

Minutes

1 OPENING

The Chairperson welcomed everyone and declared the meeting open at 9.35am

2 ATTENDANCE

Jillian Clarke	Chairperson
Jill Davis	Member
Sally Hills	Member
Fiona Oates	Member
Danny Saunders	Member
Tracy Spencer-Lloyd	Member (at 9.42am)
Lorraine Wyatt	Minutes

IN ATTENDANCE

Councillor Andrew Calvert

APOLOGIES

Jo Taylor	Member
Michaela Wright	Member
Owen Diefenbach	Member

ABSENT

Nil

2 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.

3 CONFIRMATION OF MINUTES

Recommendation

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 April 2022** be confirmed as a true and correct record of proceedings.

COMMITTEE RECOMMENDATION

Moved Danny Saunders, seconded Sally Hills

That the minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 April 2022** be confirmed as a true and correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM THE MINUTES

4.1 Campbell Town Hall

The committee acknowledged the correspondence received from Council seeking expressions of interests from real estate agents operating in the Northern Midlands municipality to advertise the and sell the hall on behalf of Council.

Once Council has appointed a real estate agent to advertise and sell the Hall, further contact will be made with you to discuss how the property will be marketed. At present, the intention is for the property to be marketed as being tenanted by the Museum & Information Centre and Service Tasmania and there is no requirement for these tenants to vacate the Town Hall.

This item can be removed from future agendas.

4.2 Historic Information Signs

Lorraine is to clarify what “further information” is to be sought in relation to the tourist town entrance signs.

4.3 Swimming Pool

The Committee requested information related to the attendance and expenses for the swimming pool for the season.

Discussions regarding the formation of a Swimming Pool Committee are ongoing.

4.4 Campbell Town Skate Park and Pump Track

The Committee continue to express disappointment in relation to Council’s response to their presentation however will persist to explore options.

Two potential sites previously suggested namely King Steet Reserve and Billy Kart Hill were discussed. The two reserves are currently managed by Council. Billy Kart Hill was not the preferred option as this location is prone to flooding. King Steet Reserve was the preferable location.

Cr Calvert advised the committee that Council was currently considering development options for King Street Reserve which would prohibit the Pump Track being located here.

The Committee sought clarification from Cr Calvert regarding the development and queried if community consultation would occur prior to any development plans being finalised? Cr Calvert advised that the development was merely a concept at this point and assured the Committee that the community would be consulted at the appropriate time to do so.

Further discussion indicated that there may be potential for the development and the Pump Track to be collocated and Cr Calvert encouraged the Committee to discuss this with Council, collectively.

4.5 Parking and Traffic Management Plan

The committee was previously provided with the Campbell Town Urban Design and Traffic Management Plan however the Committee felt the document needs updating and does not address safety issues related to crossing the roads. The committee queried if recent traffic counts had been undertaken indicating traffic flow? Further, it was felt that the brass arrows installed on the on the sidewalk were a trip hazard.

4.6 Budget Wish List

Fiona Oates showed the Committee the presentation and after discussion it was decided to update the priorities before forwarding to Lorraine.

5 NEW BUSINESS

5.1 Underpass

The Committee enquired as to the completion date for the underpass. Cr Calvert advised the project was running approximately 3 weeks behind. It was held up after TasWater encountered issues locating infrastructure, however it was believed that there would be no additional delays.

5.2 Recreation Ground Entrance

The Committee enquired if the entrance was going to be changed and Cr Calvert advised this would not occur.

5.3 Tree Removal

An enquiry was made with regards to the process that should be undertaken when removing trees from private properties. The committee was advised to contact the Council office to seek clarification however, if the tree was being professionally removed, the arborist should be aware of the process required.

5.4 Seat Outside the Anglican Church

A request had been made by a local resident in relation to the requirements to install a seat outside the Anglican Church at Ross. The enquirer will need to be clear about the desired location (Council or Church land) and should contact Council for more information about procedure.

6 CLOSURE

The Chairperson closed meeting at 10.25am.

Next meeting to be held on **7 June 2022 commencing at 9.30am** at the Town Hall, upstairs meeting room.