

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 NOVEMBER 2019 COMMENCING AT 9:30AM

1 PRESENT

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

2 IN ATTENDANCE

Mayor Mary Knowles OAM, Miss Lucie Copas (NMC), Mrs Fiona Oates (Guest)

3 APOLOGIES

NIL

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

Mrs Debbie Thomas/ Mr John Ashman

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 1 October 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Underpass

No further update has been received since the last meeting.

Mr Roach advised the Forum that there would be no public meeting prior to Christmas.

Mayor Knowles advised that she had recently met with Minister Ferguson who had no further information to provide.

6.2 Water Reservoir Mural

Miss Copas to provide update on meeting with TasWater.

Miss Copas provided an update to the Forum and advised that the Campbell Town reservoir is third on the list. TasWater hopes to progress the Campbell Town project in 2020, artist and resource dependant.

6.3 2020 Volunteering & Australia Day Nominations

Nominations are due Friday 6 December 2019.

Miss Copas reminded members of the Forum that nominations are currently being called for, nominations must be returned to Council by Friday 6 December to be considered.

6.4 Bicentennial

Mr Roach to update Forum on request for secretarial support.

Mr Roach advised that he had made a formal request to the General Manager for Council to provide secretarial assistance. He advised that he has not received a reply yet.

General discussion was held regarding advertising and seeking of expressions of interest for members of the community to form a committee.

6.5 Christmas Function

Please advise Miss Copas if you wish to attend the Southern Committees Christmas Function.

Forum noted information.

7 NEW BUSINESS

7.1 Street Library

Miss Copas to provide information, Forum to discuss and provide suggested locations.

General discussion was held regarding the installation of street libraries.

The Forum resolved that feel that they are already catered for with regards to book exchange in the community.

7.2 December Meeting

Miss Copas will be away for the December meeting, Forum required to do own minutes. Forum noted information.

7.3 Church Service

Mrs Davis advised that the Church will be holding a Christmas service in the park. Mrs Davis confirmed she will contact Events & Tourism Officer Fiona Dewar for further information.

7.4 Pool Season 2019/20

Mrs Thomas confirmed that the pool will open on 30 November 2019, she also advised that opening hours will be dependent on lifeguard availability.

7.5 King St Oval Update

General discussion was held regarding any update from the expression of interest advertisement.

Concern was also raised regarding the gate being unlocked allowing 'hoons' onto the oval. Mrs Davis advised that she had a key and would make sure the gate was locked to prevent damage.

7.6 Town Hall Update

General discussion was held regarding any update from the expression of interest advertisement.

It was requested that the maintenance plan for the Town Hall (including painting) is reinstated.

7.7 SES/ TasFire Station

General discussion was held regarding the proposed co-location of the SES and TasFire in Campbell Town.

7.8 Campbell Town War Memorial Oval Booking Process

General discussion was held regarding the current booking process for the facilities at the Campbell Town War Memorial Oval (including the tennis courts). It was suggested that an online system would be most effective.

7.9 Airport Rates Dispute Update

General discussion was held regarding the non-payment of rates, Mayor Knowles provided an update.

7.10 Festival of Small Halls 2020

Miss Copas advised that the Council would once again be hosting the Festival of Small Halls Summer Tour, to take place at the Longford Town Hall on Wednesday 8th of January 2020. Tickets available online and at Council office.

Miss Copas to forward further information with minutes.

8 CLOSURE

Chairperson closed meeting at 10:34am.

Next meeting to be held on **3 December 2019** at the Town Hall, upstairs meeting room.