

# MINUTES

## EVANDALE ADVISORY COMMITTEE

Notice of the Committee Meeting Held at The Evandale Community Centre on Tuesday, 1 August 2023, 4.03pm

### 1 ATTENDANCE

John Lewis	Chairman
Henrietta Houghton	Member
Stephanie Ann Kensitt	Member
Barry Lawson	Member

### In Attendance:

Janet Lambert	Deputy Mayor
Paul Terrett	Councillor
Lorraine Wyatt	Executive & Communications Officer (Minutes)

### 2 APOLOGIES

Bruce Argent-Smith	Member
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### ABSENT

Louis Sauer	Member
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### 3 CONFIRMATION OF MINUTES

#### **COMMITTEE DECISION**

*Moved Stephanie Ann Kensitt, seconded Henrietta Houghton*

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 6 June 2023 be confirmed as true and correct record of proceedings.*

**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.*

Nil declarations were received.

### 5 PRESENTATIONS

Nil

### 6 BUSINESS ARISING FROM THE MINUTES

#### **6.1 Dump Point Update**

#### **MINUTE NO. 23/0172**

#### **DECISION**

*Cr Terrett/Cr Andrews*

*That Council provides an update to the Evandale Advisory committee regarding the status of the installation of a dump point including where it will be located.*

*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*

Cr Terrett advised that Honeysuckle Banks is the location where the dump point will be installed and that Council is currently waiting for the engineer to sign off on the project before commencing.

## **6.2 - PLANNING CONSULTATION PROCESSES – FROM 4 APRIL 2023**

### ***MINUTE NO. 23/0112***

#### ***DECISION***

*Cr Terrett/Cr Adams*

*That Council continue to consult with the community on relevant matters as required when matters arise.*

*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 continue to consult with the community on relevant matters as required when matters arise.*

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

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

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

*Members of the Evandale Advisory Committee believed that strategic and structural planning related to Northern Tasmania has occurred and that they had not been informed about this, therefore were unable to make representation about matters concerning the Evandale community.*

This item was presented to the committee as it had been previously missed.

## **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**

5 September

3 October

7 November

5 December

## **8 MATTERS PENDING**

Nil

## **9 COMMUNITY GROUP REPORTS**

### **9.1 Community Centre**

Numbers at the community centre had been a little slow. The Evandale Community and Information Centre - Annual General Meeting (AGM) will be held next Tuesday 8 August 2023 at 1.00pm. Mayor Knowles, Deputy Mayor Janet Lambert and Councillor Paul Terrett will be in attendance.

### **9.2 Memorial Hall**

The quiet (back) meeting room is now complete including installation of carpet flooring. A new stage has been purchased and the old one will be offered to other community organisations before it is advertised for sale.

### **9.3 Neighbourhood Watch**

Nothing to report at this time as no meeting has been held.

***Moved Henrietta Houghton, seconded Barry Lawson***

*That the community group reports be received.*

## **10 NEW BUSINESS**

### 10.1 – Hedge – Morvern Park

Correspondence was tabled from the Evandale Historical Society who advised they “would prefer to see the hedge retained if the only other option was to remove it and leave the existing cyclone wire fence in place. If however the current fence was to be replaced by a suitable timber white picket fence, the Society would prefer this option over retention of the hedge. The view of the members is that a suitable picket fence along the Barclay Street side of Morven Park would contribute to a heritage country village sports ground atmosphere. If a picket fence is not to be approved, the Society strongly urges the Council to have the current hedge rejuvenated by the removal of the non-hawthorn shrubs and replaced with new hawthorn plants.”

### 10.2 – Leighlands Road Speed Zones

*Moved Henrietta Houghton, seconded Barry Lawson*

*That Council approach State Growth to*

- A) relocate the 50m sign on Leighlands Road to before the bridge and*
- B) the 50km sign Evandale main road over the railway crossing be changed to 60km when coming up the hill.*

CARRIED

### 10.3 – Future of Local Government Review (FOLGR)

Cr Terrett advised that NMC has made a submission to the FOLGR and advised that it is not taking anything for granted. the review is about more than amalgamations and NMC via EMRS has been consulted (survey) with the community. Members advised that some people were advised they were “too old” to participate in the survey and they found that to be offensive.

### 10.4 – Planning Matters

Planning is also under review. When planning (state) matters over a certain value, Developers will have a choice of going to Council or, the independent commission.

Members advised concern about subdivision of blocks within the Evandale boundary. Councillor Deputy Mayor Lambert advised that Council is reviewing heritage zones (across the municipality) to make sure they are right however cautioned that this would take some time.

### 10.5 – TasWater Sink Holes (Inspection Plates), Murray/McQuarrie Street

Members advised that the inspections plates were not level with the road surface.

### 10.5 – Significant Tree Register

This has been delayed as the consultant has not been able to commence within the allocated timeframe. Council is currently considering its options going forward. Barry Lawson has compiled a large body of work that he would like to provide to Council.

## **11 CLOSURE & NEXT MEETING**

Chairperson thanked everyone for their attendance and closed meeting at 4.45pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, **5 September 2023 at 4pm.**