

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 OCTOBER 2017 COMMENCING AT 9:32AM

1 PRESENT

Mrs Jill Davis (Chairperson), Mrs Judith Lyne, Mr Owen Diefenbach, Mr Bevis Perkins ESM, Mr John Ashman, Mr Michael Roach, Mrs Debbie Thomas, Ms Sally Hills

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Lucie Copas (Executive and Communications Officer)

3 APOLOGIES

Mrs Jill Clarke

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 Owen Diefenbach / Ms Sally Hills

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 September 2017** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Campbell Town CBD Urban Design Strategy

Community consultation complete. Awaiting final plan.

Committee pleased with community consultation. Well received by all. Committee happy existing angled parking outside Valentine Park will be replaced with parallel parking spaces.

Report to October Council meeting regarding final plan.

6.2 Campbell Town War Memorial Oval Redevelopment

Tender has been advertised. Awaiting response.

Committee pleased with progression of project.

6.3 BBQ shelter at Lions Park

Shade cloth due to be installed.

6.4 Parking in front of shops adjacent to Valentine Park

Line marking incorporated in CBD Strategy.

6.5 Motions to Council

Campbell Town War Memorial Oval Redevelopment

Council at its 18 September meeting resolved that:

DECISION

Cr Polley/ Cr Adams

That Council note the motions of the Campbell Town District Forum and proceed with the development at the Campbell Town War Memorial Oval as planned.

Carried unanimously

Disappointment expressed regarding decision of Council

Mr Michael Roach/ Mrs Judith Lyne

The existing Bridge Street gate entrance to the CT Pool be retained.

The existing kiosk at the CT Pool be retained.

Concern has been raised about lack of volunteers available to man kiosk.

Cr Gordon advised she would discuss with General Manager.

7 NEW BUSINESS

7.1 CMCA Member Only RV Park Proposal – Campbell Town

Council at its 18 September meeting approved a motion to support a CMCA Member Only RV Park to be established at King Street Oval.

DECISION

Cr Polley/Cr Goninon

That Council

i) supports the establishment of a CMCA Member Only RV Park at King Street Oval, Campbell Town and supports the lease of the land in accordance with the provisions of section 178 of the Local Government Act 1993.

ii) makes the decision be released to the public.

Carried

Concern raised regarding what council plans to do with land under section 178.
Concern raised regarding “other events” being excluded.
Concern RE business will suffer from exclusion of non-members

7.2 Underpass

Committee expressed support for installation of underpass between school and oval.

7.3 Overnight Camping

Enquiry made regarding officers patrolling overnight rest areas.

7.4 Town Hall

Concern continues to be raised about access to hall and preparation for bookings.

7.5 Macquarie Road

Update requested on progress of Macquarie Road replacement.

Concern raised about damages to road by trucks from Bauxite mine.

7.6 Quarry Hill Mine

Concern raised regarding damage to road by trucks.

8 CLOSURE

Chairperson closed meeting at 10:25am.

Next meeting to be held on **7 November 2017** at the Town Hall, upstairs meeting room.