# **MINUTES**

#### 1 OPENING

Welcome from the Chair.

## 2 ATTENDANCE

Jillian Clarke Chairperson Jill Davis Member Sally Hills Member Owen Diefenbach Member **Christopher Beach** Member Elizabeth Porter Member Danny Saunders Member Barry Pyke Member

## **IN ATTENDANCE**

Paul Terrett Councillor Alison Andrews Councillor

Lorraine Wyatt Executive & Communications Officer (Minutes)

## **APOLOGIES**

## **ABSENT**

## 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, 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.

#### **3 CONFIRMATION OF MINUTES**

#### **Recommendation**

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 7 November 2023** be confirmed as a true and correct record of proceedings.

# Meeting Dates for 2024

Subject to the outcome of the Local District Committee Review, the meeting dates for 2024 are as follows:

- 6 February 2024
- 5 March 2024
- 9 April 2024
- 7 May 2024
- 4 June 2024
- 2 July 2024
- 6 August 2024
- 3 September 2024
- 1 October 2024

3 December 2024

There is no change to the commencement time being 9.30am or the venue being Campbell Town Hall.

## 4 BUSINESS ARISING FROM THE MINUTES

## 4.1 Outcome of recommendations made to Council discussed at the Council meeting.

#### CAMPBELL TOWN DISTRICT FORUM

At the ordinary meeting of the Campbell Town District Forum held on 7 November 2023 the following motion/s were recorded for Council's consideration:

## **REMOVAL OF TREES - VALLEYFIELD/MACQUARIE ROAD:**

#### **MINUTE NO. 23/0400**

#### **DECISION**

Cr Adams/Cr Andrews

That Council notes the recommendations from the Campbell Town District Forum meeting held 7 November 2023 which are operational matters.

**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 notes the recommendations from the Campbell Town District Forum meeting held 7 November 2023 which are operational matters.

#### **Committee Recommendation:**

That Council abide by the Local Government Act and that the General Manager notify landowners before entering private property.

## **Committee Recommendation:**

That in future, tree felling that affects the amity and/or aesthetics of the municipality, receive community feedback through the normal planning process.

## **Officer Comment:**

A landowner advised a member that he was not notified about the removal of trees from his property and the road easement by Council and sought assistance from the Campbell Town District Forum to address this.

This matter was directly raised by email to Council through the Local District Forum prior to their meeting however in accordance with the District Committee Memorandum of Understanding Item 2. Purpose states:

For the purposes of this Memorandum of Understanding the term "advisory" means:

- having or consisting in the power to make recommendations but not to take action enforcing them.
- Local District Committees and Forums do not deal with complaints. Complaints should be directed to Council.

Members were advised that the landowner must direct his complaint to Council.

4.2 – Main Street Design – Meeting with Deputy Premier

Barry Pyke met with the Deputy Premier Michael Ferguson to discuss the upgrades of the Campbell Town Main Street and advised the meeting that issues discussed included:

- Who pays for what (State Growth or Local Government)
- Convict bricks: what =happens to them?
- Bike lane: no designated bike lane on the plans.
- Wheelchair accessibility
- Parking has become narrower by removing angled parking in favour of parallel parking. Cressy's parking bays are wider.
- The number of parking bays has reduced significantly, and the 9 new trees will reduce parking spaces further. Traffic will simply drive through if there are not enough spaces, and this will have a detrimental impact on local businesses. It would be great to have beautiful landscaping but safety needs to be the first priority.
- Entry and exits to the highway are still congested. This has not been addressed.
- Not enough details about the second stage: Pedder Street to Red Bridge.

## Councillors responded:

Decisions made by Council are evidence based. No representations were made to the Development Application (DA) so the DA was approved on that basis. Councillors agreed to put the community concerns to Council and will provide feedback to the Forum.

#### **Committee Recommendation**

Moved Jill Davis, seconded Owen Diefenbach

That the forum opposes any development that

- a) Reduces the number of parking spaces.
- b) Does not address the congestion from all entrances.
- c) An overall plan for the street be developed as funds become available including accessible pedestrian access and bicycle lanes.

**CARRIED** 

#### **Committee Recommendation**

That the Project Manager be requested to attend the February Campbell Town District Forum meeting to discuss further.

**CARRIED** 

## **5** NEW BUSINESS

## 5.1 Secretarial Support 2024

The Campbell Town District Forum may be required to undertake its own secretarial arrangements until a replacement is engaged for the Executive & Communications Officer.

New policeman in town. Suggestion that maybe a "Cuppa with a Cop" type event be held, possibly at Banjo's. The Forum would like to extend an invitation to attend a District Forum meeting in 2024.

## 5.2 Future Water Supply Guarantee for Campbell Town

Truck Wash/Increased population: Concerns were raised regarding the increased demand on water supplies. The Forum asked if Council would consider Tooms Lake as an emergency water supply. It was also suggested that discussions are held with the MacQuarrie Trust about this. The Hospital Board are also concerned about the additional pressure that will be put on services.

It was suggested to invite TasWater to a meeting to discuss/inform the community.

#### **5.3** Centre Care Development

The forum was advised that the ongoing stormwater issues regarding this development have now been dealt with. TasWater systems upgrade to occur shortly.

## 5.4 Footpath - High to Pedder

It was noted that the footpath from High to Pedder Street is being upgraded. Can this be changed to Bridge and Bedder.

## 5.6 Mowing

Thank you to Council officers who do a great job, but can they please mow 162 Bridge Street across the bridge left side (south of old swimming pool). Section currently being done by a community member as there are concerns for safety (fire and snakes). Can council advise who owns this section of land?

#### 5.7 West Street

Concerns were raised again that the road now needs to be rebuilt in its entirety. Councillors advised that the issue has been given high priority and is being addressed.

### 5.8 Entrance signs

"Thanks for visiting" – can this be placed on the back of the entrance sign? Forum members would like local artistic input into this.

#### 5.9 Notice Board

Forum members agreed that the Information/notice board needs to be visible and it was suggested that the corner of Queen Street/High Street may be the best option. Valentines Park should be the last option.

# 6 **CLOSURE**

The Chairperson wished everyone a wonderful festive break and closed meeting at 10.33am.

#### 7 NEXT MEETING

Next meeting to be held **on 6 February 2024 commencing at 9.30am** at the Town Hall, upstairs meeting room.