

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 FEBRUARY 2016 COMMENCING AT 9:30AM

1 PRESENT

Mrs Jill Clarke, Mrs Jill Davis, Mrs Judith Lyne, Ms Sally Hills, Mr John Ashman, Mr Bevis Perkins ESM, Mr Michael Roach, Mrs Debbie Thomas

2 IN ATTENDANCE

Miss Amanda Mason (Executive Officer)

3 APOLOGIES

Mayor David Downie, Cr Leisa Gordon, Mr Des Jennings (General Manager), Mr Owen Diefenbach, Mrs Laura Double OAM

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*, 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.

Nil interests declared.

5 CONFIRMATION OF MINUTES

Mr John Ashman/Mr Michael Roach

That the minutes of the meeting of the Campbell Town District Forum held on Tuesday, 1 December 2015 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Campbell Town War Memorial Oval

Motion of the Campbell Town District Forum of 1 December 2015 that the War Memorial / Cenotaph remain at the Campbell Town War Memorial Oval was noted by Council at its meeting of 14 December 2015.

Council at its 14 December 2015 Council meeting accepted in principle a report regarding the Campbell Town War Memorial Oval and has approved Council officers to seek external funding for the development, and a business plan for the proposal.

The Forum noted there was expected correspondence to be received from the ANZAC Day Committee regarding the War Memorial Oval, following the meeting of the committee on 2 February 2016.

6.2 Valentine Park Signage

Signage erected prior to Christmas.

The Chairperson congratulated the committee members involved in the collation of the information for the Valentine Park Information Panels and requested Mayor Downie be asked to formally unveil the signs.

Action

Miss Mason to ask Mayor Downie to unveil the signs.

6.3 Motions to Council

Meeting of 19 October 2015: Min Ref 287/15	Northern Midlands Council note and investigate the following recommendations of the Campbell Town District Forum	That the signs for the museum are re-hung so they are more visible for passing cars. <i>Awaiting update from Works Department</i>
		That council investigates Blackburn Park's suitability for free overnight camping for self contained vehicles and opportunities for relocation. <i>Report to be presented to Council's February 2016 Council meeting.</i>
		That Council investigate installation of BBQs in Valentine Park. <i>Awaiting update from Works Department</i>
Meeting of 1 December 2015 Min. Ref. 363/15	Northern Midlands Council note and investigate the following recommendations of the Campbell Town District Forum	That Council enquire with State Growth regarding the installation of signs on the Midland Highway for drivers to turn headlights on. <i>This motion was lost at the Council meeting of 14 December 2015 and will not be pursued further.</i>
		Northern Midlands Council note the following recommendations of the Campbell Town District Forum
		That the War Memorial / Cenotaph remains at the War Memorial Oval at Campbell Town. <i>This motion was noted by Council at its meeting of 14 December 2015.</i>
Northern Midlands Council note and investigate the following recommendations of the Campbell Town District Forum	That Council write to Redline and request the bus stop at the designated bus shelter on High Street, Campbell Town. <i>Preliminary investigations indicated the location where the bus shelter is situated was not a designated bus stop. Council with the Department of State Growth has arranged for signage to be erected at the shelter making it a designated bus stop between 7:00am and 7:30am. Letter has been sent to Redline seeking their agreement to stop at the designated area.</i>	

7 MATTERS IN PROGRESS

7.1 Campbell Town Traffic Management Strategy and Entrance Statements

Brief is being prepared by Council for the review of the Campbell Town main street area (from the Harold Gatty memorial to the Red Bridge), incorporating traffic and linkages between recreational areas.

Brief has been provided to the Department of State Growth for comment. Awaiting their response.

It was requested by the Committee that the southern entrance of Campbell Town be incorporated into the streetscape brief.

Ms Sally Hills/ Mr John Ashman

That Campbell Town be considered next for entrance statement designs.

Carried unanimously

7.2 Works / Infrastructure items

Item	Status	Action
Macquarie Road	In progress.	Ongoing
Clock face	Covers replaced on clock face.	Complete
Pump house	It is noted Council has allocated funding to repair the pump house (but not refurbish), time frame requested.	On Works schedule

8 GENERAL BUSINESS

8.1 Water restrictions

Forum to note that Campbell Town has been on Stage 1 Water Restrictions since 13 January 2016. TasWater is continuing to monitor water levels and updates will be provided by TasWater and Council as they become available.

It was noted Lake Leake water level has risen after the recent rain.

8.2 Free Wi-Fi

Forum to note that the State Government in partnership with Telstra will deliver free Wi-Fi in 47 locations around Tasmania, including Campbell Town. The Wi-Fi hotspot will be deployed at the site of a Telstra payphone located at 99 High Street, Campbell Town. It is expected to be live by February 2016.

8.3 2016 Meeting Schedule

1 March 2016 at 9:30am	2 August 2016 at 9:30am
5 April 2016 at 9:30am	6 September 2016 at 9:30am
3 May 2016 at 9:30am	4 October 2016 at 9:30am
7 June 2016 at 9:30am	1 November 2016 at 9:30am
5 July 2016 at 9:30am	6 December 2016 at 9:30am

Ms Sally Hills/ Mr John Ashman

That the Forum endorse the proposed meeting schedule for 2016.

Carried unanimously

8.4 Planning Applications

The Forum noted the Planning Applications that had been submitted in January and circulated to the Forum for information.

8.5 Playground equipment in Valentine Park

It was suggested that the playground equipment in Valentine Park be upgraded and/or expanded, incorporating some shade cover (for sun/rain).

Action

To be listed on Strategic Plan for 2016/17 budget requests.

8.6 Pine trees adjacent to Town Hall

Mr John Ashman/Mrs Judith Lyne

That the pine trees outside the Campbell Town Hall be removed due to fire hazard and replaced with a tree suitable for growing next to a building, which are then included in an ongoing maintenance program.

Carried unanimously

8.7 Signage

8.7.1 Lions Park

Mr John Ashman/Mr Michael Roach

That the "No Camping" sign in the Lions Park be reinstalled.

Lost

Voting for the motion: Mr Bevis Perkins, Mr John Ashman, Mr Michael Roach

Voting against the motion: Mrs Jill Clarke, Mrs Jill Davis, Ms Sally Hills, Mrs Debbie Thomas, Mrs Judith Lyne

8.7.2 Museum

It was requested that a blue information sign be installed at the southern entrance to Campbell Town, as is at the northern entrance.

8.7.3 Old and faded signage

It was requested that the Lions Park sign at the corner of the Esplanade be removed/replaced.

8.7.4 Signage

An enquiry was made as to whether signage within the municipality that advertises services no longer offered can be requested to be removed (on private land).

8.7.5 Public toilets

It was requested that signage advertising the public toilets be installed in Chinese.

Actions

Miss Mason to issue customer requests and follow up as required.

8.8 Building/compliance issues

An enquiry was made as to action that can be taken by Council to enforce property owners to tidy up their property.

An enquiry was made for inspection of suspected illegal building works.

Actions

Miss Mason to follow up accordingly.

8.9 Customer requests

- Please cut the tree down that is growing up past the Red Bridge and will eventually cause damage to the bridge.
- Please check the tree on the corner of William and East Streets for safety after two limbs fell out at Christmas.
- Please check the tree on the Esplanade where a limb fell out during the rain.
- Please check the pip connection at the Campbell Town Guide Hall which is broken.
- Please clear the weeds on the footpath between High and King Streets.

Actions

Miss Mason to issue customer requests.

8.10 Strategic Plan

The Chairperson requested the Forum consider items for listing on the Campbell Town District Forum Strategic Plan for discussion at next meeting.

8.11 Elizabeth Macquarie Irrigation Trust

Mrs Debbie Hills/Mrs Judith Lyne

Mr Michael Roach be nominated to attend meetings of the Elizabeth Macquarie Irrigation Trust (EMIT) and provide information back to the Campbell Town District Forum, and Mr Roach delegate to another member of the Forum in the event he is unavailable to attend an EMIT meeting.

Carried unanimously

9 CLOSURE

Chairperson closed meeting at 10:43 am.

Next meeting to be held on **1 March 2016** at the Town Hall, upstairs meeting room.

Planning Application Delegated Decisions - January

Note: these are published in the monthly Northern Midlands Council meeting agenda/minutes.

P15-233	Demolition & replacement of carport (heritage-listed place in heritage precinct) - retrospective	146 High Street, Campbell Town	Kel Clark Drafting Service	38	D
P15-248	Shed (retrospective) - heritage precinct	6 Forster Street, Campbell Town	C L Morrison	39	D