

## MINUTES

### MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 3 AUGUST 2016 COMMENCING AT 3:10PM

#### 1 PRESENT

Mrs Christine Robinson, Mr Allan Cameron, Mrs Debra Cadogan-Cowper, Mrs Helen Davies, Mr Anthony Thorogood, Mr Tim Johnson, Mrs Margaret Langridge, Mr Keith Draper

#### 2 IN ATTENDANCE

Cr Mary Knowles, Mr Arend Boog (Works & Infrastructure Manager)(3:15pm), Mrs Amanda Bond (Governance & Community Development Officer)(3:15pm), Mr Matthew Clark (JMG)(3:15pm), Mr Steve Robinson (Guest), Mrs Candyce Hurren (Guest), Mr Herbert Johnson (Guest)

#### 3 APOLOGIES

Mr Arthur Thorpe, Mrs Jill Bennett, Cr Andrew Calvert, Mr Des Jennings

#### 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:

- 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.*

Nil declared.

#### 5 CONFIRMATION OF MINUTES

***Mrs Debra Cadogan-Cowper/Mr Allan Cameron***

***That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 1 June 2016** be confirmed as a true and correct record of proceedings.***

Carried unanimously

## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Ross Town Square Master Plan**

Committee to discuss with the JMG concepts for the Ross Town Square Master Plan.

Mr Clark provided a background to the committee of the purpose of his meeting with them today. JMG have been consulted to prepare a brief for the development of the Ross Town Square. The purpose of today's discussion was to seek input from the committee on features for the park area, as well as connectivity to the old Ross School oval. A long list of ideas were raised and recorded by Mr Clarke. Some issues identified included:

- Must be simple and in keeping with the heritage feel of Ross;
- Consideration to be given to the availability of off street parking in Ross;
- Relocation of the cannon to the park not supported.

JMG are meeting with businesses and the community in Ross and will then prepare a concept plan for Council review and public comment.

## **7 NEW BUSINESS**

### **7.1 2016/17 Budget**

Letter tabled regarding the Northern Midlands Council 2016/17 budget allocations for Ross.

### **7.2 Volunteer Registration**

Volunteer registration forms were circulated to committee members for completion and return.

## **8 NEXT MEETING/CLOSURE**

Next meeting to be held **7 September 2016 at 3:00pm.**

The Chair closed the meeting at 4:31pm.