

## MINUTES

### MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 MARCH 2020 COMMENCING AT 9:30AM

#### 1 PRESENT

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

#### 2 IN ATTENDANCE

Miss Lucie Copas (NMC)

#### 3 APOLOGIES

Mrs Jill Davis (Vice Chair)

#### 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 / Mrs Jill Clarke*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 4 February 2020** be confirmed as a true and correct record of proceedings with the following amendment:

##### **6.3 Bicentennial**

Group to be formalised, to meet in February. Mr Roach advised that the first meeting will be held on 3 March 2020. Discussion was held regarding funding, Mayor Knowles

advised that there was no budget available, in the current 2019/2020 budget.

Carried unanimously

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

### **6.1 Underpass**

Council has received no further correspondence.

Committee noted information.

### **6.2 Water Reservoir Mural**

No further update has been received from TasWater.

Miss Copas advised that correspondence had been received from TasWater.

TasWater is currently liaising with the artist who is liaising with the school. TasWater hopes to confirm painting dates with all stakeholders soon.

### **6.3 Bicentennial**

Mr Roach to provide update on committee progress.

Mr Roach advised that a meeting had been arranged for the evening 3 March 2020. Mr Roach to advise on progress at April meeting.

### **6.4 Management of War Memorial Oval**

A new staff member has been employed, incorporating both roles of facilities Officer and Cleaner.

Miss Copas advised that a new staff member had been employed and will be looking after the bookings and cleaning at the new facility.

Cr Calvert advised that Council was still reviewing the management of the facility.

### **6.5 War Memorial Oval Entrance**

No further update has been received.

Committee noted information.

### **6.6 Gate at King Street Oval**

Works Manager advised that he will reinstall as soon as possible.

Committee noted information.

### **6.7 Cigarette Butts in the main street**

Council is unable to enforce any clean-ups; it is the responsibility of business owners and staff members to ensure the area is kept clean.

General discussion was held, the committee proposed to send a letter to all businesses in the main street reminding them of their obligations to ensure a clean and tidy area in front of their business, especially in food service areas.

Mr Roach advised that he will draft a letter.

### **6.8 King Street Footpath**

Works Manager has advised the Works Department will be looking at this.

Committed noted information.

### **6.9 Concern RE Fire Hazard – Tip**

Concerns were passed onto the Works Manager for consideration.

Committed noted information. It was suggested that Tasmania Fire Service is also notified.

### **6.10 Bus Changes – Signage**

Request for signs has been passed onto Council's Works Department to determine land ownership and therefore authority.

Miss Copas advised that Council's Engineering Officer is currently liaising with the Department of State Growth to confirm ownership of roads.

## **7 NEW BUSINESS**

### **7.1 Electric Vehicle Charging Station**

Council at its 17 February 2020 Ordinary Meeting endorsed the installation of two electric vehicle charging stations in the Commonwealth Lane carpark.

Committee noted information.

### **7.2 Congratulations Letter to Citizen of the Year Winner Margaret Crisp**

Mr Roach advised that Ms Crisp has responded to the committee's letter and thanked

them for their card.

### **7.3 Northern Midlands Council Local Recycling Committee**

Mr Roach suggested that Mr Diefenbach apply for a position on the committee, Mr Diefenbach advised that he had already applied.

### **7.4 Bike Track at Oval**

Mr Perkins advised that where the old bike track at the oval was removed there is now lots of dust and weeds in its place. Miss Copas advised that Council's Works Department is currently looking into this.

### **7.5 Makers Market**

Ms Hills advised that the recent Makers Market went well but was not as well attended as previous markets have been.

### **7.6 Harold Gatty Sign**

Ms Hills advised that the new Harold Gatty sign had been installed.

### **7.7 Sign at Lyons Park**

General discussion was held regarding a sign that may need to be relocated due to tourists and visitors often taking a wrong turn. Miss Copas advised that she will pass onto Council's Works Department.

### **7.8 Map**

Mr Reid suggested that Council install a map to show visitors and tourists where they can visit in Campbell Town. Miss Copas advised that most people rely on their mobile phones for recommendations or suggestions as it is difficult for maps to be continuously updated to ensure they are relevant.

### **7.9 Cricket Match**

Mrs Lyne advised that a 4 day cricket match will be taking place at the oval with teams from New Zealand and Australia.

### **7.10 Airport Update**

Cr Calvert advised that Council had voted to appeal the decision. The next court date has been set for a day in May.

### **7.11 Order of Australia**

Miss Copas advised that Council is currently in the process of collating a list of residents within the Northern Midlands living and deceased who have received OAM honours.

### **7.12 Budget Requests**

Miss Copas advised that budget requests for the 2020/2021 financial year will need to be provided to Miss Copas at the April meeting for consideration by council.

## **8 CLOSURE**

Chairperson closed meeting at 10:18am.

Next meeting to be held on **7 April 2020** at the Town Hall, upstairs meeting room.