1. ATTENDANCE

Present: Angela Jenkins, Maurita Taylor, Helen Williams, Anne Green, Peter Goss, Richard Goss, Andy Byard, Daniel Rowbottom,

Apologies: Katie Lamprey, Helen Howard.

2. DECLARATION OF PECUNIARY INTERESTS.

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 declarations were received.

3. CONFIRMATION OF LAST MEETING MINUTES

COMMITTEE DECISION

Moved Angela Jenkins, seconded Helen Howard.

That the Minutes of the Cressy Local District Committee Meeting held 27 September 2023 meeting be confirmed as a true and correct record of proceedings.

CARRIED

4. BUSINESS ARISING:

- <u>Dump point</u>, Waiting on completion.
- <u>Sinage on pool fence</u>, Maurita has advised the members of the Pool committee of our request to have the sign mounted on top of the fence and to be double sided and include the words SOLAR HEATED. Waiting on their feedback. The CLDC has also asked to see the sign layout before installation.
- Cressy District High School not commenced.: Ongoing,
- Review of Local District Committees:
 - Awaiting on all other committees to respond.
- Reduced speed limit on main rd thru Cressy,
 Council placed an article in the Examiner newspaper as we asked, to highlight the poor responses from State growth. Ongoing.
- <u>Street Library</u>: Andy Byard in contact with Longford Men's Shed to discuss them building this for us, and price. It was suggested that it may be sited near the Anzac memorial.: Ongoing.
- <u>Street Banners</u>: Discussion on getting some made up ourselves. Richard to get some pricing from council.
 - Ideas for the banners were: Fishing, Pool, Sheep, harvesting crops.
- Water Tower: Waiting of feedback. Ongoing.

5. NEW BUSINESS:

<u>Policy Update.</u> Unreasonable conduct Policy for council staff to follow. Ongoing Customer Service Charter for council staff to follow. Ongoing.

Meeting dates for future CLDC meetings.

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2024: January the 17<sup>th</sup>,
March 27<sup>th</sup>,
May 29<sup>th</sup>,
July 31<sup>st</sup>,
September 25<sup>th</sup>,
November 27<sup>th</sup>.
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Note, January's date back 1 week to accommodate all members.

6. GENERAL BUSINESS:

- 1- Committee asked to see the Pool sign draft and to confirm location before its installed
- 2- Public BBQ has been installed in the covered area it the rec ground, very appreciated by the committee and local townsfolk.
- 3- Committee to ask council to consider installing a fixed table and chairs to this area, and if possible, for a toilet key to be available on request, for users?
- 4- Richard reported to the committee that the Tas Sheepdog Trials group are seeking a permanent home for this group events and has asked the CLDC if they could use the Rec ground. Discussion was initially positive; however, the committee need to check with other ground users to ensure it will not impede current usage. Ongoing.
- 5- Cressy pool to open this weekend.
- 6- Committee are seeking progress on the Macquarie St day area. The CLDC query the need for a footpath on Macquarie, given the additional traffic the day area will generate.
- 7- The Cressy LDC will write to the Cressy Bowls and community centre to commend them on their initiative to have the buildings wall painted with a mural. The CLDC would like the council to do the same.
- 8- Motion:

COMMITTEE RECOMMENDATION

Moved Maurita Taylor, seconded Anne Green

To write to council requesting that that consider installing a fixed table and seat in the garden area adjacent to the new mural on the Cressy Bowls and Community club wall.

CARRIED.

7. CLOSURE AND NEXT MEETING

Meeting closed at 8.01 pm