

MINUTES

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT THE EVANDALE
COMUNITY CENTRE ON TUESDAY, 5 DECEMBER 2023, 4.00PM

1 ATTENDANCE : John Lewis (Chairman), Stephanie Kensitt, Geoff Divall, Bruce Argent-Smith, Henrietta Houghton, Paul Terrett, Janet Lambert, Lorraine Wyatt (late arrival).

2 APOLOGIES : Barry Lawson.

3 CONFIRMATION OF MINUTES :

COMMITTEE DECISION

Moved Geoff Divall, seconded Henrietta Houghton.

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 7 November 2023 be confirmed as a true and correct record of proceedings.

CARRIED

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

etc., etc.,

5 PRESENTATIONS

Nil

6 BUSINESS ARISING FROM THE MINUTES

6.1 Communities for Walkability - Evandale

Councillor Paul Terrett spoke to the meeting about the Walkability Project and will report back to Council in 2024 with a question on notice. It was generally agreed by the Committee that Evandale's involvement in the Communities for Walkability was a 'positive' for the town and would put a welcome spotlight on Evandale. It was noted that we can add more ideas to the project if we wish to do so. It was further noted that we could apply for grants in relation to this project and that it could potentially be tied in with the proposed plan to redevelop Pioneer Park. One downside is the access to shops in the village.

7 MATTERS FOR NOTING

7.1 Meeting dates 2024

These were duly noted.

8 MATTERS PENDING

Nil.

9 COMMUNITY GROUP REPORTS

9.1 Community Centre

The Centre is running well and has been quite busy. A new printer is due to arrive later this week.

9.2 Memorial Hall

The Hall has had a good number of bookings and is running well. One problem noted is the poor acoustics in the hall, making it an unsuitable venue for musical events. This problem was discussed in relation to the Verandah Festival potentially needing alternate venues if the weather was inclement.

9.3 Neighbourhood Watch

Crime figures fewer than last month. Some arrests have been made. Final Newsletter for the year is ready for distribution.

Committee Recommendation

Moved Bruce Argent-Smith, seconded Stephanie Kensitt

That the Community Group Reports be received.

CARRIED

10 New Business

10.1 Secretarial support

The Committee discussed this issue and concluded that it would prefer someone from Council to act as Secretary.

Motion: "We ask Council to provide continuing secretarial support."

Moved - Geoff Divall

Seconded - Bruce Argent-Smith

CARRIED

11 CLOSURE AND NEXT MEETING

Chairman closed meeting at 5.00pm

The next meeting to be held at the Evandale Community Centre on Tuesday, 6 February 2024, at 4pm.