988.

- Helen Davies – spray drift on the oval. No further follow up received. Works Manager raised with contractor who advised the chemical used was safe. Councillor Archer asked residents to keep records of timing and weed speed and ask the Works Manager to let residents know when contractor is going to spray. Helen advised they were already keeping records.
- Councillor Archer mentioned the MOU and that some negative feedback had been received that council are not listening to committees. RLDC has not had that issue.

**8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 12:23 pm.

Committee then commenced discussion of the budget priority items.

**Next meeting – Tuesday 7<sup>th</sup> May 2024 commencing 11.15am in the Ross Reading Room.**





## The NRMA, Leading the charge in the electric transition

The NRMA acknowledges the Traditional Custodians of the land and waterways on which our business operates.

We pay our respects to Aboriginal and Torres Strait Islander Elders past, present and emerging.



# Who is NRMA

[What NRMA stands for](#)

[The Launch of NRMA Driving the Nation Federal Highway Program](#)

## Our electric mission

The transition to electric vehicles is a good thing for Australians, which is why we're committed to enabling and speeding up the process through advocacy and investment. See how we're playing a leadership role in supporting Members and our communities towards a better tomorrow.



# Who we are

The NRMA is one of Australia's most trusted brands and its largest Member-owned organisation. As a mutual, we are owned by and work for the benefit of our Members.

This means that every decision we make and every success we enjoy is shared.

Our story began in 1920. Over time, we've grown to represent 2.8 million Members and our organisation has expanded well beyond our iconic roadside services.

Today, we're a key player in regenerative tourism and a national leader in supporting the transition to electric and future mobility. Looking ahead, the NRMA has a critical role to play in leading the charge to build a better and more sustainable future for our Members and their communities. And we'll do it as we've always done — together.

Our broad portfolio serves to help our Members go further. Not just with direct benefits, but because through these businesses we connect communities, support our regions, and foster protection of our natural assets. It's how we give back to the Members that make us, meaning success for our business is always shared.

# Our sustainability ambitions

As Australia's largest mutual, community and sustainability are at the core of who we are. That's why we've committed to bold sustainability goals that play into our unique strengths in motoring and mobility, our expansive regional tourism footprint, and most importantly – the collective power of our people and Members.



## Rapid electric transition

Speeding up the switch to EVs and the path to net zero by electrifying our own fleets and reducing our emissions.



## Thriving regional communities

By investing in sustainable tourism, infrastructure and employment, protecting biodiversity, and helping in times of crisis.



## Safe and equitable society

Through growing cultural awareness and Indigenous partnerships, and promoting diversity, equity and inclusion.

# Our Electric mission



## EV fast charging network

With over half of EV owners using public chargers at least once a month, we've partnered with the Federal Government to expand our existing network across Australia. To date, we've enabled over 10 million km of EV journeys powered by 100% renewable energy.



## Advocating for a better future

We've secured over \$750 million in commitments from the NSW and Federal Governments, including EV purchase rebates and funding for public charging infrastructure. We're also pushing for lower costs, increased availability and better policies in urban and regional areas, so no one gets left behind.



## Our EV drive days

We're playing a leading role in educating our Members and communities on the benefits of electric vehicles. In partnership with the NSW Government, we're hosting a series of EV drive days across NSW and the ACT, giving Members a chance to drive an EV and chat to experts about ownership.

# Our Electric mission



## More value for Members

To make the transition to EVs smoother for Members, our [online EV community](#), [EV articles](#) and [Open Road magazine](#) offer info and support. The NRMA EV app is on its way, as are EV packages and EV car loans. And there's plenty more in the pipeline, with home charging also in our sights.



## An ambitious Group

Our businesses are working hard to introduce more electrification. NRMA Parks and Resorts has launched EV chargers and electric bikes in several locations. SIXT have announced an ambition to transition 50% of their rental fleet to electric by 2027. And on the road, we'll soon be launching our first electric Patrol vehicles.

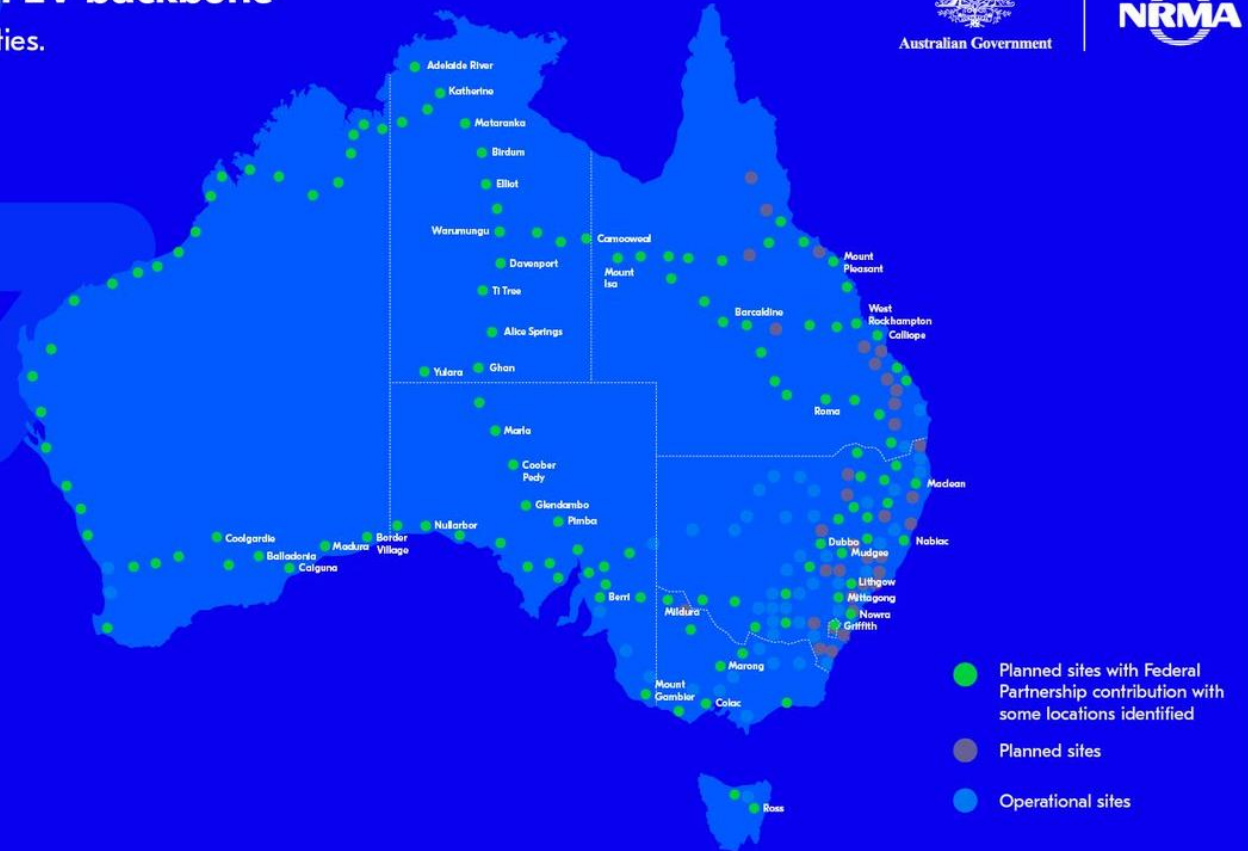
# Our Electric Infrastructure Mission

- 80 current charging locations
- Network will grow to 250+ locations in the next 2 years
- Federal, State & self funded programs
- 136 DC Fast Charging Highway locations planned which will create the national 'back bone' & connect regional communities electrically. The Ross search ring is a part of this network.
- National Highway sites will be 150km apart on major Highways

## Building the national EV backbone

Helping to connect communities.

In partnership with the Federal Government, the NRMA is on track to build a vital EV charging network to support everyone on electric journeys across the country.





# Focus on Tasmania

- The NRMA is a major shareholder in Electric Highways Tasmania (EHT).
- The NRMA's Tasmanian network is designed to be collaborative with the existing extensive EHT network.
- Ross and Deloraine are the NRMA's two network search ring locations for its Ultra-Rapid Highway standard charging station network. These are pre-agreed locations with our Federal Government co-funding agreement.
- The minimum requirements for NRMA's ultra-rapid highway standard charging station is for 2 x 150kW charging units to service 4 charging bays.

# Why do we need EV Charging in our town?

## Vehicle Statistics

- **Market growth is accelerating and shows no signs of slowing**
- **21m registered vehicles in Australia (2023)**
- **170,000 registered EVs (2024) <1.0%**
- **Month to month EV sales are +7% of all vehicles sold**
- **Introduction of value priced EVs into Australia changing the landscape**
- **Forward estimate is 1,000,000 EVs in Australia by 2027**
- **By way of comparison;**
- **There are 36m registered vehicles in the UK and 1.24m EVs (3.44%)**

# Why do we need EV Charging in our town? Plugs

- There is currently 3000 EV charging stations and 7000 plugs available in Australia (varying speeds, age of tech and quality).
- By way of comparison there are 7000 petrol stations and 42,000 bowsers in Australia.
- More than 6x the public use EV Charging facilities required to truly address demand and resolve current issues such as range anxiety.
- Consumers need choice to protect against unreliability, anti-competitive behavior and pricing
- Nearest ultra-rapid chargers are Campbell Town to the North and Brighton to the South. There is a clear need for more facilities on this key route between Hobart & Launceston.
- In summary, there is a need for the plugs to meet EV demand and these drivers will be directed into your town to charge which has economic benefits.

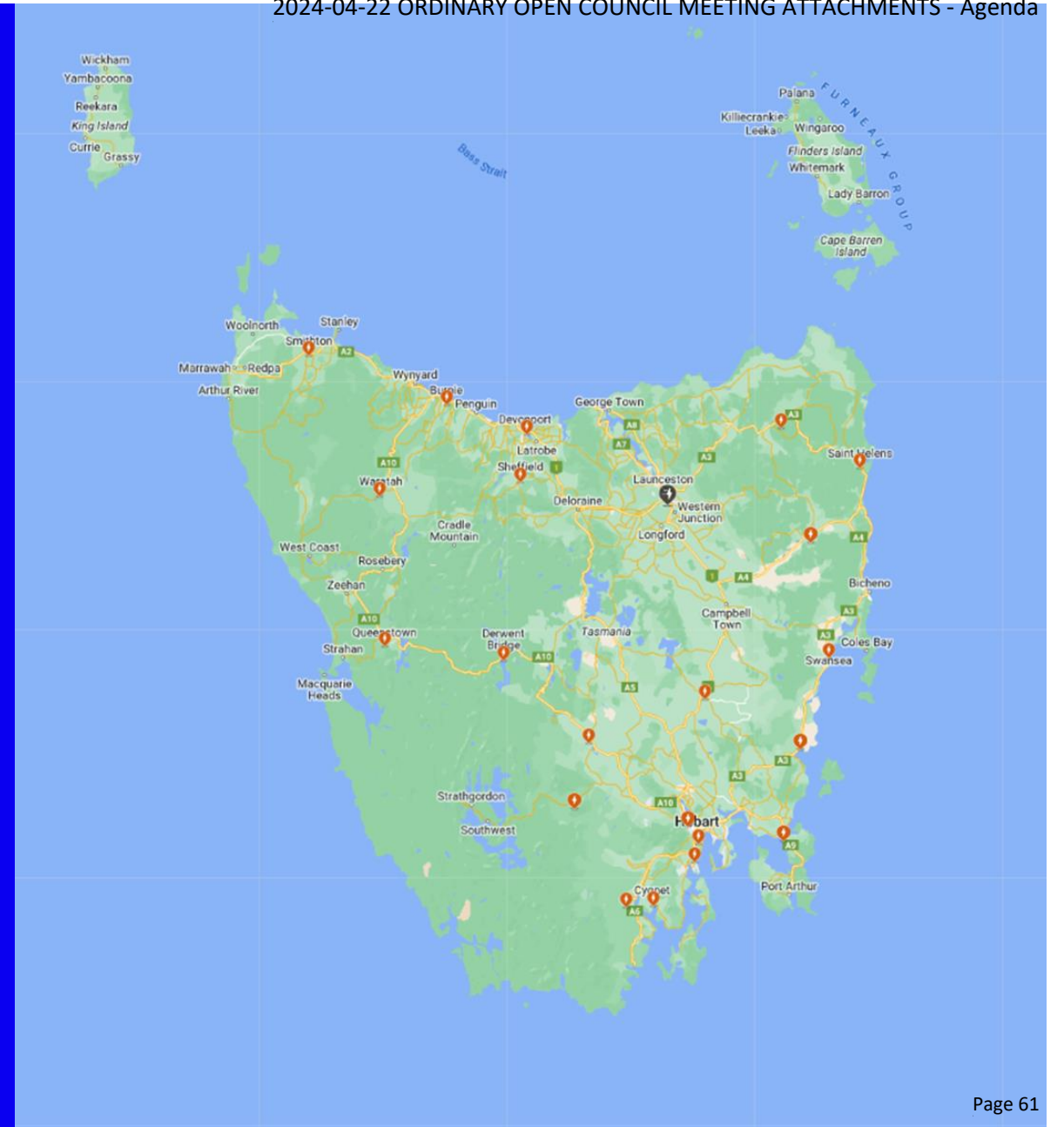
# Why do we want EV Charging in our town?

- **Tourism & Traffic – in 2023 25% of charging activity on the EHT network was interstate drivers & another 25% was rental vehicles. These interstate drivers will stop in your town and spend time and money at the businesses in Ross.**
- **Ross will be the largest EV Station in Tasmania if it open today.**
- **Re-energising the need to visit small regional towns. EHT have had feedback from users of the Oatlands chargers that *“they hadn't been to Oatlands in years but now stop there regularly to charge while they break the trip from Launceston to Hobart for a coffee or comfort break”*.**
- **The NRMA station will be developed and operated at no cost to the Council or the community. This is futureproof infrastructure provided by the private sector with no knock-on expense.**

# NRMA x EHT

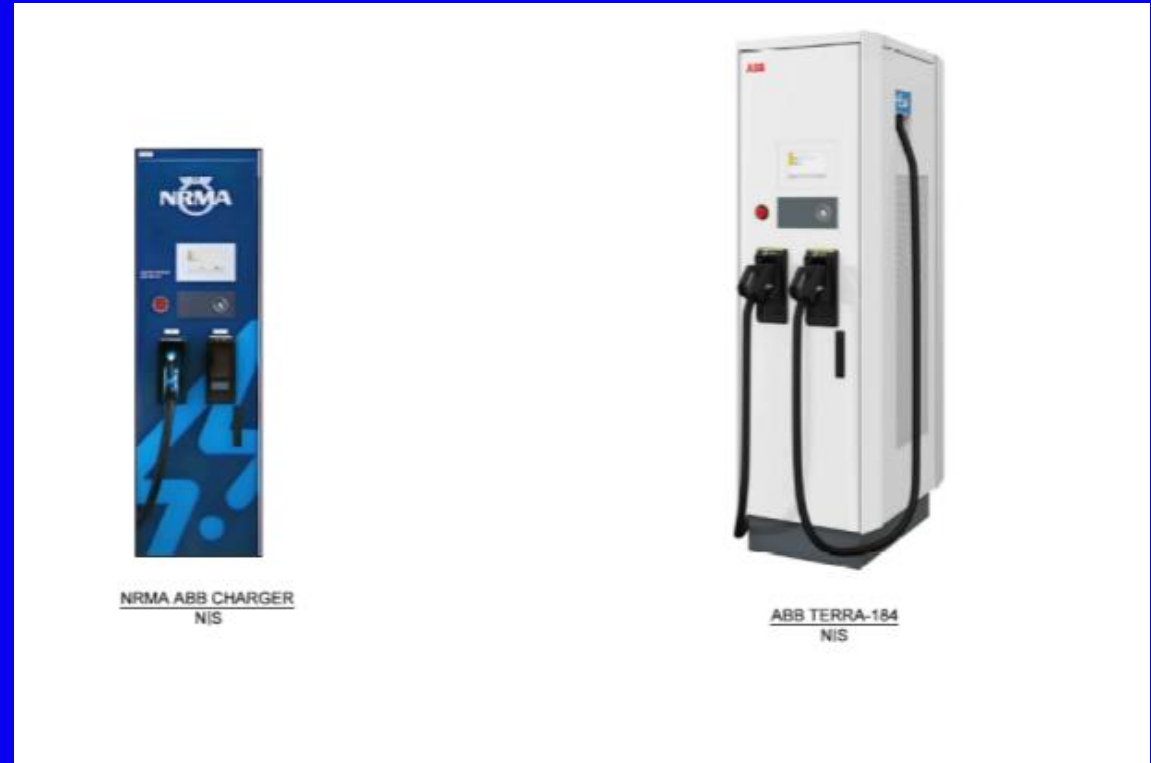
## Electric Highway Tasmania (EHT)

- Majority owned by Tasmanian EV drivers
- NRMA the largest shareholder
- 22 fast charging locations in operation, growing to 28 by the end of 2024 + 2 NRMA sites = 30 covering all of Tasmania
- Average spacing under 50 km on all significant Tasmanian routes
- Five existing sites are being expanded this year without government funding assistance to keep pace with growing demand
- EHT will cooperate with NRMA in operation and maintenance and integrated customer support for the Ross site



# Typical Site Recipe

- The minimum requirements for NRMA's ultra-rapid highway standard charging station is a 300kW system comprised of 2 x 150kW charging units serving 4 charging bays.
- 4 cars can charge simultaneously to 75kW output per plug or a single car accessing up to 150kW of power. NRMA believes this is the future standard of highway charging to support longer distance commuters, seeking a full charge over a short stay.
- Typically an EV will be able to charge to approximately 80% battery in 25 minutes.
- The NRMA will typically utilize ABB Terra 184 charging units.
- The NRMA will install 3 x CCS2 plugs and 1 x CHAdeMO plug across the 2 chargers to serve all EVs on Tasmanian roads



# Focus on Ross

- The introduction of EV charging to Ross is a neat synergy of its history as a coach-horse change over point.
- The NRMA are seeking permission to License land and construct the station on the road reserve on the corner of High & Church St Ross as indicated.
- This location gives EV travellers access to Ross's amenities while positioned to not detract from the historical townscape.







# Station placement and design - Photomontage

Photomontage shows what the station could look like.

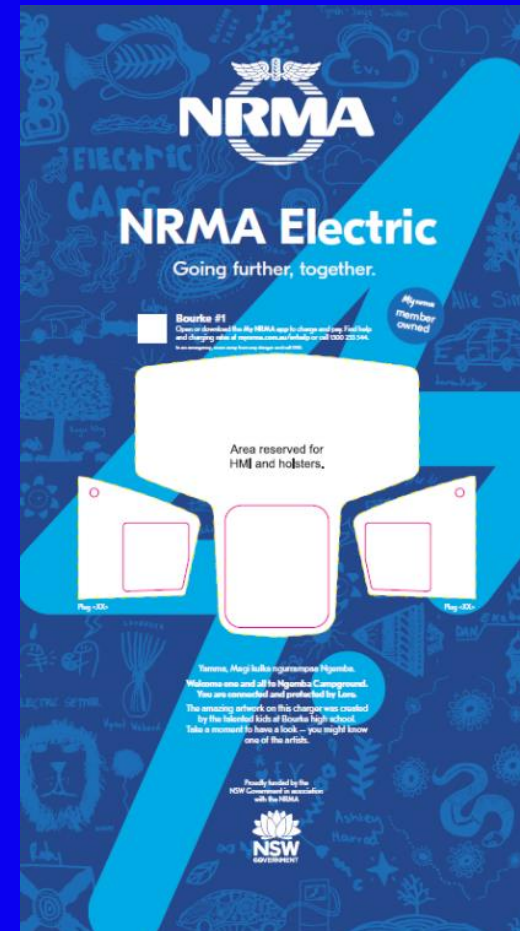
Image shows the charger and MSB wrap in an alternative colour to NRMAs stand blue branding to show intent to create a bespoke wrap that talks to the historic heritage significance of the township of Ross.

This plan utilizes road reserve which is currently an unlandscaped grassed area.



# Charger Wraps

- The NRMA is rolling out its EV charging network throughout Australia and in regional and remote communities, not just heavily urbanized metro areas.
- The NRMA are conscious of our impact on local environments, whether that is noise, light or visual.
- The NRMA recognizes that Ross is a heritage township and it is important to design a station which is in keeping with the environment and ambience.
- The NRMA can wrap charging units in a skin considerate to the local environment.
- This has mostly been deployed where chargers are being installed in areas of indigenous significance and the NRMA has collaborated with local indigenous artists to create a cover for the charger which nods back to the local community.
- The NRMA can collaborate with NMC to design an appropriate wrap which will fit in with the town and nods back to the heritage.



Example art work where we collaborated with local children to design the art work for the chargers

# NRMA Charger Wraps Examples



Operating chargers  
designed by local artists

← Wilcannia

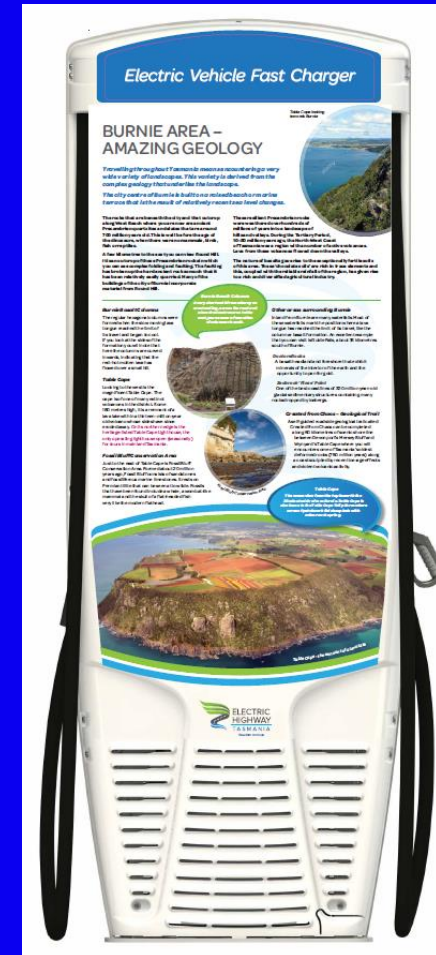
Brewarrina →



# EHT Charger Wraps Examples

Throughout Tasmania, EHT have used charger wraps to display information about the local area the chargers are installed in.

Examples



# Our network be known for...

- Complete connection throughout the country & great distribution
- Consistency and availability. Where possible, all Highway sites will be powered by 2 x 150kW ABB or Kempower chargers to facilitate 4 charging bays able to charge 4 cars simultaneously to 75kW.
- Accessibility for all
- Trust, reliability & good quality infrastructure
- An enabler for a customer to be able to charge their EV quickly and with minimal queueing
- Fair & reasonable market pricing
- A safe environment for our customers to use at any time of the day
- Operated by a seasoned, experienced organization with a history and experience in managing & advocating for improvements on Roads throughout Australia.
- Part of the wider EHT network in Tasmania with integrated access and support for all sites

# Example Image

NRMA Highway Standard Charging Station – Mudgee (ABB Terra 184 charging units)



# Example Image

NRMA Highway Standard Charging Station - Cabarita Beach (ABB Terra 360 unit)





# Questions & Answers





**MINUTES FOR THE MEETING OF THE LLDC**  
**WEDNESDAY 3<sup>rd</sup> APRIL 2024. COMMENCING AT 5.30 PM**  
**HELD AT THE BLENHEIM INN MEETING ROOM.**

**MINUTES**

1. **PRESENT** – Neil Tubb (chair), Annette Aldersea, Bronwyn Baker, Doug Bester, Jo Clarke, Peter Munro, Dennis Pettyfor.
2. **IN ATTENDANCE** – Cr Dick Adams
3. **APOLOGIES** – Tim Flanagan, Cr Matthew Brooks.

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

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

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

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

No declaration of any financial interest was declared by any person present.

**5. ACKNOWLEDGEMENT OF COUNTRY**

We acknowledge and pay our respects to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past, present, and emerging.

**6. CONFIRMATION OF MINUTES**

The minutes of the meeting of the Longford Local District Committee held on 6<sup>th</sup> MARCH 2024 confirmed as a true and correct record of proceedings.

Moved – Bron Baker. Second – Jo Clark. Carried.

**7. BUSINESS ARISING FROM MINUTES**

**7. PROMOTIONAL ISSUES:**

**7.1.** Signage for Longford Roundabout.  
Continue to monitor.

**7.2.** Motor racing themed Street Sign in Longford.  
Included on the LLDC Budget Submission to the NMC for 2024-2025.

**7.3.** Visitors Information Shelter, Village Green Landscaping - corner of Archer and Wellington Streets.

Annette Aldersea emailed Maree Bricknell, NMC, requesting an update. Ms Bricknell advised that the NMC Works Manager is happy to plant out the area if the LLDC would like to volunteer to maintain it.

Annette Aldersea to raise landscaping the area with the Longford Garden Club at their next meeting asking for its support and report back to next LLDC meeting.

**7.4.** Directory of Clubs and other organizations and their branches in Longford - including sign.

Neil Tubb and Annette Aldersea meeting with Fiona Dewar, NMC, Thursday 11<sup>th</sup> April and will report back to the next LLDC meeting.

**7.5.** New Promotional Signage either side of Longford Roundabout on Illawarra Road.

Annette Aldersea to email Vivian Tan, NMC, requesting an update.

**8.SAFETY & AESTHETIC ISSUES:**

**8.1.** Pullover area/Viewing Platform – Alternative Location.

LLDC to have a group revisit Pateena Road for alternative locations. Suggested we may need to look further towards Launceston end beyond Norwich Drive.

Annette Aldersea to email everyone with possible dates for the visit.

**8.2.** Wellington & Marlborough Streets Intersection (Sticky Beaks) –

Council has written to the Minister.

Continue to monitor. If necessary, ask for an update at the next meeting.

**8.3.** Environmental & noxious weeds.

Annette Aldersea to email Vivien Tan, NMC, asking for an update re: consultant etc.

**8.4.** Vision Impaired Markers.

Continue to monitor. May be completed as part of the LLDC's Budget Request to upgrade the pedestrian refuges, if approved.

**8.5.** Marlborough Street speed limit reduction.

NMC Executive assistant sent letter to the Minister 12<sup>th</sup> March 2024. Monitor.

Ongoing discussion Re: the need for speed cameras to be placed in Marlborough Street.

**8.6.** Pedestrian Safety Concerns – Wellington and Marlborough Streets.

Residents have raised major safety concerns for pedestrians crossing Wellington and Marlborough Streets.

**MOTION:**

The LLDC requests that the NMC approach the Department of State Growth again to request a pedestrian crossing on Wellington Street outside the Longford Library due to safety concerns, and as traffic numbers have increased since the last request was made.

Moved – Peter Munro. Second Jo Clarke. Carried.

**8.7. Illawarra Road West of Roundabout – Safety Concerns.**

LLDC Motion tabled at NMC meeting 18<sup>th</sup> March 2024.

Council DECISION – MINUTE NO. 24/093

“That Council request Department of State Growth to reduce the speed limit from 100km/h to 90km/h from the start of Bishopsbourne Road to the municipal boundary on Illawarra Road, to bring it in to line with other section of Illawarra Road from Bishopsbourne Road to the intersection of the Perth interchange”.

Carried unanimously.

Monitor progress of request.

**9. TOWN IMPROVEMENT ISSUES**

**9.1. Longford Racecourse Heritage signage for the Cracroft and Anstey Street corner.**  
Nothing further to report at this stage. Monitor.

**9.2. Longford Streetscape – Wellington Street upgrade – redirection of funds.**  
Council Minutes 18<sup>th</sup> March 2024 – 14.1 Longford Urban Design Project.

DECISION:

“That Council

a) note this report; and

b) endorse the allocation of \$1,393,628 of the \$4 million Community Development Grant to the development of a shared pathway from Longford Village Green to the Mill Dam; and

c) subject to community consultation prior to final endorsement of the plans by Council”.

Monitor progress.

**9.3. Shower for Public Use – Longford Memorial Hall.**

Works are currently underway in the existing parent room toilet facing the Green to install the public shower. Also updating existing toilets.

Continue to monitor.

**9.4. “Mulga Fred” – The Poem.**

Discussions re: installation of a QR Code to include the poem and possibly other information at the Fred Davies Memorial. Discuss at next meeting when Tim Flanagan is present.

**9.5. Dual Naming of Longford Streets.**

Defer until next meeting when Tim Flanagan is present.

**9.6. Longford Lawn Cemetery.**

LLDC committee to include a look at the cemetery in the road trip back to Pateena Road.

**9.7. EV Charging Site in Longford.**

Continue to monitor progress.

**10.RECREATIONAL ISSUES:**

**10.1.** Deterioration of Facilities at Mill Dam.

LLDC included ongoing maintenance and upgrades in its budget requests to Council. Council is considering a Master Plan for the area. Monitor.

**10.2.** Bike Rack outside JJ's Bakery.

Nothing to report. Defer to next meeting.

**10.3.** The Missing Link – Lack of bikeways between Longford roundabout and Pateena Road.

Council considered LLDC Motion at 19.02.2024 meeting.

Included on NMC Action Items list – NMC Minutes 18<sup>th</sup> March 2024.

13.03.2024 “Executive Assistant Officer to Contact Department of State Growth as election has been called”.

Monitor.

**11.HERITAGE ISSUES:**

**11.1.** Significant Trees Register.

Update from Maree Bricknell by email 15<sup>th</sup> March 2024 – A brief has been drafted ready to commence the project, subject to officer availability as the senior planner is going on maternity leave shortly. NMC may need to revisit and allocate more of the task to consultants. Monitor progress.

**12.GOVERNANCE ISSUES:**

**12.1.** Review of MOU between NMC & LDC's.

Completed revised MOU will take effect from 1<sup>st</sup> July 2024.

All committee members will need to hold a Working with Vulnerable People card.

Current committee members will need to re-apply for a position on the committee.

**12.2.** Project Allocation for funds of \$2,500 in lieu of secretarial support for LLDC in 2023.

Ongoing for Landscaping at the Longford Racecourse heritage sign and outside the Visitor Information Shelter Village Green. Monitor.

**12.3.** LLDC future Meeting Location.

Maree Bricknell NMC advised by email that she guessed the Memorial Hall would be available from mid-May. Annette Aldersea to follow up with Vivien Tan NMC.

**12.4.** Registry of Action.

Council noted the LLDC request for a Registry of Action. Decided LLDC will keep it's own. Peter Munro to make up the table template, Annette Aldersea to fill in.

**12.5.** LLDC Budget Allocation Submission.

LLDC Budget Allocation Submission emailed to Council and LLDC members 31<sup>st</sup> March 2024 following the LLDC Special Meeting 20<sup>th</sup> March 2024. Monitor progress.

**13. REPORTS FROM SUB-COMMITTEES:**

**13.1.** Railway Committee – Optimistic more funding will be obtained.

**13.2.** Longford Legends – Nothing new to report.

**13.3.** Town Hall Committee – Getting on with working through maintenance and works issues.

**13.4.** Arts and Cultural Committee – Art exhibition in the Town Hall 12<sup>th</sup> to 21<sup>st</sup> April.

**13.5.** Norfolk Plains History Committee – Minutes have been circulated to LLDC by NMC today, however too late for LLDC to accept, to be considered at next meeting.

**14. NEW BUSINESS:**

**14.1.** New public toilets on Marlborough Street – Jo Clarke.

Jo Clarke highlighted the need for public toilets in the vicinity of the shopping strip on Marlborough Street. She will approach landowners of a possible location and report to the next meeting.

**14.2.** Lack of communication – Bron Baker.

Bron Baker raised concerns with lack of communication. Discussion that it would be preferred if two members of the committee received communication from NMC, however option not provided under MOU.

**14.3.** Senior Citizens Meetings, Memorial Hall– Peter Munro.

Peter Munro raised the possibility of the Senior Citizens group receiving a reduced hire fee if they wished to meet at the Memorial Hall.

**15. NMC Meeting dates for 2024**

22<sup>nd</sup> April

20<sup>th</sup> May

24<sup>th</sup> June

22<sup>nd</sup> July

19<sup>th</sup> August

16<sup>th</sup> September

21<sup>st</sup> October

18<sup>th</sup> November

9<sup>th</sup> December

**16. CLOSURE**- 7.00pm.

**17. NEXT LLDC MEETING** – WEDNESDAY 1<sup>st</sup> MAY 2024 – Location TBA.

## **PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE (PCCMC)**

### **COMMITTEE GENERAL MEETING MINUTES**

Perth Community Centre, 173 Fairtlough Street, Perth, on Wednesday April 3<sup>rd</sup>, 2024.  
Meeting commenced at 7.05 pm.

### **PRESENT**

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

### **APOLOGIES**

Glenn Leighton (GL),

### **ABSENT**

Cr Dick Adams OAM (DA)

### **MINUTES OF PREVIOUS MEETING**

Moved: JM, Seconded: RM, that the minutes from previous meeting Tuesday 6<sup>th</sup> February, 2024, as read, be accepted as a true record. CARRIED

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

- JS advised that she has spoken to Sam Adams re historical prints. To speed the process up JM suggested that Sam send us electronic files which we can then print ourselves.
- RM advised that a new battery and paddles have been purchased for the centres defib. However this did not fix the problem and the machine has now been replaced under warranty. RM also advised that compared to other makes of Defib the running costs are comparable. JM advised that a letter has been sent to Perth Lions requesting assistance to cover the cost of the battery and paddles purchased.
- RM advised that the bracket for the Function Room TV has been purchased and it will be fitted at the next working bee. **ACTION SHEET**

### **NEW BUSINESS**

- none

### **TREASURERS REPORT**

JM reported that as of April 3<sup>rd</sup> 2024 the bank balance was \$9,245.18. There are no outstanding bills. It was mentioned that Child Care have 4 outstanding invoices from February, March, June and July 2023. An email has been sent requesting payment. Moved JM that the report be accepted.

Carried

### **CORRESPONDENCE**

Letter to Lions Club of Perth

Meeting closed at 7.50pm

### **Next Meeting.**

Tuesday June 4<sup>th</sup>, 2024 commencing at 7pm

### **KATRINA FREEMAN**

### **CHAIR**

## EVANDALE ADVISORY COMMITTEE

### MINUTES OF THE ORDINARY MEETING HELD AT 4.00PM ON 9 APRIL 2024 AT THE EVANDALE COMMUNITY CENTRE

#### 1 ATTENDANCE

John Lewis, Henrietta Houghton, Barry Lawson, Stephanie Ann Kensitt, Geoff Divall, Bruce Argent-Smith Cr Terrett, Cr Lambert

APOLOGIES: Nil

#### 2 CONFIRMATION OF MINUTES

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

*That the minutes of the meeting of the Evandale Committee held on Tuesday 5 March 2024 be confirmed as a true and correct record of proceedings subject to the word Lobelias should read Abelias in New Business 6.1 Dying Trees.*

*Carried*

#### 3 DECLARATIONS 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.

*No declarations of interest received.*

#### 4 BUSINESS ARISING FROM THE MINUTES

##### **4.1 Communities for Walkability**

The Committee were advised that an Officer is reviewing the Walkability plan and producing a list of recommendations/works for implementation.

Committee noted: footpaths need to be regraded and resurfaced (*Committee to include in budget request list*).

##### **4.2 Issues Raised by Community Member**

It was noted that a Committee member had received a submission listing a number of issues relating to Council matters from a member of the public. In accordance with the MOU, the matter had been referred to Council on 19 March 2024 to provide a response.

The submission included the following matters which were discussed at length.

- Condition of Pioneer Park
- Condition of the park at the rear of the Clarendon Arms
- Maintenance of the park in Russell Street in the vicinity of the Anzac memorial tree
- Maintenance of the High and Russell streets
- Installation of water fountains and tables and chairs at Pioneer Park
- Reduced speed limits
- Consultation with the Evandale community.

##### **G Divall / B Lawson**

*That Council improve the planned maintenance schedule and conduct regular maintenance on the irrigation systems in Pioneer Park.*

*Carried*

##### **G Divall / B Lawson**

*Works Maintenance Request: for Council to wash and clean the footpaths under the ANZAC Memorial Tree before ANZAC Day.*

*Carried*

##### **J Lewis / G Divall**

*That Council ask DSG to reduce the speed limit from 50-40kph along Russel Street.*

*Carried*

##### **4.3 Pioneer Park Upgrade**

In regard to the recommendation submitted to Council, the Committee noted the following extract from the 18 March Council Meeting Minutes:

**MINUTE NO. 24/089**

**DECISION**

*That the Committee's request is noted by Council, and the Evandale Advisory Committee be consulted prior to the Master Plan being finalised.*

*Carried Unanimously*

##### **Committee Recommendation:**

The EAC is requesting an update on the Pioneer Park Master Plan and seek an opportunity to comment on the Plan before it is accepted by Council.

##### **Officer Comment:**

The EAC put a very similar motion to Council at its February 2024 meeting and their request for consultation was noted by the Council. It is recommended this further request again be noted, and that the Evandale Advisory Committee be consulted prior to the Master Plan being finalised.

Noted that the master plan is still to be received by Council.



**4.4 Traders in Purple**

Noted that no further information is available and an amendment to the Regional Land Use Strategy would be required.

**4.5 Dump Point at Honeysuckle Banks**

In regard to the EAC's recommendation to Council, the Committee noted the following extract from the 18 March Council Meeting Minutes:

*MINUTE NO. 24/090*

*DECISION:*

*That the Committee's request is noted by Council, and the Evandale Advisory Committee be advised that the Development Application for the dump point is anticipated to be lodged in April 2024 and of Council's actions in relation to excrement at the location.*

*Carried unanimously*

**4.6 Pioneer Park Toilets**

The Committee queried the completion date for the works and that notice of proposed works was not received by neighbours.

Advice provided that the works are nearing completion; and that neighbours should have received notice of the works.

**4.7 Dying Trees**

The Committee noted that a number of trees in Pioneer Park were dying and that an email had been sent to Council requesting that the irrigation system be checked.

**4.8 Lighting at the Entrance to Evandale – the Garden Bed Up lights**

Request for installation of up-lighting to be installed in the garden bed at the entrance to Evandale. To be included in the budget wish list.

*Deputy Mayor Lambert left the meeting at 4.57pm.*

**5 COMMUNITY GROUPS****5.1 Community Centre**

- Lyn Robson is the new Secretary.
- Geoff Divall is the booking officer for the Community Centre.
- Visitor numbers were a little lower but still good at 700-800 people.
- The Exercise groups and yoga has seen an increase in attendance.
- The building usage is doing well.
- The draw for the quilt will be the 3<sup>rd</sup> of May and the Quilters Group will conduct the draw.

**5.2 Neighbourhood Watch:**

- Nothing to report.

*B Lawson / H Houghton*

*To accept the two Community Group reports.*

*Carried*

**6 NEW BUSINESS****6.1 Customer Requests**

The Committee raised concerns customer requests to council are not being followed up and communication. The following issues mentioned:

- Removal of the tree stump, in addition to gravel removal.
- The Council customer request system does not provide for further feedback to be provided by the customer following completion.
- Tree growing from Community Centre building was removed, but had regrown. Further request submitted, but the regrown tree was not removed.
- A request for information had been sought regarding the Catholic Cemetery flooding which had occurred but no response was received.
- Communication and clarity sought re customer requests.

*J Lewis / G Divall*

*That the communication with the request emails and reply system be looked at to be more effective.*

*Carried*

**7 CLOSURE & NEXT MEETING**

The next meeting of the Committee is scheduled for Tuesday 7 May 2024.

The Chairperson closed the meeting at 5:27pm.



## Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

### Minutes

#### Annual General Meeting

10:00 am Tuesday 9<sup>th</sup> April 2024

Avoca Museum and Information Centre

The AGM followed by a committee meeting.

**Everybody welcome.**

Welcome

1. Apologies

Helen Reynolds, Helen Richardson, Lisa Hobson

Present

Angela Gee, Prue O'Connor, Frank O'Connor, Justin Fahey, Carol Wearing, Lesley Collins, Jane Mitchell, Mary Knowles, Evie VanHecke.

2. Confirmation of the minutes of the previous AGM held on 11 March 2023

Moved Angie Gee            Seconded Carol Wearing

That the minutes as circulated are a true record.

Carried

3. The Presidents Report

The president was unable to attend and no report was available.

4. The Treasurers Report.

See report Attached.

It was suggested that in future money for the ongoing defibrillator expenses be raised via a family levy.

5. Appointment of Auditors.

Maree Bricknell (Northern Midlands Council) was appointed for another term.

Resolved

6. Correspondence

NMC re Management Agreement

Prue's Reply

ASIC Annual Return

7. Election of Office Bearers

Position Nominee	Current	Nominated	Nominator	Secunder	Result
President:	Helen Reynolds	Justin Fahey	Carol Wearing	Mary Knowles	Elected
Vice-President:	Justin Fahey	Helen Reynolds	Justin Fahey	Angie Gee	Elected
Secretary:	Prue O'Connor	Prue O'Connor	Mary Knowles	Carol Wearing	Elected
Treasurer:	Angie Gee	Angie Gee	Justin Fahey	Jane Mitchell	Elected
Public Officer:	Angie Gee	Angie Gee	Justin Fahey	Carol Wearing	Elected
Council Representative	Mary Knowles				Appointed
Committee:	Jane Mitchell Helen Richardson Lisa Hobson Frank O'Connor Carol Wearing	Jane Mitchell Helen Richardson Lisa Hobson Frank O'Connor Carol Wearing Evie VonHecke Lesley Collins	Carol Wearing	Jane Mitchell	Elected

8. Special Business – Change to the Association *Rules 26 (1)* as advertised.

**Proposed change to (26.1) the AMIC Constitution.**

The following clause of Constitutional Rules of the Avoca Museum and Information Centre.  
***Meetings of the Committee and Sub-Committees***

*26. (1) The committee is to meet at least once in every two months at any place and time the committee determines.*

To be amended to read

*26. (1) The committee is to meet at least once in every four months at any place and time the committee determines.*

The reason for the amendment

It has proven difficult to gather a forum for regular meetings when there is no urgent business and few items of business requiring a decision which can not reasonably be made by the executive.

The resolution was put and passed unanimously.

## 9. General Business

There was no General Business

The next AGM is scheduled for 8<sup>th</sup> April 2025

Close of meeting 10:50 am

**Avoca Museum and Information Centre****Statement of Receipts and Payments for the period ended 31 December 2023****Receipts:**

ANZAC DAY	232.60	
Defibrillator	108.35	
Other Income		
Term Deposit Interest	190.43	
Hire	402.90	
Donations	101.30	
GST Refund from NMC	112.34	
Goods & Services Tax Income	40.30	1,188.22
		<hr/>

**Less Payments:**

Electricity Charges	598.22	
Building Maintenance	357.82	
Running Costs	766.28	
Catering Costs	0.00	
Other	0.00	
Bank Fees	10.00	
Goods & Services Tax Expenditure	142.22	1,874.54
		<hr/>

**Surplus/(Deficit)****\$ (686.32)****Statement of Financial Position as at 31 December 2023**

Accumulated Funds carried forward from prior period	13,250.94
Surplus/(Deficit)	(686.32)
<b>Closing Balance Accumulated Funds</b>	<b>\$ 12,564.62</b>
	<hr/>

**Represented By:**

Cash at Bank	989.72
Term Deposit	11,574.90
<b>Net Cash</b>	<b>\$ 12,564.62</b>
	<hr/>

.....  
Chairman.....  
Secretary

**NORTHERN MIDLANDS COUNCIL**

**To: Avoca Museum and Information Centre**

**AUDIT REPORT**

I have examined the financial records and supporting documents of the **Avoca Museum and Information Centre** for the period ending 31 December 2023.

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

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

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

In my opinion, subject to the foregoing, the attached financial statement is properly drawn up so as to exhibit a fair view of the financial position of the Committee as at 31 December 2023, according to the information at my disposal, the explanations given to me and as shown by the accounting records.



**Maree Bricknell**  
**Northern Midlands Council**

Dated at Longford 31 January 2024

**Office Bearers**

President: Helen Reynolds  
Vice President: Justin Fahey  
Secretary: Prue O'Connor  
Treasurer: Angela Gee

**Avoca Museum and Information Centre**

**Goods & Services Tax Summary**

Income	Payable	-40.30
Expenditure	Claimable	142.22
		<b>\$ 101.92</b>
<b>Refundable to Committee</b>	Claimable	101.92
		<b>\$ 101.92</b>

**Financial Report**  
**1<sup>st</sup> Jan to 31st March 2024**

**Balance at 1/5/2023** **\$989.72**

**Income**

Donations (incl sq transactions)	354.79	
Royal George Progress Assoc	704.96	<i>De Fib. money.</i>
Raffle/100 Club	500.00	
		<b>\$1559.75</b>

**Expenses**

Telstra	50.00	
Hydro	82.80	
Bank fees	2.00	
Defib	339.45	
		<b>\$474.25</b>

**Balance in acc as at 30<sup>th</sup> Nov 2023** **\$2075.22**

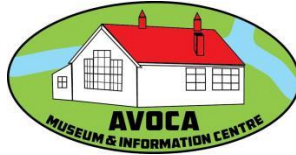
**Defib balance** **\$372.36** *+ 704.96*

**Balance for AMIC** **\$1702.86**

**Fixed term balance** **\$11,574.90**

**Int credit** **223.19**

**\$11798.09**



## Avoca Museum and Information Centre

Old School Building, AVOCA, TASMANIA, 7213

### *Minutes*

### *AMIC Committee Meeting held at the Avoca Museum at 10:00AM on Tuesday 9th April 2024.*

1. Present

Angela Gee, Prue O'Connor, Frank O'Connor, Justin Fahey, Carol Wearing, Lesley Collins, Jane Mitchell, Mary Knowles, Evie VanHecke.

2. Apologies

Helen Reynolds, Helen Richardson, Lisa Hobson

3. Approval of the Committee Meeting held 4th December 2023

Motion accepting the minutes of the above meetings as a true record.

Moved Carol                      Seconded Lesley      Carried

Business Arising – Action list.

ACTION LIST from the Committee Meeting held 04/12/2023			
	Action	Description	Action required from 09/04/2024
a	Memories of Avoca by Ernest GH Foster	4/12/2023 - A disclaimer to be added to the back Page	Completed
b	BBQ Map	Ongoing	Ongoing
c	Cemeteries	Shirley Freeman and Prue are progressing this. Lesley has volunteered to do the typing. Council have done the drone footage to be put together.  The Catholic cemetery has been cleared. Prue to talk to Phil Bravo about mapping the Catholic Cemetery Mary to follow up on drone picture.  The Anglican Church is doing a plan of the Anglican Cemetery. Jeanette has a copy of the Church records. 1/12/23 Ongoing	Ongoing  Phil Bravo to be asked to help with the Catholic Cemetery
d	Old Gaol	8/11/22 The trees have been cleaned up but the fence has not been moved.	Ongoing
e	Information plaques	New plaques needed for The Old Police Cells	



	Made by Panoramic Signs	Carols house which was the original Post Office Robsons house The Rectory Cricket pitch roller St Thomas's Pews at the hotel. Boucher Park Memorial Trees. Need sealant around the edges. Information plaques for trees to be put up in park. Funding to be sort.	Council offered to replace the existing plaques but AMIC to cover any new ones. Old School to be added to the list.
f	Filing System Training	Training 28 May 10:00am. Bring lunch. 8/11/22 Prue to organise a new date - Ongoing	To be done at August meeting
	Volunteer Registration		To be done at August meeting
g	Town Legends 23/12/23	Carol said she would like to put plaques in the back wall of the barbecue shed to honour the Legends of Avoca. Suggested legends were Avoca Angels, Nurses of Avoca and Rossarden, Christmas Club Wimen, WW2 Honour Roll, Police, Fire, Ambulance,  Carrol will put a proposal to the next meeting 9/4/24	Carol is working on it.
h	Shirley Squires loan items 23/12/23	Sandy Lee Squires has requested the items on loan to the Museum be returned to the family	Completed
i	Star FM Membership	Local Star FM Membership to be put on hold.	Completed
j	Event Insurance	Mary to investigate insurance cover.	Ongoing
k	Proposal to paint the school bus shelter.	Julie Hopgood (painter) put in a proposal to paint the school bus shelter. This needs funds for the paint. To be put into Council budget. School children to help do the painting.	Ongoing

#### 4. Finance

##### Motion accepting the Treasurers Report

Moved Angie Gee      Seconded Jane Mitchell      Carried

#### 5. Correspondence

##### a. Inward

- i. 19/12/23      Update from Council
- ii. 13/3/24      Cindy Donlan, Work and health plan. Jane Mitchell
- iii. 12/3/24      NMC, Weatherboard Replacement.
- iv. 20/3/24      Linda Little NMC, Reply regarding watering system.
- v. 22/3/24      Reply received from Damien, NMC.
- vi. 25/3/24      Reply received from Damien, NMC.
- vii.

##### b. Outward

- i. 20/1/24 Reply to Council - Includes Maintenance List.
- ii. 19/3/24 Customer request sent to NMC regarding faulty watering system, floor shaking in the office area, leaking window, unstable wall.
- iii. 22/3/24 Email sent to Damian, re vents on the wall.
- iv. Letter of introduction for Carol, Fundraising
- v. Email to committee, Northern Midlands Visitor Centre meeting 26 March 2024
- vi. ANZAC Day flyer
- vii. Letter for Justin Fahey.

6. Garden.

Lisa Hobson has offered to water the trees.

The Council will be watering the trees after they have been replaced.

It was agreed to plant Rosemary in the corner bed. Prue will donate the plants.

Acanthus mollis and roses to be removed from around the building to protect the new weatherboards.

7. General Business.

- Lesley is doing a course and needs a project to engage the community, Lunch every 3 months.
- Lesley is asking, do we open up the music night to people outside our community. Something around Christmas or midwinter to be organised.
- Carol is organising raffles and a 100's club. Well, done Carol.
- ANZAC Day
  - Music has been organised.
  - Marquee
  - Lesley will check the barbecue.
  - Lesley the public address (buddy).

Next Meeting 6 August 2024

Close 12:25pm



## **LIFFEY HALL MANAGEMENT COMMITTEE MINUTES**

**9<sup>TH</sup> APRIL 2024**

**Next meeting Tuesday 11<sup>th</sup> June at 7.00 pm.**

### **Present**

Quenton Higgs, Rodney O'Keefe, Denis Lisson, Dennis Chilcott, Maria Saldana, Christine Higgs, Herbert Staubman, Susan Hanslow, David Hanslow.

### **Apologies**

Len Weiss, Gabby Stannus, Ludo Vilbert, Richard Chin

### **Minutes**

The minutes of the last meeting were accepted, M, Rodney, S, Chris.

### **Treasurer's report**

Rodney presented a financial report documenting income and expenditure up to the end of March, which was accepted; M, Denis, S, Maria.

### **Business arising from the correspondence**

1. The Council acknowledged receipt of our response to the current MOU with respect to clarifications and suggested changes. As yet we have had no further follow-up from the Council with regard to meeting with them prior to the implementation of changes. We would appreciate the chance to discuss this matter as soon as it can be arranged.
2. The Council had agreed to arrange a date for them to brief our members on the new policy on Safe-guarding Children. We look forward to this being arranged, and a date suggested.
3. The Council requested a copy of current fees and charges used. The secretary was requested to forward these.

### **Business arising from the minutes**

1. LOCKABLE POWER-POINTS : Quenton reported that the current points were working and that they could be locked effectively; Quenton to arrange.
2. WEATHER PROOFING : Serious deterioration of woodwork of the door and surrounding area has occurred over the years, and needs attention. An improvement

to weather proofing would also be effected by the construction of a small fixed awning above the door. These issues will be raised with the Council as part of their responsibility for external maintenance.

3. CASH BOX FOR CAMPING DONATIONS : Many thanks to Quenton who has constructed and fitted a lockable cash box to the inner door.
4. CALENDAR OF EVENTS:
  - Winter Solstice: This has been scheduled for Saturday 22<sup>nd</sup> June from 4 to 8 pm. Various members present offered to assist with contained outdoor fires, providing a range of soups and also gluhwein. Details will be finalised at the June meeting.
  - Winter morning teas are on schedule in lieu of the winter markets by Maria and helpers.
  - Other activities eg film nights; to be discussed at the next meeting.
  - Rosters for activities has been cancelled by Quenton.
  - Bracknell school activities: After an earlier discussion, Rodney submitted a draft for a letter to the Principal, offering the use of the Liffey Hall for educational activities, should they wish to take up the offer. This letter was read out to the committee members who agreed to this arrangement. Furthermore, it was agreed to offer donations of \$200 to the Bracknell and Cressy schools respectively, no strings attached.  
Letters and cheques to be forwarded by the secretary as soon as possible.

### General business

1. Honey donation: Details to be followed up. Rodney to report.
2. Letter of thanks to Derek Fletcher for his donation of apples. Denis to arrange.

Meeting closed at 8.20 pm.

**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL  
MANAGEMENT COMMITTEE**

---

Minutes of General Meeting Tuesday 9<sup>th</sup> April 2024

Chairperson: John Lewis

Meeting opened: 1.00 pm.

1. Present: Geoff & Jackie Divall, Frank Halliwell, Kath & Barry Wenn, , Barry Lawson, Judy Heazlewood, Faye Krushka, Lyn Robson, Leslie Sopher, Sue Axton, Gillian Atherton.
2. Apologies: Paul Terrett, Ernie Long and Maria Lawson.
3. Minutes of Previous Meeting: were taken as read and confirmed. Geoff Divall/Frank Halliwell. Carried.
4. Centre Report/Correspondence:
  - Tourist numbers decreased in March : March 2023/2024- Tourists 792/543, Others 283/281, Totals 1075/824.
  - Geoff has contacted the NMC through work-orders for both the removal of a small tree growing from the brickwork on the front of the building, and also for new pulling cords for the curtains in the large meeting room. He has not received a reply yet.
5. Community Hall Report:
  - No report this month as Bret Goldsworthy was absent. However, \$400 was banked in the hall account.
6. Financial Report:
  - Sue Axton presented the financial report as below.

**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL  
MANAGEMENT COMMITTEE**

EVANDALE EVANDALE COMMUNITY CENTRE  
Financial Statement - 31st March 2024

Bank Balance	29.02.24				\$16,164.72
Add Interest		\$	5.60		
Add Deposits					
	Cash Deposit	\$	1,186.00		
	Memorial Hall Transfer	\$	400.00		
	Zeller	\$	1,042.55		
		\$	2,634.15		
					\$2,634.15
					\$18,798.87
Less Direct Debit	N Cavanagh (carpet)	\$	250.00		
	Telstra	\$	143.45		
	Flick - Hall	\$	41.25		
	Flick (Cr)	\$	20.63		
	Link	\$	43.29		
	Island Hosting	\$	21.95		
	Michael Roberts	\$	451.70		
	Phil Hughes Solution	\$	400.00		
				\$	1,372.27
Bank Balance	31.03.24				\$17,426.60
Available Balance	31.03.24				\$ 17,426.60
Debit Card	31.03.24			\$	497.55
Raffle to date	\$ 599.00				

**7. Gift Shop:**

- Animal hand-puppets have been very successful, Jackie to re-order.  
It was moved that the reports be received . Frank Halliwell/Barry Lawson. Carried.

**8. General Business:**

- The sale of raffle tickets for the Quilt is going well. It will be drawn at the Centre on Friday 3rd May at 2pm. The Secretary will contact The Courier local paper to see if they can cover the event. Afternoon tea will be provided.
- The stump in the back area has now been removed and NMC will be asked to fill the hole, compact the ground and re-lay the pavers. Barry will adjust the Evandale Committee budget to reflect this.
- Awaiting response from Council regarding the recent MoU.
- After discussion regarding the new daily Cash Sheet ,it was moved :  
"That we use the older form with some modifications." Geoff Divall/Barry Lawson. Carried.
- Geoff Dival formally resigned at Secretary and moved ,"that Lyn Robson be appointed Secretary". Seconded: Sue Axton. Carried.  
John Lewis thanked Geoff on behalf of all volunteers for Geoff's work and dedication to the Community and Information Centre during the past six years and wished Lyn well as she takes on this role.
- Geoff Divall will become Booking Officer for the Centre. For all queries volunteers are asked to check the diary, if the date is available fill in an application form, pencil in the booking and place

**EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL  
MANAGEMENT COMMITTEE**

---

it in Geoff's file. Inform the person that the Booking Officer will get in touch with them within a week. A reminder not to give out phone numbers of any volunteers. It was suggested that perhaps a separate phone might be used for bookings only, and Geoff will investigate this possibility.

- New Heat Pump to be installed in the large room this week.
- A new laminator has been purchased as the old machine was very old and slow. It may also be a safety issue.
- One new table has arrived and its ease of use was demonstrated. The craft group was pleased with its solid feel when using a sewing machine, and several will stack quite neatly. After discussion it was agreed to purchase another five tables. The present tables will be used at the Hall.
- The History Society have agreed to share the rental costs of the photocopier instead of paying for single copies.
- There has been a recent query regarding copyright of the small booklets printed by the History Society. As most of these booklets have been updated by the Society over the years, or required updating now, this is not an issue. Any queries should be referred to the History Society.
- We have been asked by the N.T. Manager for Clarendon if the Centre would be interested in displaying a dress/model as a promotion for the house. Agreed in principle, to seek further information.
- A reminder that the Horticultural Society are having their Autumn Show 13<sup>th</sup>/14<sup>th</sup> April at the Hall.
- A request from the History Society to borrow the donations box, pie warmer and urn for ANZAC Day. If possible, take the de-fibrillator to the Hall for the Dawn Service.
- Judy Heazlewood suggested an enlarged, framed photograph of the Quilters from the Courier could be gifted to them at the Raffle Draw afternoon tea. She also offered to bring more brochures from the Arboretum when she visits for their 40<sup>th</sup> anniversary, and also to take photos of Villaret Gardens for a new display as they are not providing brochures anymore. It was agreed and she was thanked.
- Geoff informed the meeting that the Centre now had to pay for printing of the Evandale brochure which costs 70c each. Please check with Keith Green before agreeing to send brochures to any other Information Centre request.

The meeting closed at 2 pm.

Next meeting: Tuesday 14<sup>th</sup> May at 1.00pm.

## ROSS COMMUNITY SPORTS CLUB INC.

## MINUTES

DATE: 10<sup>th</sup> April 2024  
 TIME: 4.00 pm  
 LOCATION: Ross Community Sports Club

## ATTENDEES

Ricky Hebbard	Sally Langridge	Marcus Rodrigues	Michael Smith
Molly Jones	Karen Donlon	Hannah Lang	Jeanette Draper
Keith Draper	Mandy Hodges	Tim Dyer	Owen Kay

## APOLOGIES

Richard Archer	Brenda Turner		
----------------	---------------	--	--

## IN ATTENDANCE

--	--	--	--

## ITEMS

NO.	ITEM	ACTION
1.	<b>CONFLICTS OF INTEREST DECLARATION</b>	
	Nil declared	No Further Action
2.	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	2.1 Moved by Tim Dyer and seconded by Keith Draper that the Minutes of the meeting of 13 <sup>th</sup> March 2024 be accepted.	No Further Action
3.	<b>BUSINESS ARISING</b>	
	3.1 Financial reporting. <i>Michael Smith and Sally Langridge still to meet to review, should be done by next meeting.</i>	Ongoing
	3.2 Proposed solar installation. <i>Sally Langridge reported that this was dependent on Council inspection and planning whether any other building improvements which may be under consideration. Sally Langridge recommended that this item be removed from agenda until a later date.</i>	No Further Action
	3.3 Working With Vulnerable People and Children training. <i>Sally Langridge will follow up with Council when this may be back online, and we will complete this with online inductions for new Committee members.</i>	Ongoing
	3.4 Rendering of the front Wall & repainting Change Rooms <i>Sally Langridge advised that there had been no update since our last meeting i.e. that due to other work it would not be until at least April</i>	Ongoing
	3.5 Volunteer Recruitment <i>Michael Smith advised that all we now needed to do was engage appropriate volunteers so if anyone was aware of any locals who may be eligible and looking for volunteer work to let them know we were seeking candidates. A suggestion was made by Hannah Lang that it may be worthwhile to advertise in the local Ross community newsletter.</i>	Ongoing
	3.6 Maintenance/replacement of perimeter fence seating <i>Discussion was had concerning the need to remove the current seating around the perimeter fence of the oval as it is unsafe due to its age and state of disrepair and replace it with more appropriate seating. It was suggested by Tim Dyer to report this via Council's online Customer Service Request and Sally Langridge has offered to do this.</i>	Ongoing
	3.7 Memorial for Sue Kay	Ongoing



	<p><i>Sally Langridge reported that following the last meeting she prepared a letter to Council requesting the naming of the Dog Park after Sue, and that Victoria from Council had responded and advised that the Committee should provide a Motion to that effect to be tabled at Councils next meeting.</i></p> <p><b>A motion was moved by Jeanette Draper as follows:</b></p> <p><b><i>“That NMC consider naming the dog park at the Ross Recreation Ground in honour of Sue Kay, a long-time resident and founding member of the Ross Community Sports Club, and further that NMC consider the purchase and installation of suitable dog park agility equipment.”</i></b></p> <p><b><i>The motion was seconded by Sally Langridge and supported with unanimous agreement from the Committee.</i></b></p> <p><i>As per the Club’s letter of support to Council dated 7 April 2024, the Club is willing to pay for the cost of the naming, and also to contribute to the cost of the dog park equipment.</i></p>	
4	<p><b>3.8 Veterans Cricket</b></p> <p><i>After questions from an attendee at the last meeting concerning facilities provided to Veterans Cricket, Michael Smith reminded the Committee that all Club facilities had always been available to Veterans Cricket, except where these had been booked prior to any request from them, and that it was the Veterans Cricket convenor who chose what they required.</i></p> <p><i>Hannah Lang the new Booking Officer asked if it would be worthwhile if we wrote to Veterans Cricket to advise them of our charges. Michael Smith advised that this had been provided to them in writing after meeting with them at the start of the season, so they were aware of the pricing. Ricky Hebbard advised that after that meeting it was his impression that Veterans Cricket wanted to hold their matches with as little cost as possible. Michael Smith advised that he would forward our pricing letter to Hannah Lang for her information as the new Booking Officer.</i></p>	No Further Action
4	<p><b>FINANCIAL REPORTS</b></p>	
	<p>4.1 Moved by Marcus Rodrigues and seconded by Molly Jones that the Treasurer’s Report be accepted and that accounts be passed for payment.</p>	
5	<p><b>CORRESPONDENCE</b></p> <p><b>5.1 Inwards</b></p> <ul style="list-style-type: none"> <li>• Veterans Cricket 09/03/24 – Email re: Match change.</li> <li>• Veterans Cricket 14/03/24 – Email re: Match update and catering enquiry.</li> <li>• Dorset Portsiders 14/03/24 – Email re: Motorhome rally hire enquiry.</li> <li>• Guide Dogs Tas 20/03/24 – Email re: Venue hire.</li> <li>• Guide Dogs Tas 21/03/24 – Email re: Venue hire.</li> <li>• Veterans Cricket 27/03/24 – Email re: Match update and facilities request.</li> <li>• Commonwealth Bank 29/03/24 – Cheque Book.</li> <li>• Northern Midlands Council 29/03/24 – Letter re: Amended financial statements.</li> <li>• Veterans Cricket 02/04/24 – Email re: Match update.</li> <li>• Southern Tasmania Barrel Horse Assoc 03/04/24 – Email re: Season hire dates Aug 2024 to Feb 2025</li> <li>• Campbell Town IGA 05/04/24 – Account Statement.</li> <li>• Walking Football Tas 07/04/24 – Email re: Hire enquiry.</li> <li>• Various emails re facility hire.</li> </ul> <p><b>5.2 Outgoing</b></p> <ul style="list-style-type: none"> <li>• Various emails re facility hire.</li> <li>• Veterans Cricket 14/03/24 – Email re: Catering enquiry.</li> <li>• Dorset Portsiders 19/03/24 – Email re: Motorhome rally hire enquiry.</li> <li>• Guide Dogs Tas 21/03/24 – Email re: Response to venue hire.</li> <li>• Veterans Cricket 27/03/24 – Email re: Response to match update and facilities request.</li> <li>• Veterans Cricket 02/04/24 – Email re: Response to match update.</li> <li>• Southern Tasmania Barrel Horse Assoc 03/04/24 – Email re: Response to upcoming hire dates.</li> <li>• Northern Midlands Council 07/04/24 – Letter re: Memorial plaque for Sue Kay.</li> </ul> <p>5.3 Moved by Keith Draper and seconded by Tim Dyer that all inward Correspondence be received, and that outward Correspondence be approved.</p>	
6	<p><b>GENERAL BUSINESS</b></p> <p>6.1 Marcus Rodrigues requested that after our last meeting that we tighten our formality around discussions and ensure that all questions, responses and comments are directed through the Chairperson, and that if issues were raised by attendees that had previously been addressed by</p>	

	<p>the Committee that these should be noted, and a written response provided at a later time to avoid repeating discussions. The Committee agreed unanimously with this.</p>	
	<p>6.2 Hannah Lang advised that she had received an enquiry from the Tasmanian Motorcycle Day from Fiona Dewar at Council. Discussion followed in that we had previously hosted this event, but it had moved to Oatlands and also that they had previously used the oval for the motorcycles. It was mentioned that under our agreement we would need to gain approval from Veterans Cricket to use the oval and also cordon off the pitches as well as ensure that it did not coincide with their matches. As Hannah Lang is in contact with Council she will follow up with this for more information.</p>	Ongoing
	<p>6.3 Hannah Lang asked if there were currently any children’s events planned for the future, and as there wasn’t she said she would formalise some children’s activities and submit these at our next meeting.</p>	Ongoing
	<p>6.4 The Club received a written request from Julie Smith for a donation to the Ross Community Library to buy new books to replace many old ones and expand the children’s books available. Sally Langridge moved that we donate \$1000.00 to buy new books, and Hannah Lang seconded.</p>	No Further Action
	<p>6.5 Michael Smith suggested that as we were already holding a Games afternoon every Friday from 1pm to 4pm that it may be worthwhile to open the Club Bar for a time following this and possibly include some light food refreshments in an attempt to get more members using the Club. Marcus Rodrigues offered to man the Bar if this went ahead.</p>	Ongoing
	<p>6.6 Sally Langridge advised that she had been in touch with the bank to organise replacing our EFT Terminal with a Smart Mini which would save us \$29.50 per month in rental fees.</p>	Ongoing
	<p>6.7 Sally Langridge reported that Kylie from Bakery 31 had offered their property to host a Bonfire Night for the community and some discussion followed on whether we would be interested, with unanimous agreement being that we would support this as long as the property owner applied for the permit, and we would donate to the purchase of fireworks.</p>	Ongoing
	<p>6.8 Sally Langridge requested we have a pest control visit to the clubrooms after spotting some activity, and that we have a service performed on the wood heater. This was moved by Tim Dyer and seconded by Sally Langridge.</p>	No Further Action
7	<p><b>NEXT MEETING</b></p> <p>7.1 The next meeting is scheduled for 8<sup>th</sup> May 2024 at 4.00 pm at the Ross Community Sports Club.</p>	
8	<p><b>MEETING CLOSURE</b></p> <p>8.1 The Chair announced the meeting closed at 5.14 pm.</p>	

## Ross Community Sports Club

PO Box 15 , Ross Tas 7209

7 April 2024

The Mayor & Councillors  
Northern Midlands Council  
PO Box 156  
Longford Tas 7301

Dear Sir/Madam

You may not be aware, but last December we lost a member of our Committee, Suzanne Kay.

Sue and her husband, Owen, have been serving our Committee and the community of Ross for a very long time, and were in fact founding members of the Club. It was decided that a plaque in memory of Sue be put at the Club.

It was also suggested at the meeting that Council be approached to see if the dog park could be named in her honour.

If Council is agreeable to the above, the RCSC are willing to pay for the expenses.

Another wish of Sue's was that there be interactive equipment placed in the dog park. If Council is agreeable, the Club is also willing to subsidise costs in this regard.

Yours sincerely



Sally Langridge

Treasurer

## Morven Park Management & Development Association Inc.

Minutes of General Meeting of the Morven Park Management Committee held at the Morven Park Clubrooms on Wednesday 10<sup>th</sup> April 2024 at 7.30pm.

### Meeting opened at: 7.31pm

Present:	Chairman	David Houghton
	Vice Chairman	Ian Pease
	Treasurer	
	Secretary	Rhonda Whitmore
	Evandale Skate Park	Ian Pease
	Evandale Village Fair	
	Evandale Football Club	
	Evandale Cricket Club	Chris Ross
	Evandale Light Rail	David Swann
	Evandale Tennis Club	
	Morven Park Grounds	Brendon Crosswell
	Northern Midlands Council	

Apologies: Councillor Paul Terrett, Carol Potter, John Hughes, Scott Hill, Rickie Wells

**Minutes of previous General Meeting** held on 13<sup>th</sup> March 2024 to be read and confirmed.

Moved Brendon Crosswell                      Seconded Chris Ross                      CARRIED

### Business Arising from 13<sup>th</sup> March 2024 meeting:

1. Security Camera for Skate Park – Damien Wilson advised on hold as resources have been diverted to Council public toilets as a priority.
2. Male Urinal floor upgrade – Damien Wilson has advised of inclusion in budget and will be a 2-week program to complete.
3. Kitchen rangehood – Submission to council for grant funding to purchase, join with existing and exhaust to outside of building.
4. Wreaths for MPMC, Football and Cricket Clubs ordered and collection will be Wednesday 24<sup>th</sup> April to Chairman.
5. Veranda cracks and mould to be dug out by Council and replaced with appropriate compound as part of building maintenance. Eventually will be replaced with plasterboard and insulation.
6. Light pruning of over-hanging branch completed to enable grass cutting.
7. MOU between football and cricket clubs an issue for the Clubs themselves.

### Correspondence:

In: Email from Damien Wilson regarding public toilet

Email from Damien Wilson regarding plasterboard under veranda roof.

Email from Victoria Veldhuizen regarding charges to user groups - see below in General Business.

Email from Damien Wilson re security camera - discussed above in Business Arising.

Emails from Victoria Veldhuizen re Management Agreement - wants Minutes by Monday for NMC

Out: Emails to NMC and Damien Wilson re public toilet floor, door seal on club room door, and notification of problems with plasterboard lining under veranda of main club room.

Email notification of AGM to be held at 7.30pm Wednesday 8th May at Morven Park

Email to Damien Wilson seeking update on security camera for skate park and cricket nets.

Email to Victoria Veldhuizen re the Management Agreement between the NMC and MPMC.





22 February 2024

Dear Paul,

**NRMA Electric Highways Pty Ltd**

**Electric Vehicle Charging Infrastructure Scheme – Letter of Intent**

The NRMA’s mission is to support the transition to electric vehicles through the electric vehicle charging network across Australia. The NRMA aims to support the transition to electric vehicles by providing Australian’s with access to more fast charging points.

While endeavouring on this mission, the NRMA has reviewed your site and that the Council Road Reserve on the corner of High & Church Street, Ross, Tas 7209 is a potential site where NRMA electric vehicle charging infrastructure could be built.

In light of the above, we **enclose** both a site map of the land, as well as a draft licence agreement for your perusal.

The NRMA is seeking your support in achieving its mission to create additional access to fast charging points across Australia.

While you consider the site map and the draft to licence agreement, we kindly ask that you sign this letter on the following page. Signing this page **does not create or hold any obligations on you to the NRMA**. By signing the page, you are merely agreeing to consider the substance of this letter and making an obligation free commitment to contribute to the NRMA’s mission, if you choose to do so.

If you have any questions, we encourage you to direct them to Alex Curtis on \_\_\_\_\_ or via email to \_\_\_\_\_

We kindly ask that if you sign this letter, you return a copy to Alex Curtis via the email address above.

Sincerely,

Alex Curtis  
Land Acquisition Manager, NRMA

<p><b>Signed by</b></p> <hr/> <p>Signature</p> <hr/> <p>Name</p> <hr/> <p>Date</p>
---



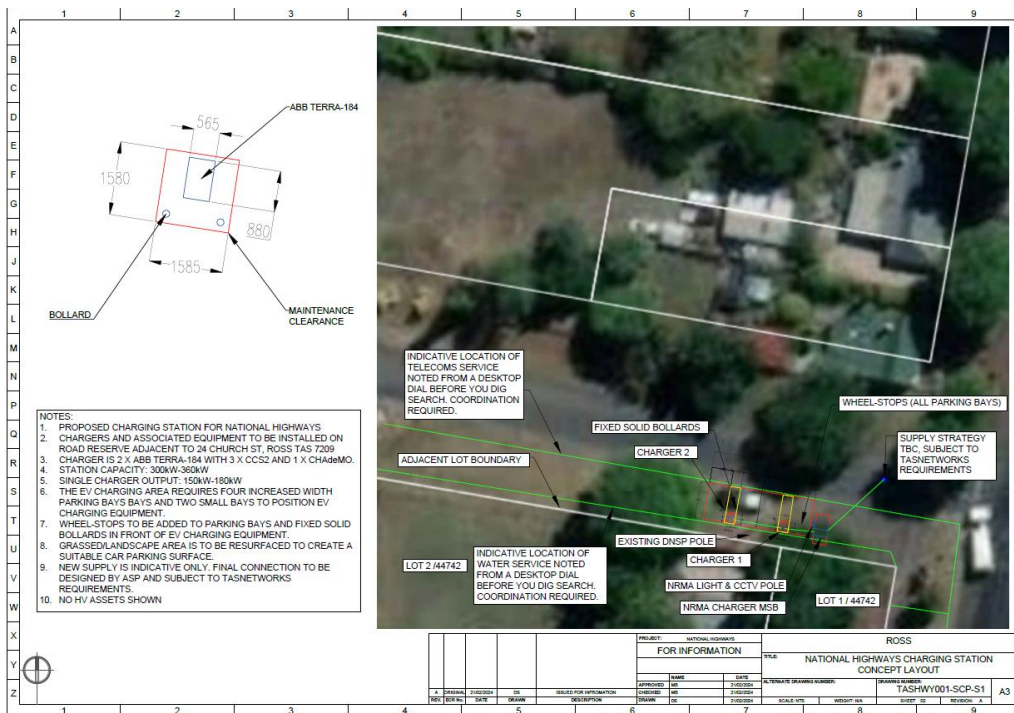
**Site Map: Proposed NRMA EV Fast Charging Location**

**Address:** High & Church Street, Ross, Tas 7209

**Cadastre:** N/A

**Coordinates:** -42.028912519106676, 147.4923704015222

The below site map shows the area under investigation with the footprint of the specific area highlighted in green forming the area of initial review.



# Northern Midlands Council Youth Strategy 2024



## Strategic context

The Youth Strategy reflects the Northern Midlands Council Strategic Plan 2021-2027.

Council strives to make the Northern Midlands a place where young people are valued, supported and celebrated. To achieve this goal Council will work with young people and their families to enhance their participation across all aspects of life including social, cultural, environmental and economic.

Council's Youth Strategy is designed with young people at its heart, and raising the wellbeing of Northern Midland's young people is its core mission. Council values our young people, and we are committed to supporting and empowering them to develop and thrive.

### LEADERSHIP

Council acknowledges the fundamental importance of wellbeing in young people's lives and embraces the role local government can play in helping to build wellbeing within its community.

### PROGRESSION

Council, service providers and the broader community will support and empower our young people, ensuring young people are actively engaged and that the community is responsive to their needs and aspirations.

### PEOPLE

Council will actively engage with young people seeking their opinions and perspectives and valuing their participation.

### PLACE

Council will actively support young people having a sense of connection and belonging to space, their peers and the wider community. Council will achieve this by supporting a positive image of young people within the broader community, identifying and promoting active spaces where young people are welcome and have the opportunity to connect with their peers.



# Strategic plan

The Strategic Plan 2021-2027 updates the Northern Midlands Strategic Plan 2017-2027.

The plan focusses on the unique elements of the Northern Midlands, an enviable place to live, work and play.

The Plan is based upon four key priorities:

1	<b>Lead</b>	Serve with honesty, integrity, innovation and pride
2	<b>Progress</b>	Economic health and wealth – grow and prosper
3	<b>People</b>	Cultural and society – a vibrant future that respects the past
4	<b>Place</b>	Nurture our heritage environment

Each priority is supported by four strategic outcomes that describe what Council aims to achieve, and that are consistent with its vision.

Actions and projects to achieve these outcomes will be included in Council's Annual Plan. Performance measures will be included in the Annual Plan to enable Council to track its progress against each of the strategic outcomes.

The Annual Report, which is presented at the Council's Annual General Meeting, will provide the update as to how the strategic outcomes have been achieved throughout the year.

# Values

## HONESTY

Treat all with honesty, respect and trust.

## INTEGRITY

Listen, learn and proactively deliver Council's vision.

## INNOVATION

Explore, expand and adapt to achieve a shared vision.

## PRIDE

Serve community with pride and energy.



# Strategic outcomes

## As a Provider, Council . . .

- 1.1 Provides opportunities for young people to actively participate in community and civic life; enhancing life skills, health and wellbeing, and employability
- 1.2 Encourages young people to be physically active by the provision of parks, shared pathways/trails, swimming pools and skate parks
- 1.3 Enhances the quality and viability of community and sporting facilities, and maximises opportunities for multi-use of public places and spaces
- 1.4 Creates and promotes work experience and traineeship opportunities for young people across diverse areas of Council employment
- 1.5 Pursues external funding opportunities to enable the provision of new programs and infrastructure (e.g. pump tracks) that are responsive to the needs of young people
- 1.6 Promotes a positive image of young people by championing and raising awareness of young people's contribution to society
- 1.7 Provides accessible/plain English youth-specific information across a range of communication channels, with an emphasis on social media

## As a Facilitator, Council . . .

- 2.1 Collaborates with tiers of government and service providers, to identify priority needs and to mobilise innovative responses
- 2.2 Facilitates local service networks to share information and support sector development
- 2.3 Facilitates opportunities for young people to actively participate in council consultations and decision-making processes
- 2.4 Encourages local clubs and groups with high youth participation to adopt voluntary harm minimisation codes around alcohol, smoking and drugs e.g. the Good Sports Program
- 2.5 Encourages a decrease in the consumption of sweet drinks and unhealthy foods

## As an Advocate, Council . . .

- 3.1 Advocates for the needs and aspirations of young people to all levels of government, and the education and community sectors
- 3.2 Advocates for programs and services that increase health intelligence and educate about healthy lifestyles
- 3.3 Advocates for the improvement of health and wellbeing services and programs across the Northern Midlands, with a particular emphasis on innovative mental health support services for young people

# Schedule of strategic projects

Strategic projects	Year 1 2023/24	Year 2 2024/25	Year 3 2025/26
Expand Youth Officer position from 0.6FTE to full-time	Complete		
Establish and resource a Northern Midlands Youth Advisory Group	Complete		
Foster education and employment opportunities through Council's Further education Bursary Program, trainee apprenticeship program and support of Breakfast Clubs at local schools	Ongoing		
Support the implementation in the Northern Midlands of the framework established by the <i>Youth Safe Organisations 2023 Act</i>	Complete		
Advocate for services and support for Northern Midlands youth by Youth Officer actively participating on the Northern Youth Coordinating Committee and Northern Midlands Interagency Group	Ongoing		
Support local district high schools Student Representative Councils, including by funding and managing the SPARKS grants program	Ongoing		
Facilitate and manage Free2B Girl Programs at Longford and Campbell Town, and seek funding to expand the program into other communities	Ongoing		
Facilitate and assist with the provision of Mental Health Week and Youth Week activities across the Northern Midlands	Ongoing		
Encourage youth to be physically active through facilitation of Active Northern Midlands programs, PCYC sessions on a weekly (school term) basis at Northern Midlands venues, and continuation of Council's policy of providing grants to assist with interstate sport representations	Ongoing		
Advocate for, and seek funding towards the development of youth appropriate spaces including half basketball courts, a junior soccer field, shared pathways and pump tracks	Ongoing		
Engage with city-based services to scope, and support their capacity, to provide outreach to youth in the Northern Midlands	Ongoing		
Work in collaboration with the wider community, local schools, Tas Police and local service providers to identify and support meeting the needs of local youth	Ongoing		
Update Council's Youth Policy and Guide	Complete		
Encourage recognition of the achievements and contributions of local youth via the Australia Day Awards and School Leavers' Achievement Awards	Ongoing		
Facilitate youth-focussed cultural activities including town banners, murals and general artworks	Ongoing		

Note: The Northern Midlands Council is actioning the identified strategic projects outlined in this strategy.

Many of these strategic actions may be found in the identified State and Federal Government strategic documents below:

- Align strategic initiatives with Australia's Youth Policy Framework and the *Tasmanian Child and Youth Wellbeing Strategy – 'It takes a Tasmanian Village'* – Tasmanian Government
- Implement Youth Strategies in consideration with the National and State Youth Policies – Australian Government

# Northern Midlands Council

## Arts and Culture Strategy 2024



## Strategic context

The Arts & Culture Strategy reflects the Northern Midlands Council Strategic Plan 2021-2027.

Northern Midlands Council seeks to support the provision of vibrant, inclusive, accessible, innovative and collaborative arts and cultural programs and services, recognising the role arts and culture plays in developing individual wellbeing, building community connectivity, contributing to a vibrant and dynamic community and creating jobs in the arts and tourism sectors.

Liveability is in many ways a response to local culture, how we feel in our living and working neighbourhoods, how we interact with others, and how well we believe our towns and rural landscapes support our identity and values. Northern Midlands is a local government area that is enjoyed and valued by residents, workers and visitors. Culture plays a central role in how it is experienced. Managing and supporting the culture of the Northern Midlands will ensure the area remains desirable to residents and visitors.

### LEADERSHIP

Council will be a proactive voice in the community to promote and encourage the development of arts and culture activities that contribute to improving the places in which we live, work and play. Council will work with the arts and cultural heritage sector to source financial support, both directly, and indirectly.

### PROGRESSION

Council will actively support strategic projects that enable the arts and culture activities within the municipality to grow and thrive, adding benefits to the whole community.

### PEOPLE

By sharing in these experiences, we bring communities together to build respect for each other and our past, whilst looking forward to a vibrant future. Council is committed to facilitating innovative and equitable access to arts and culture activities to unite disparate communities, and provide equitable access to all members of the community.

### PLACE

Council will promote and support activities that celebrate and inform us about the rich history of our region, and the diverse experiences of all of its people. Recognition and appreciation of our history, reflected in arts and culture activities, will drive respectful planning to protect our inherent values as we move into the future. Council is committed to supporting arts and culture activities that connect us with the physical places that we cherish, to bring people together to strengthen communities.

# Strategic plan

The Strategic Plan 2021-2027 updates the Northern Midlands Strategic Plan 2017-2027.

The plan focusses on the unique elements of the Northern Midlands, an enviable place to live, work and play.

The Plan is based upon four key priorities:

1	<b>Lead</b>	Serve with honesty, integrity, innovation and pride
2	<b>Progress</b>	Economic health and wealth – grow and prosper
3	<b>People</b>	Cultural and society – a vibrant future that respects the past
4	<b>Place</b>	Nurture our heritage environment

Each priority is supported by four strategic outcomes that describe what Council aims to achieve, and that are consistent with its vision.

Actions and projects to achieve these outcomes will be included in Council's Annual Plan. Performance measures will be included in the Annual Plan to enable Council to track its progress against each of the strategic outcomes.

The Annual Report, which is presented at the Council's Annual General Meeting, will provide the update as to how the strategic outcomes have been achieved throughout the year.

# Values

## HONESTY

Treat all with honesty, respect and trust.

## INTEGRITY

Listen, learn and proactively deliver Council's vision.

## INNOVATION

Explore, expand and adapt to achieve a shared vision.

## PRIDE

Serve community with pride and energy.



# Strategic outcomes

## As a Provider, Council . . .

- 1.1 Ensures consideration and inclusion of cultural and creative activities in planning strategies
- 1.2 Provides and maintains community facilities and spaces to be used for arts and cultural activities, balanced against the needs of other user groups
- 1.3 Collaborates with Heritage Highway Tourism Region Association (HHTRA) and Visit Northern Tasmania (VNT) to promote the cultural heritage, arts and cultural activities within the region as a 'must see' destination
- 1.4 Invests in and supports existing art, culture and/or heritage based visitor-attraction events and the development of new events

## As a Facilitator, Council . . .

- 2.1 Supports and provides advice to the arts and culture community on funding and promotional opportunities
- 2.2 Facilitates partnerships that stimulate opportunities for collaboration
- 2.3 Supports community groups and networks that promote arts and cultural heritage activities as a major attraction to the region
- 2.4 Engages respectfully with the Tasmanian Aboriginal Communities and their representative organisations to provide support and encouragement for them to share their culture, stories and history
- 2.5 Supports Brickendon and Woolmers Estates to optimise the benefits of being awarded UNESCO World Heritage List status

## As an Advocate, Council . . .

- 3.1 Proactively promotes and encourages the development of arts and cultural activities that contribute to making the Northern Midlands an enviable place to live, work and play
- 3.2 Advocates for a local-first approach to purchasing and commissioning of art by Council, local businesses and community organisations
- 3.3 Actively promotes arts, cultural activities and events
- 3.4 Promotes and encourages private investment in arts and cultural activities in the Northern Midlands
- 3.5 Advocates for programs that promote intergenerational cooperation
- 3.6 Advocates for the needs of our arts, cultural and heritage sectors

# Schedule of strategic projects

Strategic projects	Year 1 2023/24	Year 2 2024/25	Year 3 2025/26
Provide funds to local arts and culture organisations through the Major Festivals, Events and Promotions Grants Program	Ongoing		
Collaborate with Visit Northern Tasmania on the implementation of the 2022-2026 Northern Tasmania Destination Management Plan that includes seeking funding to implement stages 2 and 3 of the REASSIGN project	Ongoing		
Redevelop the Longford Memorial Hall and its infrastructure	Complete		
Employ a 0.6FTE Tourism and Events Officer	Complete		
Advocate for the development of a Neighbourhood House/Community Hub at Longford	Ongoing		
Actively promote the "Choose the Scenic Route" Northern Midlands marketing campaign and expand the campaign as funding allows	Ongoing		
Continue to update and promote the Heritage Highway Events Calendar on a weekly basis	Ongoing		
Fund and administratively support the Heritage Highway Tourism Region Association to promote the region as a 'must-see' destination	Ongoing		
Continue the development/upgrading of town entry statements and monuments	Ongoing		
Advocate for the implementation of the Longford Racecourse Masterplan	Ongoing		
Pursue opportunities to attract major cultural events to the Northern Midlands including Ten days on the Island performances	Ongoing		

Note: The Northern Midlands Council is actioning the identified strategic projects outlined in this strategy. Many of these strategic actions may be found in the identified State and Federal Government strategic documents below:

- *Cultural & Creative Industries Recovery Strategy: Implementation Plan* – Tasmanian Government
- *Natural Cultural Policy* – Australian Government

# Northern Midlands Council Economic Development Strategy 2024



ROBB BURNETT

## Strategic context

The Economic Development Strategy reflects the Northern Midlands Council Strategic Plan 2021-2027.

The purpose of local economic development is to further build the economic capacity of a local area to improve its economic future and the quality of life for all. It is a process by which the public, businesses and the non-government sector work collaboratively to create better conditions for economic growth and employment generation.

Council will continue to work in partnership with all stakeholders to ensure the Northern Midlands economy develops in a way that, insofar as it is possible, meets the needs and aspirations of the municipality's people and businesses.

### LEADERSHIP

Through the development of this strategy, and the implementation of an Annual Plan, Northern Midlands Council endeavours to:

- attract new and diverse investment to the municipality
- work with local, regional, state and national partners to maximise economic outcomes for the Northern Midlands
- facilitate partnerships between business and local communities.

### PROGRESSION

Northern Midlands Council aims to grow its reputation as a vibrant and inclusive business community in which a diverse range of enterprises share a commitment to innovation, collaboration and sustainability. Council will maintain its aim to be a place where business outcomes align with community needs and Council and businesses work together to attract investment and facilitate new opportunities.

### PEOPLE

To ensure a successful program of community led economic development Council will work in collaboration with a variety of key partners and stakeholders to implement actions outlined in the Annual Plan.

The municipality is unique in its diversity and in the broad mix of industries that operate within close proximity to each other. Northern Midlands Council aims to seize the opportunity to actively promote to local residents, businesses and visitors, the broad range of goods and services on offer within the area. This will contribute to the continued growth and vitality of the municipality, whilst also creating new local opportunities for employment and community engagement.

### PLACE

Northern Midlands Council is home to a thriving and diverse business community, including agriculture, manufacturing, a growing transport and logistics sector, construction industry and vibrant local retail and tourism sector.



# Strategic plan

The Strategic Plan 2021-2027 updates the Northern Midlands Strategic Plan 2017-2027.

The plan focusses on the unique elements of the Northern Midlands, an enviable place to live, work and play.

The Plan is based upon four key priorities:

1	<b>Lead</b>	Serve with honesty, integrity, innovation and pride
2	<b>Progress</b>	Economic health and wealth – grow and prosper
3	<b>People</b>	Cultural and society – a vibrant future that respects the past
4	<b>Place</b>	Nurture our heritage environment

Each priority is supported by four strategic outcomes that describe what Council aims to achieve, and that are consistent with its vision.

Actions and projects to achieve these outcomes will be included in Council's Annual Plan. Performance measures will be included in the Annual Plan to enable Council to track its progress against each of the strategic outcomes.

The Annual Report, which is presented at the Council's Annual General Meeting, will provide the update as to how the strategic outcomes have been achieved throughout the year.

# Values

## HONESTY

Treat all with honesty, respect and trust.

## INTEGRITY

Listen, learn and proactively deliver Council's vision.

## INNOVATION

Explore, expand and adapt to achieve a shared vision.

## PRIDE

Serve community with pride and energy.



# Strategic outcomes

## As a Provider, Council . . .

- 1.1 Plans for and progresses urban consolidation and future growth
- 1.2 Maintains and enhances relationships with key stakeholders
- 1.3 Facilitates controlled growth whilst maintaining harmony with local environs and community expectations
- 1.4 Progressively implements the master plans for Council's assets – built and natural
- 1.5 Preserves the cultural heritage and characteristics of each town
- 1.6 Progressively implements the urban design/placemaking plans
- 1.7 Facilitates effective waste management
- 1.8 Maintains safe and effective road networks to meet the needs of all road users
- 1.9 Markets the Northern Midlands' liveability with an emphasis on attracting working age residents
- 1.10 Supports existing visitor-attraction events and the development of new events

## As a Facilitator, Council . . .

- 2.1 Encourages private investment
- 2.2 Encourages local agricultural sustainability and expansion
- 2.3 Funds the Northern Midlands Business Association (NMBA) business enablement, growth and resilience programs
- 2.4 Actively participates in the implementation of the Northern Tasmania Population Strategy
- 2.5 Supports Natural Resource Management North (NRM) initiatives and educational programs
- 2.6 Supports biosecurity and related projects
- 2.7 Collaborates with Heritage Highway Tourism Region Association (HHTRA) to promote the Northern Midlands as a 'must see' destination
- 2.8 Partners with Visit Northern Tasmania to achieve the goals of the Grant Agreement

## As an Advocate, Council . . .

- 3.1 Advocates infrastructure and services upgrades/developments
- 3.2 Advocates for the expansion of the TRANSlink commercial, industrial and logistics precinct
- 3.3 Advocates for a tyre recycling solution for Tasmania
- 3.4 Advocates for the enhancement and growth of local tourism experiences/services
- 3.5 Advocates for Ben Lomond National Park to be developed and promoted as an all year-round recreation destination

# Schedule of strategic projects 2023-2024

Strategic projects	Year 1 2023/24	Year 2 2024/25	Year 3 2025/26
Progress the feasibility study for the TRANSlink Intermodal Facility	Start	Complete	
Implement the TRANSlink Stormwater Renewal Program as funding allows	Ongoing		
Continue advocating for a tyre recycling solution in Tasmania	Ongoing		
Advocate with key agencies, including TasWater, TasNetworks and NBN for infrastructure upgrades/expansion to support future growth, residential and business, in the Northern Midlands	Ongoing		
Secure funding to enable the development of the Northern Midlands Shared Pathways Network	Start	Complete	
Council's Planning and Development staff continue to proactively work with potential investors in the Northern Midlands	Ongoing		
Continue the roll out of the rural roads maintenance/improvement program, and advocate for the sealing of Nile Road	Ongoing		
Undertake the main street upgrade projects in Campbell Town and Perth	Start		Complete
Complete the Longford Urban Design Project		Complete	
Progress the Northern Midlands Liveability campaign by production of promotional videos	Ongoing		
Advocate for Ben Lomond to become an all year round tourism destination	Ongoing		
Collaborate with Visit Northern Tasmania on the implementation of the 2022-2026 Northern Tasmania Destination Management Plan that includes seeking funding to implement stages 2 and 3 of the REASSIGN project	Ongoing		
Resource and support the Northern Midlands Business Association in general and the Business Enablement, Growth and Resilience Programs specifically	Ongoing		
Resource and support the Heritage Highway Tourism Region Association to promote the region as a 'must-see' destination	Ongoing		
Review Council's Waste Management Plan	Start	Complete	
Resource Council's Environmental Health Officer to provide services relating to public and environmental health	Ongoing		
Develop a Business Plan for the proposed Campbell Town Tourist Park	Complete		
Seek funding for further implementation of the recreation grounds' master plans	Ongoing		
Develop a Weed Management Strategy	Complete		
Advocate for implementation of the Longford Racecourse Masterplan	Ongoing		
Collaborate with other key stakeholders to implement the Greater Launceston Plan and the Launceston City Deal	Ongoing		

Note: The Northern Midlands Council is actioning the identified strategic projects outlined in this strategy. Many of these strategic actions may be found in the identified State and Federal Government strategic documents below:

- *Small Business Growth Strategy 2026* – Tasmanian Government
- *Strategic Regional Plan for Tasmania 2023* – Regional Development Australia (RDA)

# Northern Midlands Council Health and Wellbeing Strategy 2024



## Strategic context

The Health & Wellbeing Strategy 2024 reflects the Northern Midlands Council Strategic Plan 2021-2027.

Northern Midlands Council's ambition is that everyone in our community has the opportunity to lead a happy and healthy life. This Strategy sets the direction for achieving this ambition, building on the great strengths within our community, as well as addressing the challenges and causes that lead to poor health outcomes.

Northern Midlands Council is committed to improving the quality of life within the local areas through building strong partnerships, delivering programs, services and events, and providing vital infrastructure and places.

### LEADERSHIP

Council will take the lead on initiatives that contribute to a healthy community, encouraging healthy lifestyles, physical activity and social engagement.

### PROGRESSION

Council will actively work to attract greater service presence and offer opportunities for social and service connection with equitable access.

### PEOPLE

Council is committed to ensuring that everyone has a fair opportunity to achieve and maintain their ideal level of health and wellbeing. This is done through access to knowledge, skills and resources to address disadvantage experienced by some groups in our community.

### PLACE

Council promotes resilient, safe and connected places, leading to strong and resilient local networks and a municipality with relevant services, amenities and increased social cohesion.

# Strategic plan

The Strategic Plan 2021-2027 updates the Northern Midlands Strategic Plan 2017-2027.

The plan focusses on the unique elements of the Northern Midlands, an enviable place to live, work and play.

The Plan is based upon four key priorities:

1	<b>Lead</b>	Serve with honesty, integrity, innovation and pride
2	<b>Progress</b>	Economic health and wealth – grow and prosper
3	<b>People</b>	Cultural and society – a vibrant future that respects the past
4	<b>Place</b>	Nurture our heritage environment

Each priority is supported by four strategic outcomes that describe what Council aims to achieve, and that are consistent with its vision.

Actions and projects to achieve these outcomes will be included in Council's Annual Plan. Performance measures will be included in the Annual Plan to enable Council to track its progress against each of the strategic outcomes.

The Annual Report, which is presented at the Council's Annual General Meeting, will provide the update as to how the strategic outcomes have been achieved throughout the year.

# Values

## HONESTY

Treat all with honesty, respect and trust.

## INTEGRITY

Listen, learn and proactively deliver Council's vision.

## INNOVATION

Explore, expand and adapt to achieve a shared vision.

## PRIDE

Serve community with pride and energy.



# Strategic outcomes

## As a Provider, Council . . .

- 1.1 Enhances the quality and viability of community and sporting facilities, and maximises opportunities for multi-use of public places and spaces
- 1.2 Invests in, manages and renews community infrastructure to ensure community health and well being needs are met into the future
- 1.3 Provides and maintains parks, reserves, trails and streetscapes that encourages pedestrians and cyclists, and reduces reliance on motor vehicles
- 1.4 Enhances the quality and play value of local parks including off-leash dog exercise parks
- 1.5 Plans residential and commercial areas to increase walkability
- 1.6 Develops and promotes an integrated network of off-road shared pathways to encourage outdoor recreation, active transport and connect with nature
- 1.7 Implements the Municipal Tree Program that creates cool and inviting streetscapes whilst promoting unique identities for our towns and villages
- 1.8 Ensures a safe and healthy work environment

## As a Facilitator, Council . . .

- 2.1 Supports sports and leisure organisations in the provision of a diversity of active sport and passive recreation activities to meet the widest range of the population's needs
- 2.2 Supports community groups and networks that promote health and well being
- 2.3 Makes available the Council owned Longford Community Sports Centre for lease to a dynamic private health and fitness provider
- 2.4 Encourages participation in active and passive recreation for all ages and abilities

- 2.5 Provides opportunities for social connection through the provision of infrastructure and community facilities
- 2.6 Encourages a decrease in the consumption of sweet drinks and unhealthy food
- 2.7 Encourages access to information, programs and services for those impacted by family violence

## As an Advocate, Council . . .

- 3.1 Advocates for the improvement of health and well being services and programs across the Northern Midlands, with an emphasis on the urgent need for primary health services to be based at the Longford Community Health Centre
- 3.2 Advocates for programs and services that increase health intelligence and education about healthy lifestyles among residents
- 3.3 Advocates for the provision of a Northern Midlands Community/ Neighbourhood House
- 3.4 Advocates for a safe drinking culture and healthy food options at Council owned facilities
- 3.5 Advocates for programs and services that reduce the harm caused by alcohol and drug misuse in the community
- 3.6 Advocates for options to reduce tobacco use and exposure to second-hand smoke in the community
- 3.7 Advocates for Ben Lomond National Park to be developed and promoted as an all year-round recreation destination

# Schedule of strategic projects

Strategic projects	Year 1 2023/24	Year 2 2024/25	Year 3 2025/26
Advocate for the development of a Neighbourhood House/Community Hub at Longford	Ongoing		
Advocate for the maintenance of services at/from Campbell Town Health and Community Service, and the provision of services at/from Longford Community Health Centre	Ongoing		
Advocate for viable and sustainable local general practice services	Ongoing		
Seek funding to develop the Northern Midlands Shared Pathways Network			Complete
Upgrade the Longford Village Green infrastructure by implementation of the Longford Urban Design Project		Complete	
Seek funding to enable further implementation of the Recreation Grounds and Swimming Pools Master Plans	Ongoing		
Develop the Northern Midlands Domestic and Family Violence Strategy, Disability Action Plan and Positive Ageing Plan	Complete		
Advocate for, and seek funding towards the further development of local recreational spaces including the new Perth Recreation Precinct, new playgrounds, a junior soccer field, pump tracks and half basketball courts	Ongoing		
Seek funding for the further implementation of the Longford Community Sports Centre Master Plan and the Perth South Esk River Reserve Master Plan	Ongoing		
Seek funding to enable the implementation of the Healthy Northern Midlands Program	Ongoing		
Promote the health and wellbeing of local youth through the ongoing provision of Free2B Girl Programs, PCYC activity sessions, Mental Health and Youth Week events, and support of Inspiring Futures Programs at the local district high schools	Ongoing		
Assist with sustaining viable local community organisations through grants to support capital improvements of assets and local community events, and regularly organising Northern Midlands Community Volunteer expos	Ongoing		
Engage with the community to encourage responsible dog and cat ownership	Ongoing		

Note: The Northern Midlands Council is actioning the identified strategic projects outlined in this strategy. Many of these strategic actions may be found in the identified State and Federal Government strategic documents below:

- *Healthy Tasmania Five-Year Strategic Plan 2022-2026* – Tasmanian Government
- *The National Preventative Health Strategy 2021-2030* – Australian Government

# Northern Midlands Council Communications and Engagement Strategy 2024



## Strategic context

This Communication & Engagement Strategy supports objectives in the Northern Midlands Strategic Plan 2021-2027. Effective communication is essential in the delivery of local government services and good governance.

Through strong and effective communication with our community, Council to:

- Keep all stakeholders, including our residents, councillors, staff, government agencies, non-government community organisations and businesses informed about our plans, policies and decisions
- Engage with residents to improve community awareness of our programs, activities and services
- Provide mechanisms for effective and timely feedback to encourage active participation and support of projects
- Actively promote the municipality widely in Tasmania and Australia as a place to live, invest in existing businesses and new projects, and visit.

Council's communication and engagement methods must be inclusive and accessible to all community members.

### LEADERSHIP

Northern Midlands Council will engage and connect Councillors and the organisation with the community to maximise participation and increase community satisfaction.

Council wants its audiences to be informed and engaged to build trust and confidence, which will ultimately improve community satisfaction levels, as well as Council's reputation.

### PROGRESSION

Northern Midlands will improve its standing in the community by:

- 1) development of an ongoing communication program to keep the community informed about its programs, services and decisions.
- 2) building its reputation and identity through consistent messaging and an engaging visual presence.
- 3) strengthening partnerships and community involvement through a whole of Council approach to engagement.
- 4) building the capacity of staff and councillors to communicate, engage and champion council business.

### PEOPLE

Effective communication is essential in the delivery of local government services and good governance. Clear communication is essential when working with the community, councillors, staff, external agencies, government bodies and third parties interested in regional issues.

### PLACE

Northern Midlands Council delivers a wide range of services to diverse communities across the municipality. Our aim is to enhance the sense of a common community interest across the municipality while also providing specific information relevant to each town, region or sector.



# Strategic plan

The Strategic Plan 2021-2027 updates the Northern Midlands Strategic Plan 2017-2027.

The plan focusses on the unique elements of the Northern Midlands, an enviable place to live, work and play.

The Plan is based upon four key priorities:

1	<b>Lead</b>	Serve with honesty, integrity, innovation and pride
2	<b>Progress</b>	Economic health and wealth – grow and prosper
3	<b>People</b>	Cultural and society – a vibrant future that respects the past
4	<b>Place</b>	Nurture our heritage environment

Each priority is supported by four strategic outcomes that describe what Council aims to achieve, and that are consistent with its vision.

Actions and projects to achieve these outcomes will be included in Council's Annual Plan. Performance measures will be included in the Annual Plan to enable Council to track its progress against each of the strategic outcomes.

The Annual Report, which is presented at the Council's Annual General Meeting, will provide the update as to how the strategic outcomes have been achieved throughout the year.

# Values

## HONESTY

Treat all with honesty, respect and trust.

## INTEGRITY

Listen, learn and proactively deliver Council's vision.

## INNOVATION

Explore, expand and adapt to achieve a shared vision.

## PRIDE

Serve community with pride and energy.



# Strategic outcomes

## As a Provider, Council ...

- 1.1 Commits to providing the latest information on projects, services, activities and decision making processes in a manner that is clear, easy to understand and accessible to all people through a range of channels including print media, radio, direct mail, social media and Council's website

---

- 1.2 Aims to provide the public with balanced and objective information to assist them in understanding issues, alternatives, opportunities and/or solutions

---

- 1.3 Recognises that no one communication approach will work for everyone in all situations; Council commits to finding ways to connect with, inform and engage our diverse communities through a range of approaches and communication channels

---

- 1.4 Monitors and evaluates Council's community engagement processes to continuously improve community engagement practice

---

- 1.5 Undertakes community engagement at an appropriate time in the decision making or project planning process, so that project or decision outcomes can be influenced by the engagement

---

- 1.6 Regularly reviews Council's website for content currency and to ensure the website can be navigated easily and meets accessibility requirements

---

- 1.7 Maintains a 'Get the Facts' page on Council's website for corrections and media statements to appear when media articles do not represent Council fairly or accurately, and ensures these are also posted on Council's facebook page

---

- 1.8 Works with media to ensure accurate representation of Council ...

---

- 1.9 Regularly reviews communication methods to ensure they meet community needs and are cost effective

---

## As a Facilitator, Council ...

- 2.1 Delivers an ongoing communication program regarding Council's services, programs, initiatives and decisions that is customer focussed

---

- 2.2 Builds a positive image of Council through consistent messaging and brand

---

- 2.3 Communicates in an open and transparent manner that is timely and responsive, simple and accessible, effective and responsible

---

- 2.4 Recognises that two-way communication is essential to strengthen the relationship between Council and the community, and to ensure that the delivery of Council's services is based on our community's needs

---

- 2.5 Facilitates improvement of internal communication throughout the organisation; building the capacity of councillors and staff to communicate, engage and champion Council strategic directions, services, programs and projects

---

- 2.6 Continues to strengthen relationships with the community so that engagement activities are ongoing conversations rather than isolated events

---

## As an Advocate, Council ...

- 3.1 Uses information provided by community engagement to advocate on behalf of our community to relevant parties

---

- 3.2 Promotes the interests of the community to other decision makers and influencers

---

- 3.3 Advocates to form partnerships and strategic alliances with other parties in the interests of the Northern Midlands community

---

- 3.4 Recognises that keeping our community informed and engaging them in decision making significantly contributes to making the Northern Midlands an enviable place to live, work and play

---

# Schedule of strategic projects

Strategic projects	Year 1 2023/24	Year 2 2024/25	Year 3 2025/26
Communicate the latest information on projects, services, activities and issues to the community through a diverse range of channels including Council's website and facebook page, Council's page in the fortnightly Northern Midlands Courier and other media outlets – online and hard copy – as required	Ongoing		
Continually review Council's communication methods to ensure they are cost effective and meet community needs	Ongoing		
As required, prepare press releases to ensure accurate representation of Council to the media and public, utilising public relation consultants as required	Ongoing		
Continue to develop Council's website and social media platforms, and consider allocating funds in the 2024-2025 budget for a significant upgrade/ replacement of Council's website	Ongoing		
Produce an Annual Report that informs the community of the achievements of Council over the past year, and how the monies raised via rates, charges, fees and from grants received have been expended.	Ongoing		
Progress the Northern Midlands Liveability campaign by production and widespread distribution of promotional videos	Ongoing		
Enable community participation in celebrating Northern Midlands' achievements through project launches, and events eg. Australia Day	Ongoing		
Resource and support the Councils' District Forums/Local Committees	Ongoing		
Resource and support the Heritage Highway Tourism Region Association to promote the region as a 'must see' destination	Ongoing		
With regard to specific Council projects, undertake community engagement at an appropriate time in the decision making or project planning process, that ensures Council's decisions can be influenced by the outcome of the engagement	Ongoing		
Resource and support Council's facilities and services local management committees	Ongoing		
Work with other government and non-government organisations to distribute positive information about the Northern Midlands	Ongoing		

Note: The Northern Midlands Council is actioning the identified strategic projects outlined in this strategy. Many of these strategic actions may be found in the identified State Government strategic documents below:

- Community Policy and Engagement – Tasmanian Government, Department of Premier and Cabinet (DPAC)

### Northern Midlands Council Account Management Report

#### Income & Expenditure Summary for the Period Ended 31 March 2024 (75% Year Completed)

Line Item Summary Totals

	Operating Statement												% of Budget
	Governance		Corporate Services		Regulatory & Community Services		Development Services		Works & Infrastructure Services		Total Operating Statement		
	2023/24 Budget	2023/24 Actual	2023/24 Budget	2023/24 Actual	2023/24 Budget	2023/24 Actual	2023/24 Budget	2023/24 Actual	2023/24 Budget	2023/24 Actual	2023/24 Budget	2023/24 Actual	
1 Wages	571,058	461,344	1,183,525	1,124,031	270,364	206,953	616,833	436,822	1,967,440	1,671,683	4,609,220.00	3,900,833.00	84.63%
2 Material & Services Expenditure	621,929	478,438	979,102	1,272,829	169,960	135,830	443,640	413,190	4,600,295	3,141,596	6,814,926.00	5,441,863.00	79.85%
3 Depreciation Expenditure	76,769	39,385	118,005	58,996	33,075	16,538	21,230	10,615	6,912,453	3,456,207	7,163,532.00	3,581,741.00	50.00%
4 Government Levies & Charges	6,422	6,492	976,796	354,539	3,360	2,708	0	377	164,700	119,329	1,151,278.00	483,445.00	41.99%
5 Interest Expenditure	0	0	63,900	31,950	0	0	0	0	0	0	63,900.00	31,950.00	50.00%
7 Councilors Expenditure	223,690	172,542	0	0	0	0	0	0	0	0	223,690.00	172,542.00	77.13%
9 Other Expenditure	759,575	102,506	548,751	591,668	299,150	145,607	10,670	18,810	131,485	83,230	1,749,631.00	941,821.00	53.83%
11 Oncost	285,528	217,080	574,852	540,285	129,631	96,354	305,917	206,284	894,742	729,399	2,190,670.00	1,789,402.00	81.68%
12 Internal Plant Hire/Rental	21,760	5,032	26,540	6,750	32,550	1,682	21,490	4,580	1,039,510	807,802	1,141,850.00	825,846.00	72.33%
13 Internal Rental/Rates	0	0	1,950	0	0	0	0	0	7,220	0	9,170.00	0.00	0.00%
10 Other Internal Transfers Expenditure	0	0	8,171,211	4,065,978	0	0	0	0	0	0	8,171,211.00	4,065,978.00	49.76%
14 Oncosts Paid - Payroll	98,109	131,094	247,327	239,534	57,444	62,179	121,532	107,737	419,214	430,690	943,626.00	971,234.00	102.93%
15 Oncost Paid - Non Payroll	136,949	139,538	297,960	297,845	68,569	41,577	154,767	133,812	601,028	503,492	1,259,273.00	1,116,264.00	88.64%
16 Plant Expenditure Paid	4,438	4,755	26,240	19,203	7,994	7,390	18,830	15,373	520,960	464,626	578,462.00	511,347.00	88.40%
	2,806,227	1,758,206	13,216,159	8,603,608	1,072,097	716,818	1,714,909	1,347,600	17,259,047	11,408,054	36,070,439.00	23,834,286.00	66.08%
17 Rate Revenue	0	0	(12,886,893)	(12,943,870)	0	0	0	0	(1,316,888)	(1,326,584)	(14,203,781.00)	(14,270,454.00)	100.47%
18 Recurrent Grant Revenue	0	0	(2,232,989)	(737,300)	0	0	0	(18,481)	(2,972,199)	(216,378)	(5,205,188.00)	(972,159.00)	18.68%
19 Fees and Charges Revenue	(128)	(1,550)	(1,093,999)	(1,199,112)	(177,138)	(201,310)	(620,855)	(574,694)	(742,366)	(559,878)	(2,536,486.00)	(2,536,544.00)	96.28%
21 Interest Revenue	(891,900)	(398,179)	(366,779)	(266,372)	0	0	0	0	0	0	(1,258,679.00)	(664,551.00)	52.80%
22 Reimbursements Revenue	(2,000)	(17,568)	(26,400)	(17,965)	(8,354)	(6,240)	(60,000)	(52,563)	(8,443)	41,323	(105,197.00)	(53,013.00)	50.39%
Interest Expenditure Reimbursed	0	0	(63,900)	(31,950)	0	0	0	0	0	0	(63,900.00)	(31,950.00)	50.00%
Oncost Recoveries - Internal Tfer	(218,129)	(251,777)	(542,751)	(566,615)	(121,431)	(61,591)	(271,786)	(242,721)	(1,059,664)	(865,271)	(2,213,761.00)	(1,987,975.00)	89.80%
Plant Hire Income - Internal Tfer	(10,130)	0	(26,670)	0	0	0	(43,372)	0	(1,374,500)	(1,015,057)	(1,454,672.00)	(1,015,057.00)	69.78%
10 Other Internal Transfers Income	(153,747)	(76,874)	(595,794)	48,889	(651,779)	(325,890)	(582,878)	(318,039)	(6,716,283)	(3,331,445)	(8,700,481.00)	(4,003,359.00)	46.01%
23 Other Revenue	(468,000)	(351,000)	(17,404)	(32,020)	(313)	(1,126)	0	0	(40,058)	(76,550)	(525,775.00)	(460,699.00)	87.62%
	(1,744,034)	(1,096,948)	(17,853,579)	(15,746,315)	(959,015)	(596,157)	(1,578,891)	(1,206,498)	(14,230,401)	(7,349,840)	(36,365,920.00)	(25,995,758.00)	71.48%
Underlying (Surplus) / Deficit Before	1,064,193	661,258	(4,637,420)	(7,142,707)	113,082	120,661	136,018	141,102	3,028,646	4,058,214	(295,481)	(2,161,472)	
20 Gain on sale of Fixed Assets	0	0	0	0	0	0	0	0	0	(111,872)	0	(111,872)	
6 Loss on Sale of Fixed Assets	0	11,942	0	8,760	0	5,766	0	0	401,388	30,643	401,388	57,111	
Net Loss On Disposal of Fixed Assets	0	11,942	0	8,760	0	5,766	0	0	401,388	(81,229)	401,388	(54,761)	
Underlying (Surplus) / Deficit	1,064,193	673,200	(4,637,420)	(7,133,947)	113,082	126,427	136,018	141,102	3,430,034	3,976,985	105,907	(2,216,233)	
Capital Grant Revenue	0	0	0	0	(50,000)	0	0	0	(7,913,339)	(5,419,358)	(7,963,339)	(5,419,358)	
Subdivider & Capital Contributions	0	0	0	0	0	0	0	0	(362,067)	0	(362,067)	0	
	0	0	0	0	(50,000)	0	0	0	(8,275,406)	(5,419,358)	(8,325,406)	(5,419,358)	
Operating (Surplus) / Deficit	1,064,193	673,200	(4,637,420)	(7,133,947)	63,082	126,427	136,018	141,102	(4,845,372)	(1,442,373)	(8,219,499)	(7,635,591)	

Northern Midlands Council Account Management Report					Annual Budget	YTD Actual	Annual Budget	Scheduled and Actual Works by Month												
					\$	\$		<div style="display: flex; justify-content: space-between;"> <span>Actual Expenditure</span> <span>Scheduled Work</span> </div>												
2023/24 for year to 31 March 2024							Spent %	B/fwd	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
<b>Capital Expenditure - Governance</b>																				
<b>Fleet, Plant &amp; Equipment, Land and Buildings</b>																				
700009	Fleet - F9 Pool Vehicle	20,000	-	0%																
700183	Fleet - F183 Pool Vehicle	30,000	56,340	188%	!	Less trade \$27,272														
780006	Gov - Office Equipment Purchases	-	144	0%																
780036	Lfd - Property Land Purchase - Reserve Laycock / Wellington Street	-	778	0%																
788609.15		50,000	57,262	115%																
<b>Capital Expenditure - Corporate Services</b>																				
<b>Equipment &amp; Buildings -Corporate Services</b>																				
700020	Fleet - F20 Pool Car WHS	35,000	39,841	114%																
700013	Fleet - F13 KIA Sedan (Corp Services)	32,000	32,244	101%																
715300	Corp - Computer System Upgrade	325,863	43,165	13%																
715300.5	Corp - Council Chamber audio upgrade	100,000	80,396	80%																
791105	Cry Child Care Centre Internal Painting	10,000	11,060	111%																
791110	Pth - Child Care Centre Fore Street Preliminaries	25,000	4,111	16%																
791111	Pth - Child Care Centre Fore Street Construction Contract	-	74,555	0%																
791112	Pth - Child Care Centre Fore Street Furniture & Fittings	-	9,271	0%																
	<b>Total Equipment &amp; Buildings - Corporate Services</b>	527,863	145,532	28%																
		527,863	145,532	28%																
<b>Capital Expenditure - Regulatory and Community and Development Services</b>																				
<b>Fleet, Plant &amp; Equipment</b>																				
700002	Fleet - F2 Pool Vehicle	-	-	0%																
700004	Fleet - F4 Development	20,000	22	0%																
700006	Fleet - F6 Pool Vehicle	20,000	40,479	202%	!	Less trade \$21,818														
700008.7	Fleet 8.7 - Care A Car	-	24,638	0%																
700010	Fleet - F10 Pool Vehicle	20,000	-	0%																
700027	Fleet - F27 Animal Control	-	18	100%																
	<b>Total Fleet, Plant &amp; Equipment</b>	60,000	65,157																	
	<b>Total Capital Expenditure - Regulatory and Community Services</b>	60,000	65,157	0%																
<b>Capital Expenditure - Works Department</b>																				
<b>Fleet, Plant &amp; Depot</b>																				
700003	Fleet - F3 Works Supervisor	20,000	45,091	225%	!	Less trade \$27,272														
700023	Fleet - F23 Utility Litter & Garbage Collection	22,000	40,181	183%	!	Less trade \$10,909														
700028	Fleet - F28 Light Truck Water North	31,000	31,218	101%																
700033	Fleet - F33 Yard Truck	156,000	181,821	117%	!	Less trade \$61,818														
700042	Fleet - F42 Truck 6 Yard	156,000	181,821	117%	!	Less trade \$61,818														
700051	Fleet - F51 Backhoe	-	-	0%																
700064	Fleet - F64 Tractor	100,000	159,300	159%	!	Less trade \$56,000														
700069	Fleet - F69 Compactor Truck	270,000	-	0%																
700087	Fleet - F87 Ride on Mower	-	24,187	0%																
700128	Fleet 128 - Sunrise Trailer	-	14,447	0%																
700129	Fleet 129 - Tilt Trailer - Mowing	15,000	-	0%																
700131	Fleet - F131 Mower	30,000	30,600	102%																

700146	Fleet - F146 Water Tanker	-	-	0%															
700179	Fleet - F179 Building Management and Maintenance	37,000	60,816	164%															
700180	Flet - F180 Depot Pool Utility Vehicle	30,000	50,613	169%															
700199	Fleet - F199 Vehicle Hoist Longford Depot	-	10,170	0%															
715320	Works - Purchase Small Plant	40,000	2,680	7%															
720200	Works - Longford Depot Improvements	50,000	1,398	3%															
720201	Works - Ctown Depot Improvements	50,000	578	1%															
	<b>Total Fleet, Plant &amp; Depot</b>	<b>1,007,000</b>	<b>834,922</b>	<b>83%</b>															
<b>All Areas - Street Tree program</b>																			
707814	BUDGET ONLY NO ORDERS All Areas - Street Tree Program	-	-	0%															
	<b>Total All Areas - Street Tree program</b>	<b>-</b>	<b>-</b>	<b>0%</b>															
<b>All Areas - Town Entrance Landscape/Beautification</b>																			
707855	BUDGET ONLY NO ORDERS All Areas - Town Entrance Landscaping/Beautification	-	372	0%															
707899	BUDGET ONLY NO ORDERS All Areas - Signage Projects	20,000	-	0%															
	<b>Total All Areas - Town Entrance Landscape/Beautification</b>	<b>20,000</b>	<b>372</b>	<b>2%</b>															
<b>All Areas - Street Furniture</b>																			
715255	BUDGET ONLY NO ORDERS All Areas - Street Furniture	90,000	4,966	6%															
715255.11	Avoca - Street Furniture Seat Purchase and Installation	-	18,806	0%															
715255.12	Lfd - Park Furniture Seat Purchase and Installation Cairns Park	-	-	0%															
715255.13	Ctown - Street Furniture Seat Purchase and Installation Queen St	-	-	0%															
715255.14	Ross - Street Furniture Seat Purchase and Installation Church St	-	-	0%															
715255.15	Lfd - Street Furniture Mill Dam Longford	-	4,890	0%															
715255.16	Evan - Street Furniture Saddlers Court Evandale	-	4,500	0%															
715255.17	Ctown - Street Furniture High Street	-	9,289	0%															
715256.3	Cry - Barthomolew Park Swing Set Installation	-	-	0%															
		<b>90,000</b>	<b>42,450</b>	<b>47%</b>															
<b>Recreation</b>																			
707740	Pth - Rec Ground Cricket Net Extention & Fence	80,000	72,423	91%															
707937	Lfd - Rec Ground Scoreboard and Entrance Improve	11,400	10,900	96%															
707978	Evan - Morven Park Oval Topdressing	45,000	44,778	100%															
		<b>136,400</b>	<b>128,100</b>	<b>94%</b>															
<b>Cressy Recreation Ground Redevelopment</b>																			
707923	Cry - Recreation Ground Building Redevelopment	-	243	0%															
707923.5	Cry - Recreation Ground Building Redevelopment Stage 2 BBQ Shelter	-	23,450	0%															
707923.6	Cry - Recreation Ground Cricket Net upgrade	-	7,668	0%															
707926.7	Cry - Recreation Ground Carpark area and dump point	115,000	22,313																
		<b>115,000</b>	<b>53,673</b>	<b>47%</b>															
<b>Other Recreation Projects</b>																			
707717	Lfd - Rec Ground Training Oval Place fill and Formation	60,000	29,033	48%															
707717.5	Lfd - Rec Ground Training Oval Fencing	20,000	-	0%															
707758	Lfd - Caravan Park Amenities Improvement	450,000	37,966	8%															
707801	All Areas - Private Power Pole Replacement	20,000	-	0%															
707835	Lfd - Recreation Ground and Little Athletics Topdressing	-	-	0%															
707876	Pth Recreation Ground Topdressing	29,000	29,061	100%															
707889	BUDGET ONLY NO ORDERS All Areas - Playground Shelters	20,000	-	0%															
707924	Cry - Pool Solar Blanket Replacement	50,000	-	0%															
708030	Ctown - Recreation Ground Main Entry Beautification	-	1,078	0%															
708038	Evan - Recreation Ground Cricket Net Relocation	-	225	0%															
708040	Pth - Recreation Ground Goal Post Netting Upgrades	-	510	0%															
708042	Pth - Train Park Play Equipment Upgrades	150,000	126,447	84%															
708045	Lfd - Road Safety Park St Georges Square	20,000	10,732	54%															
708049	Lfd - Railway Bridge Pillar Restoration Project	50,000	-	0%															

708056	Ross - Mens Shed Building Upgrades	210,000	3,708	2%															
708058	Bishopsbourne - Community Centre Electric BBQ, History board & Church	-	3,094	0%															
708060	Cry - Macquarie Street River Reserve Fencing Carpark and Picnic Tables	17,000	10,280	60%															
708061	Ctown - King St Oval Security Cameras	5,000	-	0%															
708063	Evan - Pioneer Park Play Equipment and Masterplan Upgrades	250,000	-	0%															
708064	Lfd - Tannery Road Boom Gate Replacement	5,000	4,910	98%															
708065	Lfd - Recreation Ground Irrigation System	105,000	103,594	99%															
708067	Pth - Bicentennial Dog Park Separation Fence	7,550	-	0%															
708068	Pth - Bicentennial Dog Park Culvert	15,000	-	0%															
708069	Pth - Mural Project	5,500	1,105	20%															
708071	Ross - Village Green BBQ	-	85	0%															
708072	Ross - Pool Work Health and Safety Upgrades	10,000	7,236	72%															
708073	All Areas - Dog Parks Upgrades Noticeboards and Fencing Upgrades	15,000	-	0%															
708075.1	Lfd - Laycock/Wellington Street Playground - Preliminaries	500,768	93,344	19%															
708076	Devon Hills - Playequipment upgrade	-	262	0%															
708077	Avoca - Museum, weatherboard replacement and painting	45,000	27,191	60%															
708078	Ctown - Swimming Pool - refibre glassing and lawn irrigation	67,000	68,889	103%															
708079	Ctown - King Street Hall, heating and painting and kitchenette	35,000	-	0%															
708080	Lfd - Bishopsbourne - Church purchase	20,000	5,408	27%															
708080.5	Lfd - Bishopsbourne - LED light replacement in stadium	10,000	-	0%															
708081	Lfd - Council Offices - Improvements doors to C&D, bin enclosure, cracking repair	40,000	-	0%															
708082	Ross - Recreation Ground clubrooms, new kitchen, shutters and other minor imp	60,000	60,112	100%															
708082.5	Ross - Recreation Ground electrical upgrade	10,000	-	0%															
708083	All Areas - Registered Key Locking System 2	60,000	12,488	21%															
708085	Cry - Batholomew Park, play equipment and shelter upgrade	100,000	38,850	39%															
708086	Pth - William Street Reserve, memorial seat (Stagg)	5,000	747	15%															
708087	Lfd - Town Hall - improvements incl foyer dampness	50,000	-	0%															
708088	Lfd - Above Library, improvements and toilet	50,000	42,234	84%															
708089	Lfd - Bruce Place subdivision	-	3,945	0%															
708094	Evan - Saddlers Court Playequipment	-	7,700	0%															
715254	BUDGET ONLY NO ORDERS All Areas - Play Ground Equipment	50,000	-	0%															
715255.4	Pth - WilliamSt Reserve BBQ	-	1,069	0%															
715255.6	Pth - Train Park BBQ Shelter & Toilet Maintenance	85,000	68,879	81%															
	<b>Total - Other Recreation Projects</b>	<b>2,701,818</b>	<b>800,181</b>	<b>30%</b>															
	<b>Total Recreation</b>	<b>3,063,218</b>	<b>1,024,777</b>	<b>33%</b>															
<b>Buildings</b>																			
707942	Avoca - Public Buildings Program	550	552	100%															
707954	Evan- Renovations / Upgrades Murray St Units	45,000	44,975	100%															
		45,550	45,526	100%															
<b>Ctown - War Memorial Oval Amenities Upgrade</b>																			
707805.87	Ctown - War Memorial Recreation Ground - Carpet cleaner extractor	9,000	8,856	98%															
707805.89	Ctown - War Memorial Oval Amenities Memorabilia, and joinery, kitchen access,	41,500	31,900	77%															
	<b>Total Ctown - War Memorial Oval Amenities Upgrade</b>	<b>50,500</b>	<b>40,755</b>	<b>81%</b>															
<b>Lfd - Longford Community Sports Centre Redevelopment</b>																			
707752.98	Lfd - Sports Centre Gym - Stadium floor upgrade and basketball backboards	40,000	2,790	7%															
707752.99	Lfd - Sports Centre Gym - Painting exterior walls	50,000	27,304	55%															
	<b>Total Lfd - Longford Community Sports Centre Redevelopment</b>	<b>90,000</b>	<b>30,094</b>	<b>33%</b>															
<b>Other Buildings</b>																			
707766	Lake Leake - Amenities Upgrade	7,000	6,957	99%															
707766.5	Lake Leake - BBQ	15,000	12,588	84%															
707775	Avoca - Hall Toilet Upgrade	50,000	-	0%															

707808	Lfd - Library Entrance Ramp	74,500	74,667	100%															
707868	Cry - Town Hall Improvements Entrance Ramp	87,000	86,965	100%															
707869	Cry - Pool Improvements State and Federal Funding	-	-	0%															
707869.5	Cry - Pool Improvements Stage 2	-	-	0%															
707869.6	Cry - Pool Improvements Stage 2 - Furniture Pool Surrounds	-	-	0%															
707871	Evan - War Memorial Hall Improvements Roof Replacement	8,000	5,534	69%															
707872	Evan - Falls Park Pavillion Improvements Painting	31,000	-	0%															
707872.5	Evan - Falls Park Electrical Box Upgrade	15,000	-	0%															
707873	Ross - Town Hall/Library Improvements Painting /Carpet/ Access	3,600	3,574	99%															
707920	All Areas - Public Buildings Asbestos Removal	-	1,386	0%															
707948	Ctown - Renovations/Upgrades William St Units	5,000	237	5%															
707955	Evan - Community & Visitor Centre Roof Works	20,000	-	0%															
708039	Pth - Recreation Ground Amenities Painting and Crack Repairs	30,000	-	0%															
708051	Ross - Drill Hall Roof Replacement	60,000	-	0%															
715345	Public Building and Amemites Projects - Administration	100,000	115,292	115%															
715350	All Areas - Public Building Improvements not yet allocated	40,350	32,714	81%															
720134.5	Pth - Seccombe St Reserve Shade Shelter	20,000	7,080	35%															
720135	Evan - Pioneer Park Toilets Upgrade Male and Disabled	100,000	96,027	96%															
720145	Evan - Honeysuckle Banks Reserve Toilet, Dump Point, Improvements	150,000	22,382	15%															
	<b>Total Other Buildings</b>	<b>816,450</b>	<b>465,403</b>	<b>57%</b>															
	<b>Total Buildings</b>	<b>1,002,500</b>	<b>581,778</b>	<b>58%</b>															
	<b>Longford Main Street Project</b>																		
707987.1	Lfd - Main Street Project - Preliminaries	-	134,732	0%															
707987.2	Lfd - Main Street Project - Victoria Square Memorial Hall Upgrade Preliminaries	3,109,479	2,859,947	92%															
707987.3	Lfd - Main Street Project - Road Infrastructure Upgrade Preliminaries	-	54,876	0%															
707987.4	Lfd - Main Street Project - BBQ Upgrades Preliminaries	-	1,545	0%															
707987.5	Lfd - Main Street Project - Victoria Square Additional Toilet Preliminaries	-	12,578	0%															
707987.7	Lfd - Main Street Project - Jumbo Bins	-	25,367	0%															
	<b>Total Longford Main Street Project</b>	<b>3,109,479</b>	<b>3,089,044</b>	<b>99%</b>															
	<b>Waste Management</b>																		
712949	FOGO - Service Establishment Initial Bin Purchase	-	2,113	0%															
712950	Recycling - Bin Purchase (Replacements Only)	-	3,061	0%															
712951	Recycling - Bin Purchase (New Services)	17,500	-	0%															
712952	Waste - Bin Purchase (Replacements Only)	17,500	4,349	25%															
712953	Waste - Bin Purchase (New Services)	-	2,897	0%															
728770	All Areas - Recycling Initiatives	10,000	-	0%															
714846.8	Ross - Exercise Play Equipment old school ground	-	15,858	0%															
	<b>Total Waste Management</b>	<b>45,000</b>	<b>28,279</b>	<b>63%</b>															
	<b>Roads</b>																		
	<b>Pth - Seccombe St Main Rd to Minerva Drive - Speed reducing device</b>																		
751612.9	Pth - Seccombe St Main Rd to Minerva Drive - Speed reducing device	50,000	-	0%															
		50,000	-	0%															
	<b>Ctown - Bond St Grant to High St Reconstruction</b>																		
750156	Ctown - Bond St Grant to High incl No.15 Reconstruction K&G	42,000	27,459	65%															
750156.1	Ctown - Bond St Grant to High Reconstruction Excavation	-	4,292	0%															
750156.2	Ctown - Bond St Grant to High Reconstruction Excavation	-	1,435	0%															
750156.3	Ctown - Bond St Grant to High Reconstruction Base	-	4,300	0%															
750156.8	Ctown - Bond St Grant to High Reconstruction Driveways	-	17,419	0%															
		42,000	54,905	131%															
	<b>Evan Glen Esk Road Reconstruction Ch 5.660 to 7.53</b>																		





715005.0433	Pth - Reseal Fairtlough St Midlands Highway to Eliz	\$0.00	68,188	0%																		
715005.0464	Lfd - Reseals Asset 464 - George St, Pakenham St 0 to William St 71	\$0.00	1,375	0%																		
715005.0465	Lfd - Reseals Asset 465 - George St, William St 71 to Archer St 207	\$0.00	1,375	0%																		
715005.0536	Lfd - Reseal Hay St Ch 0.370 to 0.500	\$0.00	1,375	0%																		
715005.0554	Reseal - Lfd - High St, Wellington St 0 to Marlborough St 205	\$0.00	1,375	0%																		
715005.0555	Lfd - Reseal Asset 555 - High St, Marlborough St205 to Pakenham St 378	\$0.00	1,375	0%																		
715005.0559	Lfd - Reseal High St Ch0.741-0.784	\$0.00	1,375	0%																		
715005.0562	Ross - Reseal High St, Church to Bond	\$0.00	1,383	0%																		
715005.0566	Ross - Reseal High St, Waterloo to Ch 0.970	\$0.00	1,234	0%																		
715005.0578	Lfd - Reseal Hobhouse St 0.729 to 0.909	\$0.00	1,375	0%																		
715005.0609	Lfd - Reseal Howick St Ch 0.512 to 0.595	\$0.00	1,375	0%																		
715005.0972	Lfd - Reseals Asset 972 - Pakenham St, William St 0 to High St 295	\$0.00	2,962	0%																		
<b>Total Resealing Program</b>		<b>830,473</b>	<b>225,065</b>	<b>27%</b>																		
<b>Resheeting Program</b>																						
715125	Southern - Resheeting	251,327	64,246	26%																		
715460	Roads Northern - Resheeting	251,327	128,472	51%																		
<b>Total Resheeting Program</b>		<b>502,654</b>	<b>192,718</b>	<b>38%</b>																		
<b>Footpath Construction Program</b>																						
750000	BUDGET ONLY NO ORDERS All Areas - Asphalt Footpath Replacements	41,500	-	0%																		
750041	Ross - Ashby Road Chn 0.8 to 0.320	-	13,612	0%																		
750041.1	Ross - Ashby Road Chn 0.8 to 0.320 Excavation	-	2,802	0%																		
750041.2	Ross - Ashby Road Chn 0.8 to 0.320 Subbase	-	29,509	0%																		
750041.91	Ross - Ashby Road Chn 0.8 to 0.320 Stormwater	-	63,070	0%																		
750092.6	Evan - Barclay St No 46 towards White Hills Rd Eastern Side Gravel Footpath	50,000	1,693	3%																		
750181.6	Ctown - Bridge Street, High to Peddar footpath	15,000	-	0%																		
750213.6	Lfd - Bulwer St Wellington to 0.172 footpath south side	20,000	17,056	85%																		
750213.8	Lfd - Bulwer St Wellington to 0.172 south side - driveways	44,000	44,538	101%																		
750214.6	Lfd - Bulwer St 0.172 to Laycock footpath south side	-	618	0%																		
750215.6	Lfd - Bulwer St Laycock to Stocker footpath south side	-	1,545	0%																		
750216.6	Lfd - Bulwer St Stocker to Marlborough footpath south side	-	9,409	0%																		
750216.8	Lfd - Bulwer St Stocker to Marlborough footpath	-	375	0%																		
750271.6	Cry - Church St - Charles to Murfett (132m2) L footpath	29,000	28,827	99%																		
750395.6	Pth - Edward St Napoleon to Cromwell footpath north side	62,000	34,697	56%																		
750395.8	Pth - Edward St in front of No 39 Driveway	68,000	9,766	14%																		
750458.6	Pth - Footpath Frederick St, Scone to Clarence North Side	54,000	-	0%																		
750507.6	Lfd - Goderich St William to Archer Footpath	22,000	-	0%																		
750713.6	Pth - Little Mulgrave St Main to north footpath western side	40,000	303	1%																		
750796.6	Cry - Main St Saundridge to Church St Footpath	91,000	91,268	100%																		
750977.6	Lfd - Pakenham St Hobhouse to Bulwer footpath eastern side	60,000	-	0%																		
751613	Pth - William St Reserve Footpath Bridge Access	17,500	4,796	27%																		
751613.1	Pth - William St Reserve Footpath Bridge Access - Excavation	-	411	0%																		
751613.6	Pth - William St Reserve Footbridge Footpath	-	12,263	0%																		
<b>Total Footpath Construction Program</b>		<b>614,000</b>	<b>366,557</b>	<b>60%</b>																		
<b>Other Road Projects</b>																						
707987	Lfd - Urban Street Design Wellington StmFootpaths Outstands Landscaping	1,793,628	3,250	0%																		
750050	Ross - Ashby Road Chn 5.765 to 7.690	500,000	2,299	0%																		
750050.1	Ross - Ashby Road Chn 5.765 to 7.690 Excavation	-	27,028	0%																		
750050.2	Ross - Ashby Road Chn 5.765 to 7.690 Subbase	-	279,272	0%																		
750050.3	Ross - Ashby Road Chn 5.765 to 7.690 Base	-	100,428	0%																		
750050.4	Ross - Ashby Road Chn 5.765 to 7.690 Prep for Seal	-	23,580	0%																		
750050.5	Ross - Ashby Road Chn 5.765 to 7.690 Seal	-	1,484	0%																		

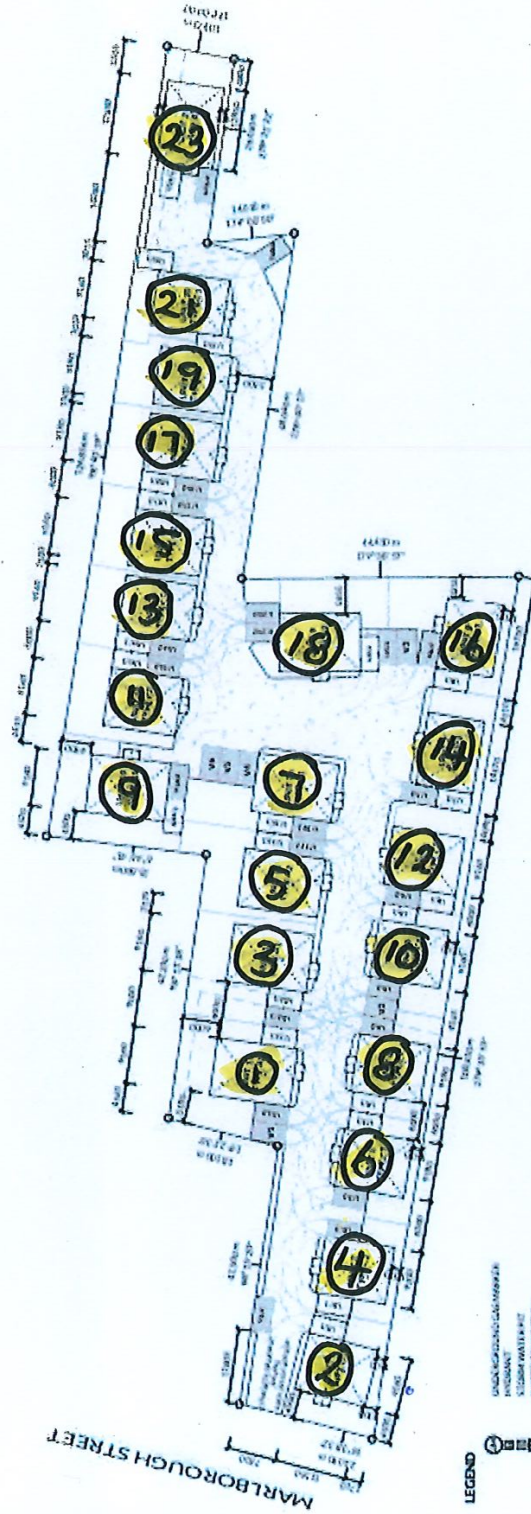
750050.8	Ross - Ashby Road Chn 5.765 to 7.690 Driveways	-	3,059	0%																		
750050.9	Ross - Ashby Road Chn 5.765 to 7.690 Other	-	55,501	0%																		
750050.91	Ross - Ashby Road Chn 5.765 to 7.690 Stormwater	-	102,728	0%																		
750131	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Reconstruction	504,900	26,945	5%																		
750131.1	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Excavation	-	15,874	0%																		
750131.2	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Subbase	-	112,036	0%																		
750131.3	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Base	-	94,009	0%																		
750131.4	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Prep for Seal	-	12,502	0%																		
750131.5	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Seal	-	103,791	0%																		
750131.8	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Driveways	-	6,599	0%																		
750131.9	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Other	-	30,275	0%																		
750131.91	Lfd - Bishopsbourne Re Ch 5.080 to 7.375 Stormwater	-	55,101	0%																		
750181	Ctown - Bridge Street, High to Peddar, K&G	85,000	-	0%																		
750222	Lfd - Burghley Street, Wilmores to Cemetery	40,000	-	0%																		
750441	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement	-	418	0%																		
750441.1	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Exc	-	313	0%																		
750441.2	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Sul	-	-	0%																		
750441.3	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Ba:	-	246	0%																		
750441.4	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Pre	-	-	0%																		
750441.5	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Se:	-	1,190	0%																		
750441.6	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Se:	-	7,339	0%																		
750441.9	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Otl	-	693	0%																		
750441.91	Avoca - Falmouth St Churchill to Gray Kerb & Gutter and Verge Replacement - Stc	-	596	0%																		
750442	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - K&G	50,000	49,717	99%																		
750442.1	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Excav	-	5,699	0%																		
750442.2	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Subb.	-	3,881	0%																		
750442.3	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Base	-	4,879	0%																		
750442.4	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Prep	-	2,197	0%																		
750442.5	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Seal	-	12,215	0%																		
750442.6	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Foot:	-	3,416	0%																		
750442.7	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Natu:	-	2,681	0%																		
750442.8	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Drive	-	19,246	0%																		
750442.9	Avoca - Falmouth St Arthur to Gray Kerb & Gutter and Verge Replacement - Othe:	-	8,246	0%																		
750544	Ctown - Main Street Project	2,450,000	216,111	9%																		
750545.7	Ctown - Main Street Project - Jumbo Bins	-	65,300	0%																		
750579	Lfd - Hobhouse St Reconstruction Catherine to Burghley	130,000	370	0%																		
750910	Evan - Murray St & Scone St Verge Parking Spaces	50,000	-	0%																		
751615	Lfd - Waste Transfer Station Sealing of Entrance & Ramps plus Eastern Security Fe	85,000	-	0%																		
788651.1	Lfd - Anstey Street - Stormwater Kerb and road widening - Excavation	55,000	23,435	43%																		
788651.3	Lfd - Anstey Street - Stormwater Kerb and road widening - Base	-	4,336	0%																		
788651.5	Lfd - Anstey Street - Stormwater Kerb and road widening - Seal	-	25,765	0%																		
788651.7	Lfd - Anstey Street - Stormwater Kerb and road widening - Naturestrips	-	1,340	0%																		
	<b>Total Other Road Projects</b>	<b>5,743,528</b>	<b>1,515,390</b>	<b>26%</b>																		
	<b>Total Roads</b>	<b>10,413,955</b>	<b>3,635,716</b>	<b>35%</b>																		
	<b>Bridges</b>																					
740050	All Areas - Bridge Guard Rail Replacement Allocation (Budget Only)	200,000	-	0%																		
741172	Lfd - Bridge 1172 : Blackwood Crk Road, Brumbys	454,200	421,105	93%																		
743473	Lfd - Bridge 3473 - Jones Road	331,500	227,622	69%																		
744927	Lfd - Bridge 4927 - Liffy Road - Over Bates Creek replace culverts with bridge	331,500	349,810	106%																		
749963	Pth - William Street Reserve Bridge No 9963	-	655	0%																		
	<b>Total Bridges</b>	<b>1,317,200</b>	<b>999,191</b>	<b>76%</b>																		
	<b>Urban Stormwater Drainage</b>																					
788575	BUDGET ONLY NO ORDERS Storm Water Drainage - Unallocated Projects	-	-	0%																		
788628	Pth - Stormwater Main Replacement Frederick St Perth Norfolk to No 65	44,000	44,319	101%																		
788632	Evan - Stormwater Barclay St Subdivision Contribution	41,000	46,788	114%																		

788633	All Areas - Stormwater Side Entry Pit Renewals Program	46,000	-	0%																
788646	Pth - Stormwater - Arthur Street detention	415,000	415,192	100%																
788648	Ctown - Stormwater High St Esplanade Humceptor Installation	90,000	870	1%																
788649	Ross - Stormwater Waterloo St Culvert	20,000	-	0%																
788653	Pth - Storm Water Detention Basin Works 1-13 Cromwell St	-	11,298	0%																
788655	Ctown - Stormwater Recreation Ground Humceptor Installation	45,000	-	0%																
788656	Ctown - Stormwater High St west of 1a Bond Street - culvert upgrade	30,000	-	0%																
788657	Ctown - Stormwater High St Esplanade Humceptor Installation	20,000	-	0%																
788658	Ctown - Stormwater Church/High Streets - Duplicate culvert upgrade pits and inst	100,000	11,042	11%																
788659	Ctown - Stormwater East Street William St south - rock drain against rail line	100,000	-	0%																
788660	Lfd - Stormwater Carins Street, Union to end, instal low flow pipes and v-pits, resl	30,000	1,450	5%																
788661	Pth - Stormwater CCTV West Perth	-	780	0%																
788662	Pth - Stormwater - Frederick Street, Cromwell to Napoleon, Realign open drain ar	50,000	-	0%																
788663	Pth - Stormwater Perth Recreation Ground northern side drainage	30,000	1,367	5%																
788665	Pth - Stormwater DRF Sheepwash Creek Flood Mitigation Project	100,000	67,729	68%																
788666	Ctown - Stormwater Ext Fire Station to Glenellg	50,000	-	0%																
788667	Lfd - CCTV Stormwater System	60,000	-	0%																
	<b>Total Urban Stormwater Drainage</b>	<b>1,271,000</b>	<b>600,835</b>	<b>47%</b>																
	<b>Total Capital - Works Department</b>	<b>21,229,352</b>	<b>10,794,542</b>	<b>51%</b>																
<b>Total Capital Works All Departments</b>		<b>21,867,215</b>	<b>11,062,494</b>	<b>51%</b>																

Traffic Impact Assessment



PLAN 613



- LEGEND
- ROADWAY (DASHED LINE)
  - PROPOSED DRIVEWAY
  - EXISTING DRIVEWAY
  - EXISTING SIDEWALK
  - EXISTING CURB
  - EXISTING PAVEMENT
  - EXISTING ASPHALT
  - EXISTING CONCRETE
  - EXISTING BRICK
  - EXISTING STONE
  - EXISTING MASONRY
  - EXISTING METAL
  - EXISTING WOOD
  - EXISTING GLASS
  - EXISTING PLASTER
  - EXISTING GYPSUM
  - EXISTING LIME
  - EXISTING SAND
  - EXISTING GRAVEL
  - EXISTING SOIL
  - EXISTING VEGETATION
  - EXISTING TREES
  - EXISTING SHRUBS
  - EXISTING HERBACEOUS
  - EXISTING ANNUALS
  - EXISTING PERENNIALS
  - EXISTING TREES (TO BE REMOVED)
  - EXISTING TREES (TO BE RETAINED)
  - EXISTING SHRUBS (TO BE REMOVED)
  - EXISTING SHRUBS (TO BE RETAINED)
  - EXISTING HERBACEOUS (TO BE REMOVED)
  - EXISTING HERBACEOUS (TO BE RETAINED)
  - EXISTING ANNUALS (TO BE REMOVED)
  - EXISTING ANNUALS (TO BE RETAINED)
  - EXISTING PERENNIALS (TO BE REMOVED)
  - EXISTING PERENNIALS (TO BE RETAINED)

<p>PROJECT: PROPOSED UNIT DEVELOPMENT FOR ABOVE DESIGNER HOMES AT 45 MARLBOROUGH STREET LONGFORD TAS 7301</p> <p>CLIENT: ABOVE DESIGNER HOMES</p> <p>DATE: 15/02/2024</p> <p>SCALE: AS SHOWN</p> <p>DRAWN BY: [Name]</p> <p>CHECKED BY: [Name]</p> <p>DATE: 15/02/2024</p>	
<p>NO. OF UNITS: 23</p> <p>NO. OF STOREYS: 3</p> <p>NO. OF PARKING SPACES: 23</p> <p>NO. OF BICYCLE SPACES: 23</p> <p>NO. OF VISITOR SPACES: 23</p>	<p>APPROVAL DATE: [Date]</p> <p>APPROVAL BY: [Name]</p> <p>REVISIONS:</p> <p>1. [Description]</p> <p>2. [Description]</p> <p>3. [Description]</p>

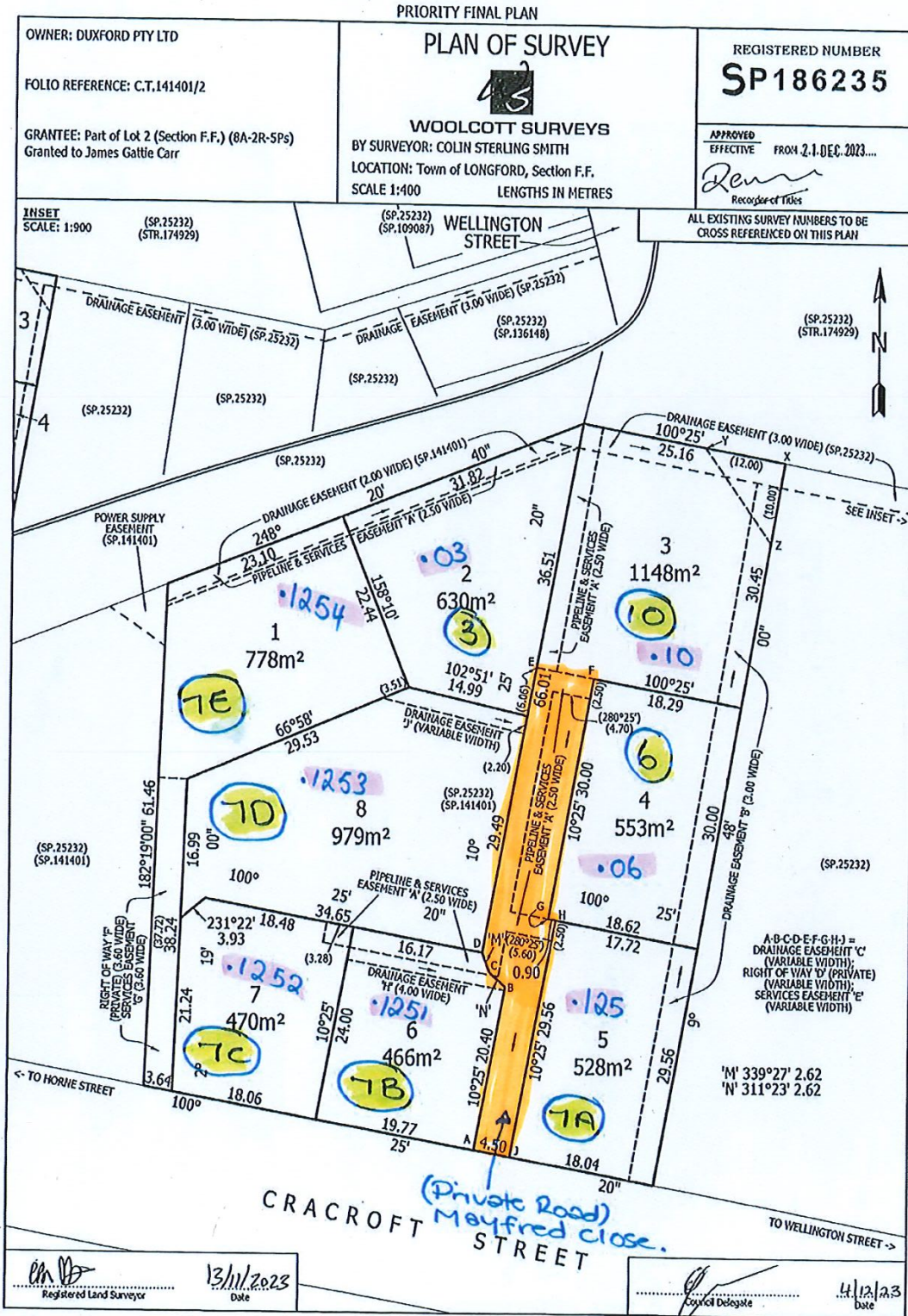
100650  
 Kertch close, Longford  
 (Private Road)  
 Formerly 47 Marlborough St.



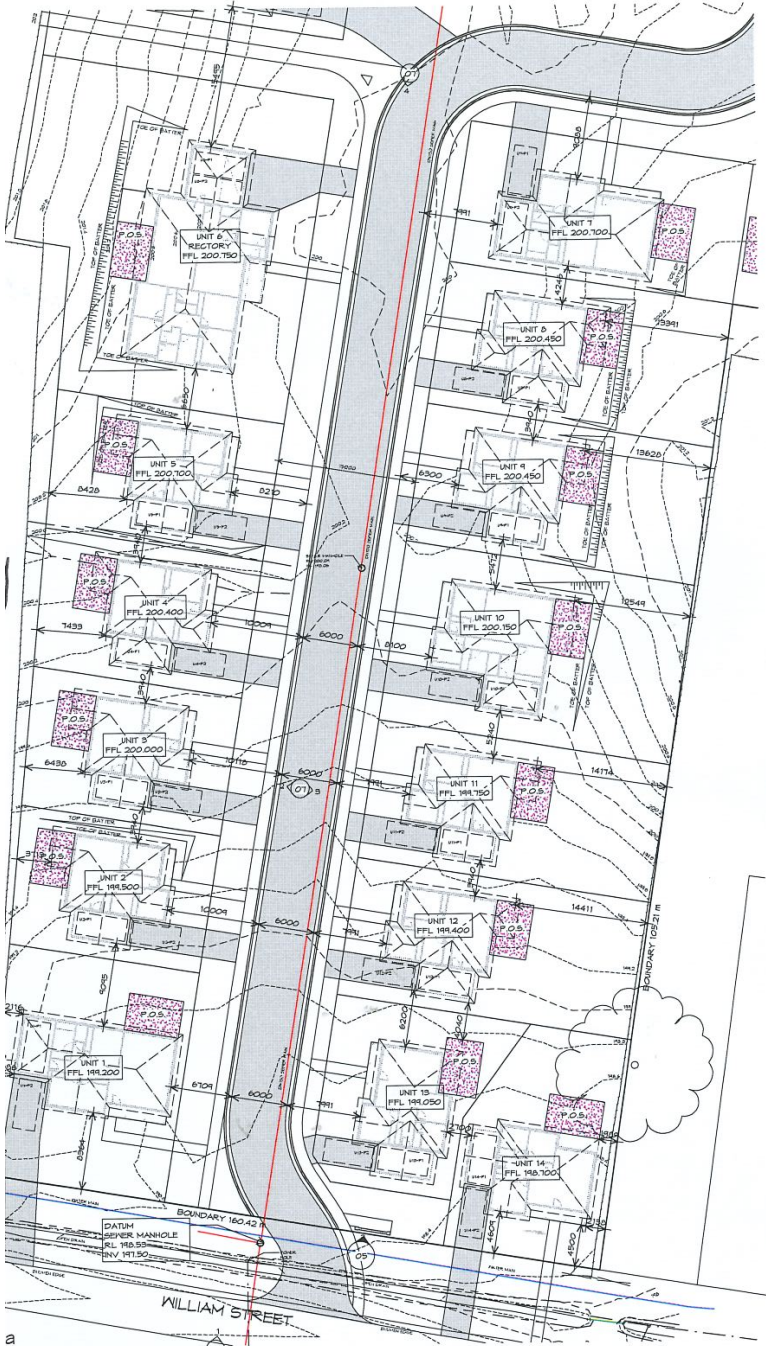
**FOLIO PLAN**  
RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980

PLAN  
607



- mayfred 109520  
- Cracraft 103200



Attachment 15.3.1 Plan - St Lukes Way - stage 1

Unity Loop  
Stage 2

**PRELIMINARY**  
NOT FOR CONSTRUCTION

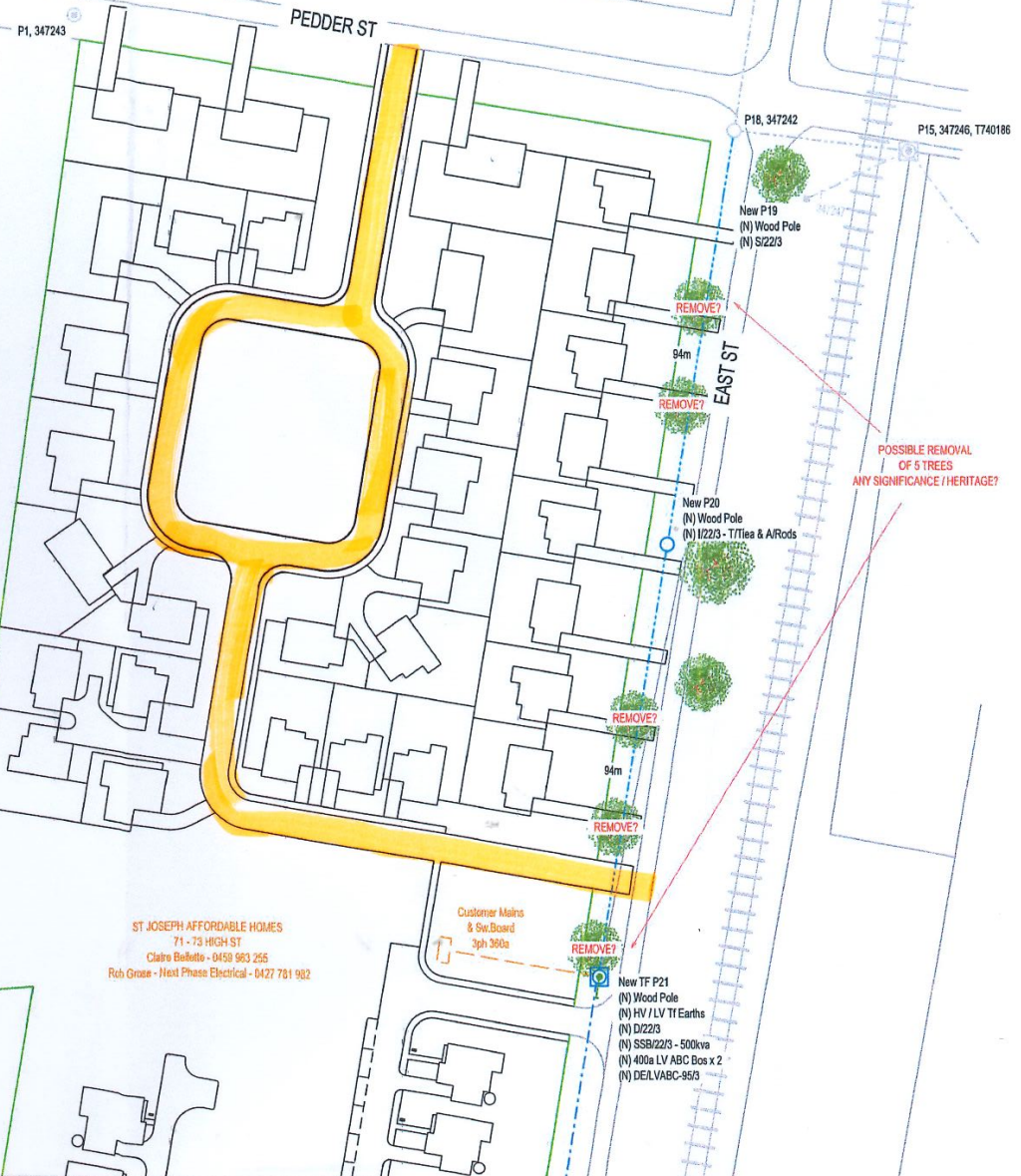
**LEGEND**

EXISTING (E)	NEW (N)

**EXCAVATION NEAR TASNETWORKS  
CABLES AND EQUIPMENT**

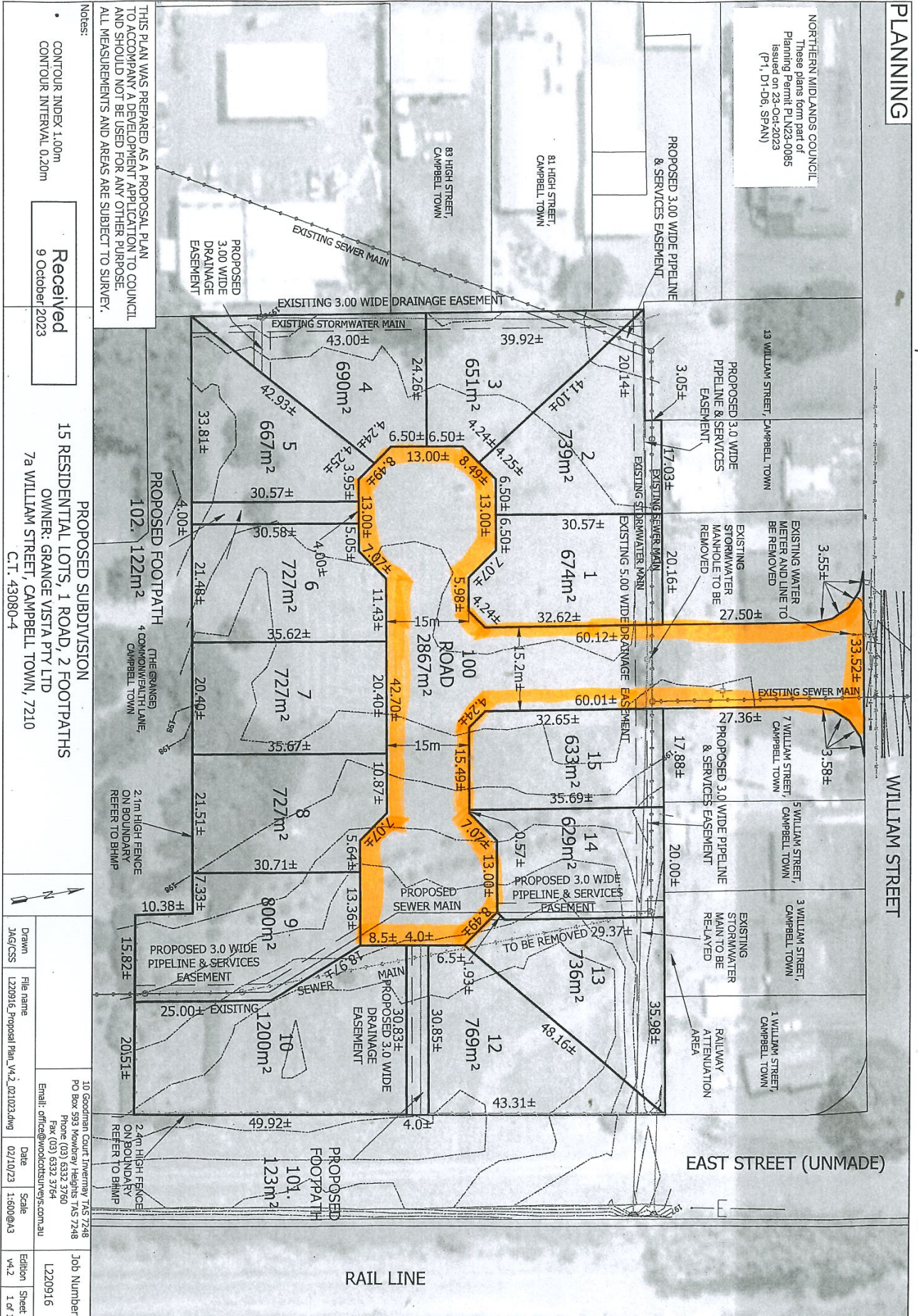
1. ALL UNDERGROUND SERVICES TO BE LOCATED PRIOR TO ANY EXCAVATIONS  
DIAL 1100 "DIAL BEFORE YOU DIG" TO ARRANGE LOCATIONS
2. ALL EXCAVATIONS WITHIN 1.0m OF TASNETWORKS CABLES AND EQUIPMENT MUST  
BE UNDERTAKEN BY TASNETWORKS PERSONNEL OR THEIR AUTHORISED CONTRACTORS.
3. ADVICE MUST BE SOUGHT FROM TASNETWORKS FOR ANY EXCAVATIONS WITHIN 3.0m  
OF POLES OR STAYS.

**SITE ACCESS**





Eclipse Close - 5701 H1



**PLANNING**

NORTHERN MIDLANDS COUNCIL  
 These plans form part of  
 Planning Permit PLN23-0085  
 Issued on 23-Oct-2023  
 (P1, D1-D8, SPAN)

THIS PLAN WAS PREPARED AS A PROPOSAL PLAN TO ACCOMPANY A DEVELOPMENT APPLICATION TO COUNCIL AND SHOULD NOT BE USED FOR ANY OTHER PURPOSE. ALL MEASUREMENTS AND AREAS ARE SUBJECT TO SURVEY.

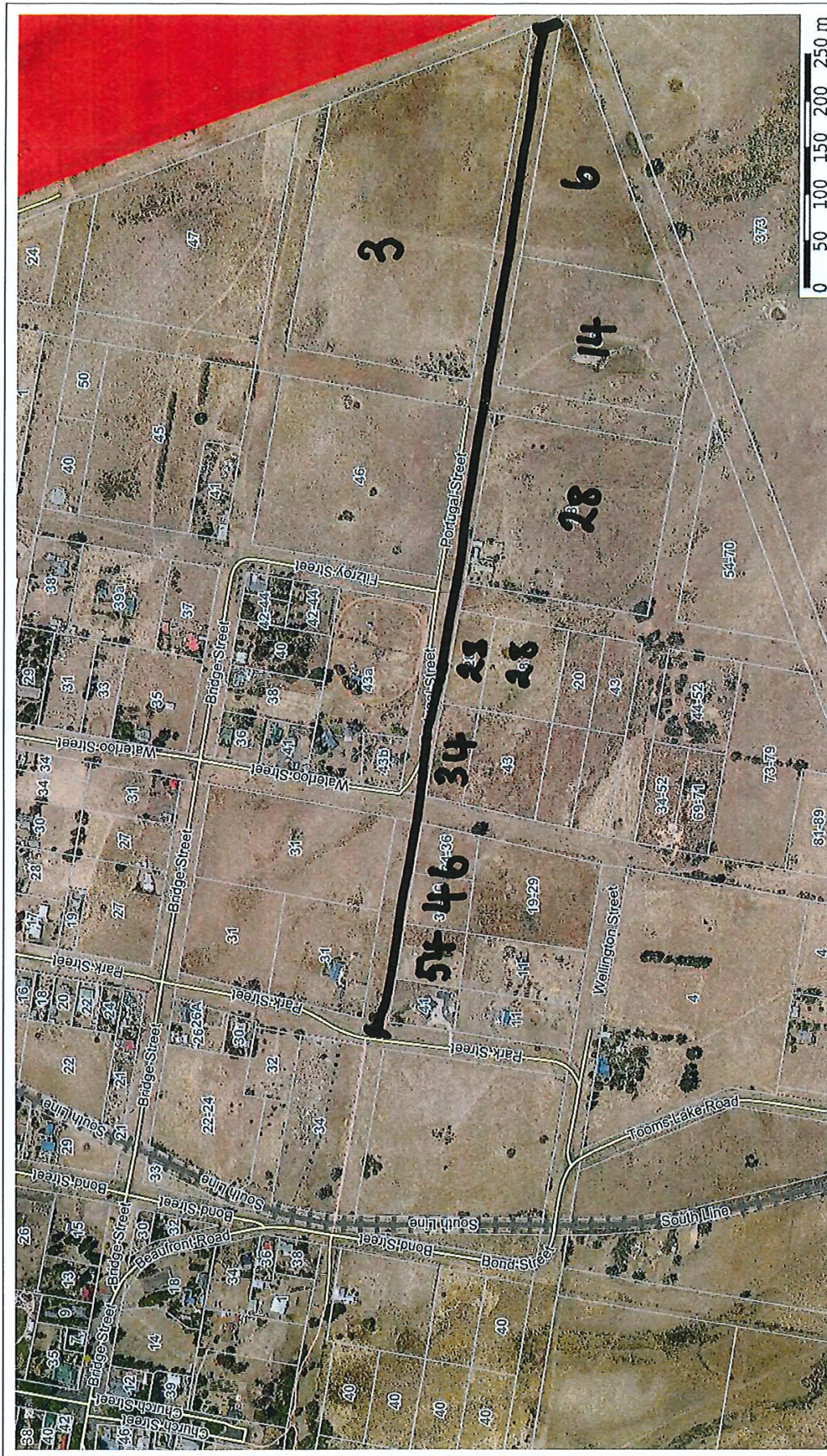
Notes:  
 CONTOUR INDEX 1.00m  
 CONTOUR INTERVAL 0.20m

Received  
 9 October 2023

PROPOSED SUBDIVISION  
 15 RESIDENTIAL LOTS, 1 ROAD, 2 FOOTPATHS  
 OWNER: GRANGE VISTA PTY LTD  
 7a WILLIAM STREET, CAMPBELL TOWN, 7210  
 C.T. 49080-4

Drawn	JAG/CSS	File name	L220916_Proposal Plan_V4.2_021023.dwg	Date	02/10/23	Scale	1:500@A3	Edition	v4.2	Sheet	1 of 1
Job Number	L220916										

10 Goddard Court, Invermay, TAS 7248  
 PO Box 593, Montevary Heights, TAS 7248  
 Phone (03) 6332 3760  
 Fax (03) 6332 3764  
 Email: office@wocollustrations.com.au



26/09/2023

1:5724

**Colbeck St,  
Ross.**

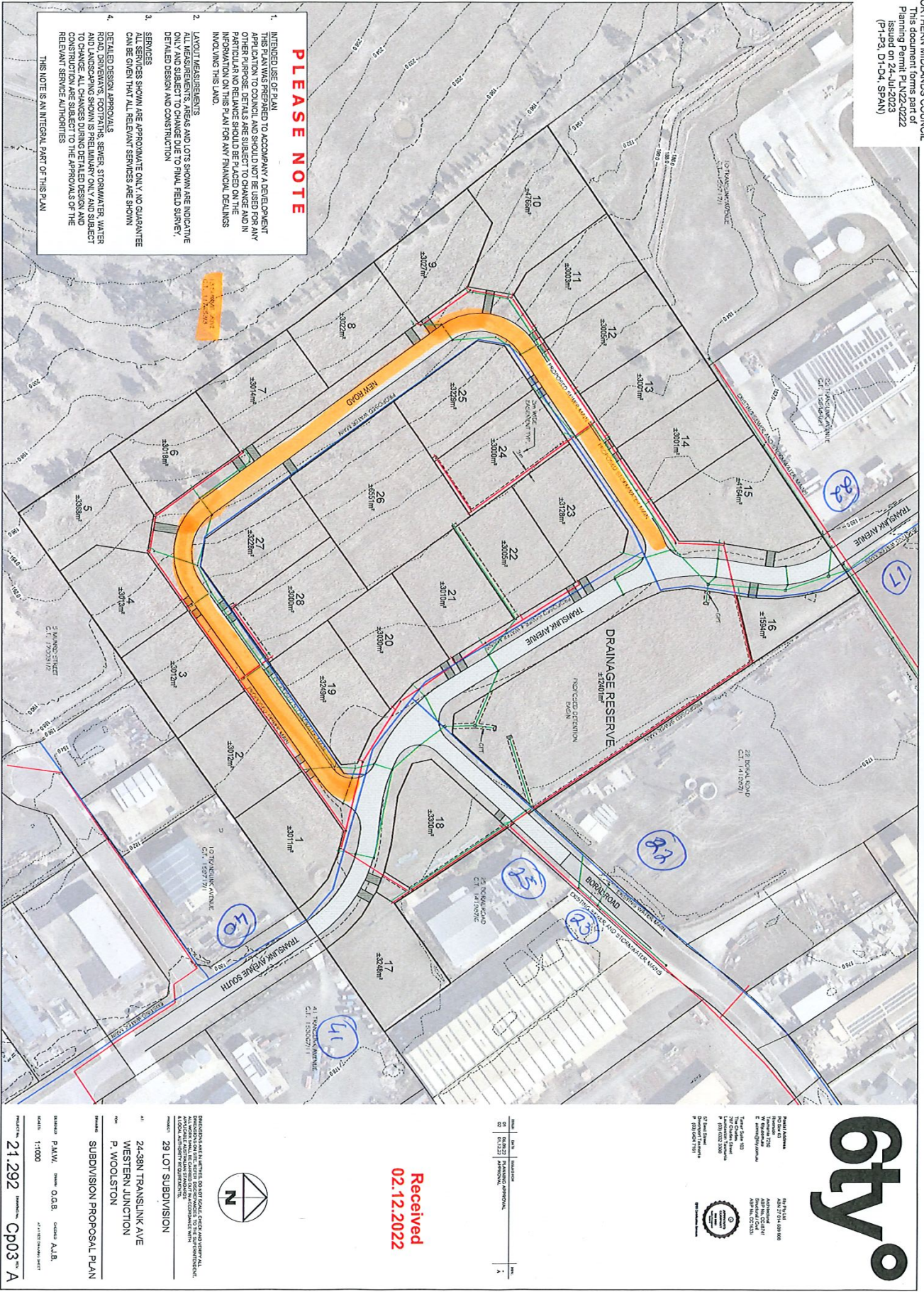
Base data from the LIST, © State of Tasmania. For actual boundaries refer Title Plan.  
Base image by TASMAR, © State of Tasmania  
Where shown, aerial photography is indicative only and should not be used as an accurate comparison of title boundaries.  
Where shown, underground services are diagrammatic only. Actual location of services are to be confirmed on site.

PO Box 156  
13 Smith Street  
Longford TAS 7301  
Email: [council@nmc.tas.gov.au](mailto:council@nmc.tas.gov.au)  
Web: [www.northernmidlands.tas.gov.au](http://www.northernmidlands.tas.gov.au)  
PH: 03 6397 7303  
FAX: 03 6397 7331



NORTHERN MIDLANDS COUNCIL

This document forms part of  
 Planning Permit PLAN22-0222  
 Issued on 24-Jul-2023  
 (P1-P3, D1-D4, SPAN)



**Function Room**

- Function Room hourly rate (Social Functions)

-Annex (Social Functions)

- Full Facility

- Conferences / Community events up to 50 people.

- Set up/down all meeting rooms

- Add tea, coffee, milk: basic sachets, papercups, longlife milk

- Use of AV equipment

- Use of Kitchen / Kiosk

**Meeting Room 1 (Capacity 8-12)**

- Meeting Room 1 (No bond required)

- Meeting Room 1 (No bond required)

- Use of AV equipment

**Meeting Room 2 (Capacity 14 - 20)**

- Meeting Room 2 (No bond required)

- Meeting Room 2 (No bond required)

- Use of AV equipment

- Set up/down

- Add tea, coffee, milk: basic sachets, papercups, milk

**Cleaning**

- Cleaning for each area

- Cleaning for each area

- Cleaning (min 3 hours for functions)

**Bonds**

- Refundable damage Bond where no alcohol served functions

- Refundable damage Bond where alcohol served functions

**Other Charges**

- Security Call Out Fee

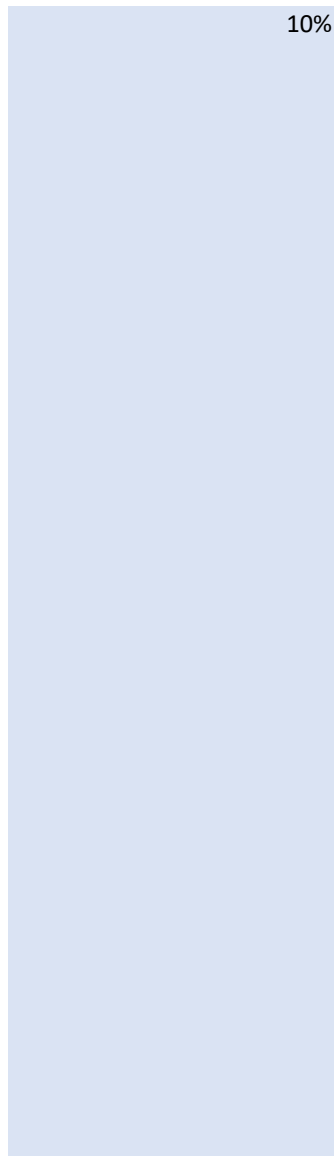
**Notes**

Local Residents receive a discount of 25% on all hire fees.

Charitable / Not Profit organisations discount 10%

- Deposit of 25% of hire fee is payable to confirm booking of functions
  
- Deposit is refundable on cancellation if advised 30 days prior to booking date.
- Bonds do not apply to government users including schools.
- Room hire includes Wifi access.

	Recommended - Longford Memorial Hall	Campbell Town Complex	West Tamar - Windsor
Per Hour	\$82.00	\$72.00	\$91.00
Half Day (with kitchen)	\$363.00	\$330.00	
Full Day (with kitchen)	\$751.30	\$683.00	
Half Day	\$141.50		
Full Day	\$295.65		
Half Day (with kitchen & Annex )	\$504.50		
Full Day (with kitchen & Annex)	\$1,046.95		
Per Hour	\$53.00		
Per Half Day	\$234.00	\$210.00	\$260.00
Per Day	\$333.00	\$316.00	\$370.00
Only to charge for function room not the meeting rooms -Per Hire	\$47.00	\$38.00	\$94.00
Per 25 Persons min 8	\$24.00	\$25.00	
Per Person over 8	\$2.50		\$2.50
Per Hire	\$23.40	\$20.00	\$26.00
Per Hire	no charge with function	\$100.00	
Per Hour	\$40.00		\$15.00
Half Day	\$144.00		
Full Day	\$288.00		
Per Hour	\$25.00	\$11.00	\$37.00
Full Day	\$150.00	\$30.00	
Per Hire	\$20.00		
Per Hour	\$30.00	\$30.00	\$55.00
Full Day	\$180.00	\$90.00	
Per Hire	\$20.00		
Per Hire	no charge	\$15.00	
Per 25 Persons min 8	\$24.00	\$25.00	
Per half hour	\$20.00		
Per Hour	\$40.00	\$40.00	
Facilities	\$120.00		\$200.00
	\$200.00	\$184.00	
	\$500.00	\$368.00	
	at cost		At Cost
	25%		25%



10%

10%

**Riverlands**

**Longford**

\$95.00 Half day rate divided by 4 hours less 10% & 90% WT

\$380.00 Campbell Town Rate plus 10%

\$650.00 Campbell Town Rate plus 10%

\$225.00 Half Function Room cost less kitchen

\$325.00 Half Function Room cost less kitchen

\$600.00 Add half day Function Room and Pavillion

\$1,000.00 Add fullday Function Room and Pavillion

Half day rate divided by 4 hours less 10% & 90% WT

90% WT

90% WT

50% WT

90% WT

\$160.00

\$250.00

\$25.00