

# Minutes

## EVANDALE ADVISORY COMMITTEE

Held at the Evandale Community Centre on Tuesday, 3 May 2022, commencing at 4.05pm

### **1 PRESENT**

John Lewis, Barry Lawson, Annie Harvey, Stephanie Kensitt, Henrietta Houghton

#### **In Attendance:**

Gail Eacher / Lorraine Wyatt (Secretary)

### **2 APOLOGIES**

Cr Janet Lambert, Cr Jan Davis

### **3 CONFIRMATION OF MINUTES**

#### **Moved Stephanie Kensitt, seconded Annie Harvey**

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 5 October 2021 be confirmed as true and correct record of proceedings.*

*Carried*

### **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.*

### **5 BUSINESS ARISING FROM THE MINUTES**

#### **5.1 2022/2023 Budget**

On 5 April 2022 members discussed the items to be listed for inclusion in the 2022/2023 budget.

Reminder: Due to the cancellation of the Bus Tour, the Local District Committees have been invited to present to Council on their budget list.

The presentation is to be based on the financial submission already made. If EAC are to progress, the presentation is to be provided to the committee's liaison officer by Wednesday 4 May 2022, together with advice as to whom will present (in person or electronically) on behalf of the Committee at a "workshop" (date yet to be determined).

*Thanks to Messrs Houghton and Kensitt for preparing the presentation. A copy provided to Mrs Eacher for inclusion in the Workshop Agenda. Mr Lawson (Deputy Chair) to attend to present on behalf of the Committee.*

### **6 MATTERS FOR NOTING**

#### **6.1 Meeting dates 2022**

The Committee noted that:

In accordance with the MOU meetings of the Committee will be held at 4pm on the first Tuesday of the month, as follows:

- 7 June
- 5 July
- 2 August
- 6 September
- 4 October
- 1 November
- 6 December

## **7 MATTERS PENDING**

### **7.1 Overhanging Trees – Hedge at 12 Macquarie St, Evandale**

Matter being addressed with the property owners.

### **7.2 Murray Street Parking**

Noted that a plan had been circulated previously and that the parking plan was listed for Council workshop discussion, with further advice to be provided when the matter is likely to be relisted.

Members who had objected to the car park development advised that they had not received any further communications in relation to their objections after the acknowledgement of receipt and felt this was an oversight on behalf of Council.

The Committee requested participation in discussion with Council regarding the Murray Street Parking proposal, as the planned location was not considered appropriate.

### **7.3 RV Parking**

15 November 2021 Council Meeting report/minute and attachments are provided for information.

#### ***MINUTE NO. 21/442***

#### ***DECISION***

*Cr Goninon/Cr Lambert*

*That Council expand the opening times for parking of fully self-contained recreational vehicles at Honeysuckle Banks, Evandale to all year round, except during flood events and update the Recreation Vehicle: Development and Management of Facilities Policy accordingly and comment be sought from the Evandale Advisory Committee.*

*Carried*

#### ***Voting for the Motion:***

*Mayor Knowles, Deputy Mayor Goss, Cr Adams, Cr Brooks, Cr Calvert, Cr Goninon, Cr Lambert and Cr Polley*

#### ***Voting Against the Motion:***

*Cr Davis*

Noted that investigations continue in relation to a suitable location for the dump point.

The Chair advised he had participated in a meeting with the GM to discuss options for the installation of a dump point at Evandale and that Council was trying to find solutions to this issue.

## **8 COMMUNITY GROUP / SUB COMMITTEE REPORTS**

### **8.1 Community Centre**

- Sales have improved, but visitor numbers have reduced.

### **8.2 Memorial Hall**

- Bookings have decreased.
- Makers Market cancelled meeting.
- The Memorial Hall will be unavailable for use during January and February 2023 as roof renovation works are scheduled.
- The Horticultural Society hold their biggest show in February, therefore an alternative venue will need to be identified and suggested.

### **8.3 JAG**

- Committee is in recess
- Waiting on wheelchair donations, expected in the next couple of months.

### **8.5 Neighbourhood Watch**

- Local area coordinator role is vacant
- Newsletter issued and circulated.

### **8.6 History Society**

- Received a grant to purchase new computer, software and scanner to maintain records
- Investigating development and introduction of an Audio/Visual App and/or QR Codes to link to a website so

users can access info on historical and significant sites

- To be discussed with Information Centre volunteers as this could impact on visitation to the centre
- Plaque for Kennedy/Murray vault to be replaced

**Moved Barry Lawson, seconded Stephanie Kensitt**

*That the Community Group reports be received.*

Carried

## **9 NEW BUSINESS**

### **9.1 Request for speed limit reduction – High Street, Evandale**

21 February 2022 Council Meeting report/minute and attachments are provided for information/comment.

#### **MINUTE NO. 22/73**

#### **DECISION**

*Cr Goninon/Cr Polley*

*That Council advise the Department of State Growth that they give in-principle support for this speed limit change subject to them doing further community consultation including with the Evandale Advisory Committee.*

*Carried Unanimously*

EAC noted Council's decision and did not wish to raise any objections in relation to the proposal.

### **9.2 Future of Local Government Review - Community Consultation Workshops**

The Committee noted that the Chair of the Local Government Board had written to Council advising:

*As you may be aware, the Future of Local Government Review's engagement partner, 'Capire', will be facilitating a series of community consultation workshops all across the State, starting on 28 April 2022 and concluding on 5 May 2022. These community sessions are designed to complement the more targeted local government and other sectoral workshops that were held prior to Easter.*

*We are promoting the community sessions broadly via print, social media, and radio advertising (as well as contacting community organisations), but, as Chair of the Board, I would also greatly appreciate the support of all councils in raising awareness wherever they can through their networks in their local communities.*

*We are aware that the Easter break and school holidays can be a difficult time to engage the community for these kinds of sessions, and we want to use all available avenues to make sure that community members who want to have their say in the first phase of the Review don't miss out on this opportunity.*

*I have provided a list of all the workshops below. Please note that for those who cannot make an in-person session, we are also offering 4 online workshops from 9-12 May. In addition, the community survey on our website will be open until 8 May 2022.*

*All of the details, including how to register for a workshop, can be found on the Review's engagement website – <https://engage.futurelocal.tas.gov.au/>. Registrations will remain open until the day of each of the relevant workshops. All the sessions will be catered.*

*I would really encourage all councils to promote this consultation broadly within their communities. The Board sees feedback from regular Tasmanians as an absolutely critical element in informing potential reform directions moving into Stage 2 of the Review later this year.*

Consultation sessions in our region are as follows:

ONLINE – Monday 9 May 2022, 6:00 pm - 8:00 pm
ONLINE – Tuesday 10 May 2022, 6:00 pm - 8:00 pm
ONLINE – Wednesday 11 May 2022, 6:00 pm - 8:00 pm
ONLINE – Thursday 12 May 2022, 6:00 pm - 8:00 pm

This item was reviewed and members were reminded that workshops are still available.

### **9.3 General Matters Raised**

- **Tip Fees:**  
The Committee requested clarification regarding charges at the site as the advertised charges and those levied did not seem to be consistent.
- **Morven Park**  
Members were advised of TasWater's request and the planned removal of the Pittosporum hedge near the old cricket nets (behind 20-22 High St) to allow for sewer works.
- **Traders In Purple**  
Committee requested an update on the proposed development. Mr Lawson noted that the State had informed a local interest group, (made up of those who had previously made a submission objecting to the development), that Council is a co-applicant to the development and that the application had been rejected as it does not meet certain requirements.
- **Barclay /Russell Street car counter**  
Noted that car counters were in place and queried who had placed the counters and the purpose thereof.

### **10 CLOSURE & NEXT MEETING**

The Chair thanked Mrs Eacher for her contribution as the Secretary of the Committee over a number of years and welcomed Ms Wyatt as the Committees new Secretary.

The Chair closed the meeting at 4.55pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 7 June 2022 at 4pm.