

MINUTES

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 6 JUNE 2023, AT 4.00PM

1 ATTENDANCE

John Lewis	Chairman
Henrietta Houghton	Member
Stephanie Ann Kensitt	Member
Barry Lawson	Member
Bruce Argent-Smith	Member

In Attendance:

Paul Terrett	Councillor
Lorraine Wyatt	Executive & Communications Officer (Minutes)

2 APOLOGIES

Janet Lambert	Deputy Mayor
Louis Sauer	Member

3 CONFIRMATION OF MINUTES

COMMITTEE DECISION

Moved Bruce Argent-Smith, seconded Stephanie Ann Kensitt That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 4 April 2023 be confirmed as true and correct record of proceedings, noting a correction to the spelling of Stephanie Ann "Kensitt" at item 3, Confirmation of Minutes.

CARRIED

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

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

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

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

** It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

5 PRESENTATIONS

Nil

6 BUSINESS ARISING FROM THE MINUTES

6.1 Short Stay Accommodation Policy

Presented to Council meeting held 26 April 2023. See attached for complete Council item.

MINUTE NO. 23/0123

DECISION

Cr Brooks/Cr McCullagh

That Council does not pursue a policy for short-stay accommodation and advise the Evandale Advisory Committee of the decision.

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

6.2 Traders in Purple Development

Presented to Council meeting held 26 April 2023. See attached for complete Council item.

MINUTE NO. 23/0113

DECISION

Cr Terrett/Cr Adams

That Council notes the concerns of the Evandale Advisory Committee.

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

Barry advised that a second recommendation to the above item had not been presented to council. Minutes were checked and all agreed that the following would be presented in the June council agenda:

Committee Recommendation

Moved Barry Lawson, seconded Stephanie Ann Kensitt

That Committees be advised of Planning consultation processes so that members are aware and can make submissions individually.

Members expressed concern about the process around the community consultation that was held for the draft strategic plans stating it was poorly organised and they (the community) were informed too late.

7 MATTERS FOR NOTING

7.1 Meeting dates 2023

In accordance with the MOU meetings of the Committee will be held at 4pm on the first Tuesday of the month, schedule of dates follows:

Meeting Dates for 2023

4 July

1 August

5 September

3 October

7 November

5 December

8 MATTERS PENDING

9 COMMUNITY GROUP REPORTS

9.1 Community Centre

Numbers down a little.

Coffee machine has been a real hit.

9.2 Memorial Hall

Trip hazard rectified.

Carpet tiles to go in, then complete.

Full of bookings.

9.3 Neighbourhood Watch

Speeding issues: Police report provided, and police will investigate.
Increased police presence in town noted.
Increased number of break-ins.

Moved Barry Lawson, seconded Henrietta Houghton that the Community Group Reports be received.
Carried

10 NEW BUSINESS

Dump Point

Cr Terrett advised this is a budget item. Council has a design, and it is still on the agenda. Honeysuckle banks is the preferred location and that public toilets will also be needed however, there are design considerations and budget constraints which may impact this.

COMMITTEE RECOMMENDATION

Moved Barry Lawson, seconded Stephanie Ann Kensitt

That the Evandale Advisory Committee (EAC) request an update from Council regarding the status of the installation of a dump point as the EAC is keen for this to progress.

CARRIED

Further to Cr Terrett input, members advised that the CCMA often have funding which can be access for this type of infrastructure.

Bruce will follow this up as well as other funding opportunities which may assist with Councils budgeting issues.

Future of Local Government Review

Members were updated about the status of the FOLGR and reminded that it is open for community consultation.

Members were encouraged to make a submission based on the information on the FOLGR website and to keep themselves informed by reading the all of the information particularly in relation to the Community Catchment Information Packs which can be found here: <https://engage.futurelocal.tas.gov.au/information-packs>

Members expressed concern about the scenarios which they had already seen particularly in regard to the potential that the community could lose its identity if it was subsumed by Launceston. All agreed to discuss with community members but also urged Council to undertake community consultation on this matter.

Barry spoke to an article that advised the population of Launceston has declined which is contrary to what Traders in Purple have claimed.

Barry also asked about flood mapping particularly in relation to the 1929 flood marker.

Is the flood mapping project of Council including the survey of the 1929 flood marker at Evandale to state datum?

Action: Lorraine to find out and report back to the Committee.

Stephanie Ann Kensitt advised she will be absent for the July meeting.

11 CLOSURE & NEXT MEETING

Chairperson closed meeting at 5.05pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, **4 July 2023 at 4pm.**