

## MINUTES

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 6 DECEMBER 2017 COMMENCING AT 2:59PM

### 1 PRESENT

Mrs Christine Robinson (Chairperson), Mrs Helen Davies, Mr Arthur Thorpe (until 3:34pm), Mrs Candyce Hurren, Mrs Jill Bennett, Mr Tony Thorogood

### 2 IN ATTENDANCE

Cr Andrew Calvert, Mr Leigh McCullagh (Works Manager), Miss Lucie Copas (Executive and Communications Officer), Mrs Anne Thorpe, Mr Steve Robinson, Mr Herbert Johnson (until 3:20pm)

### 3 APOLOGIES

Mr Tim Johnson

### 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 Helen Davies/ Mrs Jill Bennett**

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 1 November 2017** be confirmed as a true and correct record of proceedings.*

*Carried unanimously*

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

### **6.1 Motions to Council**

**6.1.1 Motion (01/03/2017):** *The Ross Local District Committee request the Northern Midlands Council to consider fortnightly collection of green waste bins in 2017/2018 budget.*

#### ***Update:***

Miss Copas tabled hard copy surveys to be placed at the Ross Post Office.

### **6.2 Heritage Street and Directional Signs**

Miss Copas will notify committee once completed.

### **6.3 Bi-centenary 2021**

Committee to continue further discussion and community engagement. Committee has requested Miss Copas place an advertisement in the Council section of the February edition of the Northern Midlands Courier.

### **6.4 Cannon**

Cannon has now been delivered. Committee very happy with results. Official opening will take place on Friday, 15<sup>th</sup> of December at 2:30pm.

### **6.5 Garden Beds**

Mr McCullagh provided a verbal update. Garden beds have already been installed. Committee to tend to.

### **6.6 Replacement of Tooms Lake toilet**

Replacement in progress. Due to be completed by the end of this week.

### **6.7 Tree Guards**

Mr McCullagh provided verbal update. Mr McCullagh advised Council has installed mulch around the trees to give them protection from the mower.

## **7 NEW BUSINESS**

### **7.1 Lifetime Dog Registration**

Committee pleased with Council decision.

## **7.2 Ross Progress Group**

Chair tabled report. Committee pleased with report and continuous community engagement encouraged by group.

## **7.3 Bus Shelter/ Ross Bridge**

Committee has requested Council consider using funds available from the bus shelter to go towards consulting a Heritage assessor to discuss the heritage of the Ross Bridge.

## **7.4 Lifeguard Training**

The Campbell Hospital board will cover the costs of lifeguard training for one lifeguard at the Ross pool.

## **7.5 Gorse on top of Church Street**

Committee pleased that majority of gorse has been removed.

## **7.6 Cameras at new toilets**

Committee has noted safety concerns at the new toilets and requested cameras installed. Mr McCullagh confirmed that cameras will be installed in the area.

## **7.8 Website**

Miss Copas advised committee that Council's new website is now live. Committee pleased with results.

## **7.9 Ross Open Gardens**

Mrs Thorpe advised the committee that the Ross Open Gardens day was a huge success and that they would be donating a \$1,000 cheque to the Campbell Town hospital.

## **8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 3:37pm.

Next meeting to be held **7 February 2018 at 3:00pm.**