Minutes of PLDC meeting held on July 11th at The Perth Community Centre commencing at 5.30.p.m.

PRESENT: Russell MacKenzie, Jo Saunderson, Tony Purse, Jon Targett, Councillotr Paul Tertrrtt

APOLOGIES: Don Smith Michelle Elgersma Sam Beattie

GUEST: Trent Atkinson Projects Officer NMC

2 Acknowledg ment of Country: Conducted by Russell

Acknowledgement of Country:

In keeping with the spirit of reconciliation, The Perth Local District Committee acknowledges the First Peoples- the traditional owners of the plipatumila land where we live and work. We recognise their continuing connection to land, water, sky and community. We pay respects to to Elders -past, present and emerging- and acknowledge the important roles Tasmanian Aboriginals continue to play as part of our community.

3 Procedural:

Confirmation of minutes of previous meeting

Moved Jo Saunderson

3.2Declaration 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:

Seconded: Jon Targett

- 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.

Noted that

- Mr Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:
 - o Perth Community Centre Master Plan
 - o Perth Recreation Ground Master Plan
 - South Esk River Parkland Proposal, including owner/developer of adjacent property

As we did not have a quorum Trent Atkinson was asked for his presentation on the Main St Beautification and the proposed bike lane down the main street.

Trent first of all talked about the storm water drainage that needed to be done in Drummond Street before any changes could be undertaken in the Main St. There is also storm water drainage that needs to be undertaken at Taliske r/Scone St intersection. 4,5,6 weeks depending on contractor.

The council had decided to add bicycle treatments to both Longford and Perth Main Sts so a redesign was needed. There were 5 options presented ranging in price from a few hundred dollars to 900,000 dollars.

Option one was Trents preferred option which is signage and minimum invasion of roadway. There was also information

regarding joining up of all the bicycle pathways .

Main St is still technically State Growth but with an understanding that council can proceed with certain works.

Clarence St /Main St intersection to be re-aligned.

Old Servo - no change in status

Development Application will come out shortly and community consultation will occur.

Discussion of Napoleon St Park

Thank you to Trent Atkinson for his presentation.

Discussion of attachments to agenda.

Future of Local Government. Information in letterbox to come.

Reduction of speed limit in main St 40kph Fairtlough to Drummond St.

Discussion regarding usage secretarial money for newsletter.

Land next to railway is privately owned.

Russell has been asked to attend council workshop on August 7.

Also discussion regarding Youth Council.

Meeting schedules to be returned to original times.

Budget info to read

Budget action table to be returned to agenda. Discussion on land values and re-evaluation of land values in different towns.

Paul discussed annual plan. Russell stated it would be helpful to have a summary in paragraph form rather than reading 45 pages of info.

Jo asked the question as to what is likely time frame for NAPOLEON ST development.

Jo stated that she thought the bbq at William St reserve was active.

RAP - Council has stated that Rap has been sent to Tas aboriginal reconciliation Group for approval.

Meeting closed at 6.45p.m.

Next meeting 1st August 5.30p.m. at Perth Community Centre