

# MINUTES

**MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 1 NOVEMBER 2016 COMMENCING AT 9:30AM**

## **1 PRESENT**

Mrs Jill Clarke (Chairperson), Mr Bevis Perkins, Mr John Ashman, Ms Sally Hills, Mr Michael Roach, Mrs Jill Davis, Mrs Judith Lyne (9:31am), Mrs Debbie Thomas (9:42am)

## **2 IN ATTENDANCE**

Cr Leisa Gordon, Mr Leigh McCullagh (Works Supervisor), Mrs Amanda Bond (Regulatory & Community Services Manager), Mrs Kerin Smith-Harvey (Guest)

## **3 APOLOGIES**

Mr Rob Rakich, Mr Owen Deifenbach,

## **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 declared.

## **5 CONFIRMATION OF MINUTES**

***Mr John Ashman/Mr Bevis Perkins***

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 4 October 2016** 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**

Philp Lighton Architects Pty Ltd appointed by Council at its meeting of 17 October 2016 to design the clubrooms. Council officers working with consultant regarding timeframes and consultation with stakeholders. Consultant's scheduled to attend next Forum meeting.

### **6.2 Campbell Town CBD Urban Design Strategy**

Council officers awaiting receipt of final concept plan.

### **6.3 Christmas lights**

Council Works & Infrastructure Manager investigating options. Forum to discuss option of alternative decorations, noting comment from last meeting that lights may not be as effective at that time of year (near the longest day).

Consensus of the Forum was lighting and decorations are a priority. It was resolved to encourage businesses to decorate their shopfronts for Christmas.

### **6.4 Conara Park**

Motion from the meeting of 6 September 2016:

*Recommend Council approach State Growth requesting an improvement to or removal of the camping area at Conara Park to prevent campers from driving down in front of Conara residents and using the area as a public toilet.*

Noted for investigation by Council at its meeting of 19 September 2016 and referred to the Department of State Growth for comment.

### **6.5 End of Year Function**

Contact made with Ross Hotel, awaiting confirmation. If not received this week will look at alternative options. Lake Leake Tavern was suggested.

#### **Action**

Mrs Bond to make enquiries and finalise with Mrs Eacher.

### **6.6 Public Toilets**

Motion from the meeting of 4 October 2016:

*That Council review the cleaning schedule of the Campbell Town toilets given the high volume of usage, with the view to increase the daily cleaning.*

Noted for investigation by Council at its meeting of 17 October 2016. Council committed to extra cleaning and installation of hot water.

## **7 GENERAL BUSINESS**

### **7.1 Strategic Plan**

Forum to note the draft Northern Midlands Council Strategic Plan 2017-2027 and provide comment.

General comment received was that the plan lacked detail. It was explained that the purpose of the document is a broad overarching plan for the Council. There are detailed departmental plans that sit at an operational level beneath the overall strategic plan. Hard copies and feedback forms are available in Service Tasmania until 1 December 2016.

### **7.2 State Government Loan Offer**

The Forum to note that Council identified projects at its meeting of 17 October 2016 to put forward to the State Government for consideration in its recently announced stimulus package:

That Council prepare an application under the State Government ALGCP program for up front funding to a limit of \$5,000,000 and arrange for the following identified projects to be brought forward immediately if funding is approved:

- |  |             |
|--|-------------|
| • Campbell Town Multipurpose Complex   | \$1,750,000 |
| • Cressy Amenities                     | \$220,000   |
| • Longford Football Club               | \$550,00    |
| • Ground lighting                      | \$800,000   |
| • Ross Square Master Plan              | \$300,000   |
| • Office Car Park & Disabled Access    | \$200,000   |
| • Additional footpaths                 | \$250,000   |
| • Longford Community Centre Masterplan | \$1,000,000 |

with the final list to be confirmed by Council's Executive.

### **7.3 Flooding**

Concern raised regarding the recent flooding experienced in Campbell Town and whether or not there is any action Council can take to alleviate the issue. Mr McCullagh reported there are some issues with drainage in the area, however, the problem can't be completely solved. Works officers are liaising with effected properties and will make effort to alleviate the problem. Noted that the same event has been experienced several times in past 20 years.

### **7.4 Roads and footpaths**

General discussion was had with Mr McCullagh regarding footpaths and roads in Campbell Town. It was noted Council is behind with the mowing at present due to wet weather.

Mr McCullagh left the meeting at 10:17am.

### **7.5 Parking**

Concern was raised as to safety of parking on High Street toward corner in front of the hospital.

#### **Action**

Mrs Bond to request safety inspection.

## **7.6 Outdoor dining**

Concern was raised in respect to compliance with non-smoking laws in outdoor dining areas in the municipality.

### **Action**

Mrs Bond reported a review of Council's Footpath Trading Policy is scheduled to occur shortly, at which time the matter will be considered.

## **7.7 Australia Day Awards**

Nominations for the Northern Midlands Council Australia Day and Volunteer Recognition Awards are now open, closing on 9 December 2016.

## **8 CLOSURE**

Chairperson closed meeting at 10:33 am.

Next meeting to be held on **6 December 2016** at the Town Hall, upstairs meeting room.