

**MINUTES OF THE MEETING HELD AT CHRIST CHURCH HALL, 4 WILLIAM STREET, LONGFORD ON WEDNESDAY, 6 NOVEMBER 2019, COMMENCING AT 5.30PM**

- 1 **PRESENT** Neil Tubb (Chair) Jo Clarke, Len Langan, Gary Catchlove-Owen, Kevn Headlam, Dee Alty
- 2 **IN ATTENDANCE** Councillor Adams and Councillor Brooks
- 3 **APOLOGIES** Dennis Pettyfor and Doug Bester

**WELCOME NEW MEMBERS** Nil

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

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

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

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

Nil

5 **CONFIRMATION OF MINUTES**

Motion: **The minutes of the meeting of the Longford Local District Committee held on Wednesday October 2 2019, be confirmed as a true and correct record of proceedings.**

Moved: Dee Alty/Bron Baker

CARRIED

6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 **Waste transfer station vouchers** – this item is in abeyance until the next budget requests.
- 6.2 **Characteristics of Longford – a planner to attend** – Councillor Adams agreed to talk to the General Manager regarding a person to attend the next meeting.
- 6.3 **Review of motions sent to Council** – reply from Council awaited.
- 6.4 **Longford Equestrian facility and recreational path at the Longford Racecourse** – the Council has expressed interest, and further information was forwarded to the Council to take up with Tas Racing. Even if there could be a start to the beginning of the trail. Councillors will keep us informed as to how this is progressing.

- 6.5 When will requested budget items from LLDC be included 2019/20 Council Budget.**  
The budget requests should be addressed to the 2020/21 budget and we should wait until we can hear from the Council.
- 6.6 JBS Alternate Entrance** this item is tied up with the funds to be allocated to the changes in the Illawarra Road.
- 6.7 Fred Davies stand** – Councillors informed us that the item came up at the last workshop – but no firm decision was made. It was suggested committee members might like to talk to other Councillors on this.  
**Motion:** That this committee advise the Council that they are in favour of the retention of the Fred Davies stand .  
Moved: Tim Flanagan/Dee Alty CARRIED
- 6.8 MOU Discussion** – committee was advised that the Council had not been able to discuss this yet.
- 6.9 Libraries Tas – draft a letter** – Dee Alty tabled a draft letter to the committee which they agreed to forward to the Library.
- 6.10 Food Van Hours – any decision from Council?** Councillor Brooks reported that the Council agreed to a policy to limit food van hours from between 4 pm and 9pm, with exceptions for special events.
- 6.11 CCTV** This to be raised again at the next meeting with the police.

## **7.0 REPORTS FROM SUBCOMMITTEES**

### **7.1 Railway committee**

Councillor Adams gave a report about the progress of the committee and a number of events leading up to the main event were being planned, plus prices being obtained for the replacement of the pillars. Fundraising will be needed.

### **7.2 Longford Legends – progress report**

Tim Flanagan gave a report on the progress of this, they have had a meeting with Council staff regarding positioning and possible plinths for plaques that would withstand flooding. Hoping to finalise stage one by March 2020.

## **8. OTHER BUSINESS**

- 8.1** Dennis has asked for the **Harvest Festival** to be put back on the agenda and to ask for the reasons why it was discontinued and what is preventing its resurrection. Kevin Headlam brought notes from the last harvest festival and explained why Rotary backed out from its support. Further discussion will be held in order to try and reinstate the festival. Dee to write a submission.
- 8.2 Levy Bank Walk** – Tim Flanagan believed that the walk between Union Street and Smith Street would be a start, and with a simple platform to overlook the river and the park. Councillor Adams reported that the levy might have to be increased in height to deal with possible future floods. Committee asked that the walk be started as soon as possible.

- 8.3 **Northern Midlands Expo** – Kevin Headlam asked for this to be discussed. Only two people on the committee had heard about it through formal channels. If it is to be successful, all the clubs and businesses in the town should be notified as to the purpose of the Expo and what they are required to do, including the costs. Public Liability insurance should be the domain of the Council if it is to be held on Council property.
- 8.4 The Chairman raised the question of the Memorial hall and its future. It has only been discussed in Council workshops and as yet not made public according to Councillors.

## **9. CLOSURE**

There being no further business, the meeting closed at 7.20 pm. The next meeting was to have been on December 4<sup>th</sup>, but that is the date of the Northern District Committee's Christmas dinner at 6 pm at the Ringwood Hotel, Cressy. Please let Lucie Copas know if you wish to attend. Members will be informed if we can find another meeting date before the dinner.